

## Document 2

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

Tuesday, March 9, 2021 – 5:30 pm

1. **Call to Order**

At 5:40 p.m., Chairperson Rhonda Ostrander-Cook called the Zoom/in person meeting to order. Attendance reflected the following:

**Present** (In Person): Katherine Fox, Rhonda Ostrander-Cook, Tim Reese, Gilbert Ortiz, Christy Chapin

**Absent:** Robin Kerr - excused

**Others Present:** Tim Allard via Zoom- CCHS, Jessica Reid – CCHS, Laurie Ruhstorfer – CCHS, Brian Demlow – CCHS, Derek Elliott – CCHS, Dani Wilsey – CCHS, Les Albert via Phone – BMCC

2. **Public Comments on Agenda**

None

3. **Introduction of guests**

None at this time.

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 2/9/21**

Katherine Fox motioned to approve the regular minutes, Tim Reese supported the motion.

*Ayes: 5*

*Nays: 0*

*Motion Carried*

6. **Enrollment/Losses**

Report was reviewed

**Reports**

**A. Superintendent's Report**

Report was reviewed. AccessPoint had 2 resignations that affects CCHS. Paul in HR and Jennifer in Accounting.

**B. Bay Mill's Report**

None. Les wished the Board luck with the 2 candidate presentations.

**C. Financial Report**

Financial statement was reviewed.

**D. Superintendent Search**

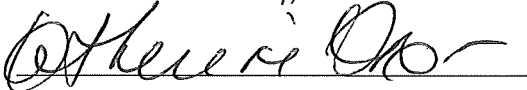
The committee has narrowed it down to 2 candidates, Rhonda Marcum & Joe Thomas. Presentations will happen during the board meeting.

7. **Board Member and Staff Commentary**

The board thanked the Superintendent Committee for their hard work.

8. **Public Comments**

BCALC Board Secretary, Katherine Fox



Date: 4/13/21

None

**9. Superintendent Candidate Presentation**

At 5:56 pm the first candidate, Rhonda Marcum, was introduced to the board and staff. Attendance reflects as follows: Gilbert Ortiz, Katherine Fox, Tim Reese, Christy Chapin, Rhonda Ostrander-Cook, Jessica Reid, Brian Demlow, Derek Elliott, Eli Case, Dani Wilsey and Laurie Ruhstorfer. Rhonda presented herself and her successes to the board.

At 6:53 pm the second candidate, Joe Thomas, was introduced to the board and staff. Attendance reflects as follows: Gilbert Ortiz, Katherine Fox, Tim Reese, Christy Chapin, Rhonda Ostrander-Cook, Jessica Reid, Brian Demlow, Derek Elliott, Eli Case, Dani Wilsey and Laurie Ruhstorfer. Joe presented the room with a slideshow of strengths, weaknesses, and how things could change for the better at CCHS.

**10. Open discussion**

At 8:03 the meeting went into open discussion. The board and staff had dinner while discussing the 2 candidates.

**11. Closed Session**

At 8:46 Katherine Fox motioned to go into closed session. Tim Reese supported the motion.

*Ayes: 5*

*Nays: 0*

*Motion Carried*

**12. Open Session**

At 9:28 Christy Chapin motioned to go into open session. Katherine Fox supported the motion.

*Ayes: 5*

*Nays: 0*

*Motion Carried*

**13. New Hire for the Superintendent position**

The board voted to extend an offer to one of the Superintendent Candidates. Votes are as follows:

Rhonda Ostrander- Cook – Rhonda Marcum

Christy Chapin – Rhonda Marcum

Tim Reese – Rhonda Marcum

Katherine Fox – Rhonda Marcum

Gilbert Ortiz – Rhonda Marcum

The unanimous motion to extend an offer to Rhonda Marcum as Superintendent for the 2021-2022 school year carried.

**14. Adjournment**

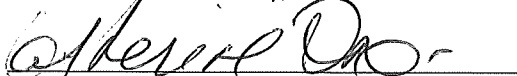
At 9:31 pm Christy Chapin motioned to adjourn the meeting, Katherine Fox supported the motion. The next board meeting will be held April 13, 2021 at 5:30pm.

*Ayes: 5*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox



Date: 4/13/21