

Document 3
BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION REGULAR MEETING
CALHOUN COMMUNITY HIGH SCHOOL
765 UPTON AVE
SPRINGFIELD, MI 49037

Tuesday, December 8, 2020 – 5:30 pm

1. **Call to Order**
At 5:31 p.m., Chairperson Rhonda Ostrander-Cook called the Zoom meeting to order. Attendance reflected the following:

Present: Robin Kerr, Gilbert Ortiz, Katherine Fox, Rhonda Ostrander-Cook, Christy Chapin

Absent:

Others Present: Tim Allard - CCHS, Jessica Reid -- CCHS, Tiffany Harris -- CCHS, Derik Elliott -- CCHS, Dani Wilsey -- CCHS, Julie Seifke -- CCHS, Pete Mathis -- CCHS, Eli Case -- CCHS, Laurie Ruhstorfer -- CCHS, Becky Learman -- CCHS, Stacey Olsen -- CCHS, Les Albert -- BMCC, Paul Yaeger -- AccessPoint HR
2. **Public Comments on Agenda**
None
3. **Introduction of guests**
None
4. **Approval of Meeting Agenda**
Gilbert Ortiz motioned to approve the meeting agenda. Katherine Fox supported the motion.
Ayes: 5
Nays: 0
Motion Carried
5. **Approval of the minutes of the Regular Board Meeting held on 11/10/20**
Katherine Fox motioned to approve the regular minutes, Gilbert Ortiz supported the motion.
Ayes: 5
Nays: 0
Motion Carried
6. **Extended Learning Plan COVID-19 Preparedness Plan**
Katherine Fox motioned to adopt the COVID preparedness plan. Christy Chapin supported the motion.
Ayes: 5
Nays: 0
Motion Carried
7. **Staff Holiday Bonuses**
Katherine Fox motioned to approve staff holiday bonuses in the amount of \$500 (net) per person. Robin Kerr supported the motion
Ayes: 4
Nays: 1
Motion Carried
8. **Review Board Application**
The board reviewed Tim Reese's board application and conducted an interview. Katherine Fox motioned to adopt the Board Nomination Resolution. Robin Kerr supported the motion.
Ayes: 5
Nays: 0
Motion Carried

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 1-21-21

9. **Enrollment/Losses**
As stated.

Reports

A. Superintendent's Report

Report was reviewed. Robin Kerr motioned to continue the remote/work from home virtual learning plan through Jan 22, 2021 with the exception that students can set up in-person study sessions with staff members after the MDHHS stay at home order has been lifted. Christy Chapin supported the motion.

Ayes: 5

Nays: 0

Motion Carried

B. Bay Mill's Report

None

C. Financial Report

Financial statement was reviewed.

D. Superintendent Search

The position has been posted through Applitrack. Paul Yaeger spoke to the board about the benefits of hiring a 3rd party to search for a new Superintendent. The next committee meeting will be held on Dec 10 at 2:15.

10. **Board Member and Staff Commentary**
Dani Wilsey and Laurie Ruhstorfer thanked the board for the generous bonus.

11. **Public Comments**
None

12. **Adjournment**
At 7:18 pm Katherine Fox motioned to adjourn the meeting, Robin Kerr supported the motion. The next board meeting will be held January 12, 2021 at 5:30pm.

Ayes: 5

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox

Katherine Fox

Date: 1-21-21