

BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION
Special Meeting
May 24, 2021

Meeting held electronically pursuant to Executive Order 2020-15
Zoom identification number Meeting ID: 868 6339 1938

PRESENT – BOARD OF EDUCATION

Catherine LaValley
Kyra Wallace
Charlie Fulbright
Jacqueline Slaby
Art McClenney
Nathan Grajek

Absent

Patty Poole-Gray

Present – Administration

Kim Carter – Superintendent
Dr. Chandra Youngblood – Director, Elementary Education
Dr. Deborah Nuzzi, Director, Secondary Education
Monique Cheeks – Director, Student Services
Mitch Fowler – Director, School Data Systems & Innovations
Nathan Hunt – Communications Manager
Rhonda Potts - Executive Director
Cheryl Johnson – Chief Executive Officer, Human Resources
Wes Seeley – Director of Grant, Federal Programs and Adult Education
Charles Lipsey – Director, Facilities and Operations

Absent – Administration

Dr. Anita Harvey – Director, District Transformation
Jeff English – Executive Director

MINUTES

The meeting was called to order by President LaValley at 6:52p.m. Catherine LaValley, Kyra Wallace, Charlie Fulbright, Jacqueline Slaby, Art McClenney and Nathan Grajek were present.

REMOTE ATTENDANCE SCRIPT

As required for compliance with the Open Meetings Act for conducting Electronic Board Meetings, each Board Member read aloud the Remote Attendance Script, as follows:

- *I, Catherine LaValley, am attending this May 24, 2021 Special Meeting remotely.
I am physically located in Bedford Township, Calhoun County, in the State of Michigan.
I am able to have two-way communication for this Board Meeting.
Please record this public announcement in the Meeting Minutes.*

- *I, Kyra Wallace, am attending this May 24, 2021 Special Meeting remotely.
I am physically located in the City of Battle Creek, in the State of Michigan.
I am able to have two-way communication for this Board Meeting.
Please record this public announcement in the Meeting Minutes.*

- *I, Charlie Fulbright, am attending this May 24, 2021 Special Meeting remotely.
I am physically located in the City of Battle Creek, in the State of Michigan.
I am able to have two-way communication for this Board Meeting.
Please record this public announcement in the Meeting Minutes.*

- *I, Jacqueline Slaby, am attending this May 24, 2021 Special Meeting remotely.
I am physically located in the City of Battle Creek, in the State of Michigan.
I am able to have two-way communication for this Board Meeting.
Please record this public announcement in the Meeting Minutes.*

- *I, Art McClenney, am attending this May 24, 2021 Special Meeting remotely.
I am physically located in the City of Battle Creek, in the State of Michigan.
I am able to have two-way communication for this Board Meeting.
Please record this announcement in the Meeting Minutes.*

- *I, Nathan Grajek, am attending this May 24, 2021 Special Meeting remotely.
I am physically located in the City of Battle Creek, in the State of Michigan.
I am able to have two-way communication for this Board Meeting.
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APPROVAL OF AGENDA

Motion by Treasurer Charlie Fulbright to approve the Agenda as presented.

Vice President Kyra Wallace supported the Motion.

A Roll Call Vote was taken.

Motion passed 6 – 0.

PUBLIC COMMENTS

None.

NEW BUSINESS

Resolution of the BCPS Board of Education Regarding the 2021 CISD Biennial Election

Motion by Treasurer Charlie Fulbright to approve the Resolution Regarding the 2021 CISD Biennial Election.

Vice President Kyra Wallace supported the Motion.

Board Recording Secretary Patti Worden read the Resolution aloud.

The Board designated Catherine LaValley as its representative to serve on the 2021 electoral body responsible for electing members to the CISD Board of Education and Art McClenney as alternative representative in the event the designated representative is unable to attend.

The Board supported candidate Richard Lindsey, Jr. for the vacant position on the CISD Board of Education for a term of six years.

The Board directed its representative Catherine LaValley to vote for candidate Richard Lindsey, Jr. for the vacant position at least on the first ballot taken at the June 7, 2021 election.

The Board authorized and directed its secretary to file this Resolution with the secretary of the CISD.

A Roll Call Vote was taken.

Motion passed 6 – 0.

ADJOURNMENT

The meeting was adjourned at 7:02pm.

Submitted by
Patti Worden

Patty Poole-Gray
Board Secretary