

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

Tuesday, September 28, 2021 – 6:00 pm

1. **Call to Order**

At 6:03 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Tim Reese, Tammy Schiller, Barb Spencer, Katherine Fox, Krista Gleason, Gilbert Ortiz (via Zoom)

Absent: None

Others Present: Rhonda Marcum – CCHS, Jessica Reid – CCHS, Yolandra Jones – CCHS, Stacey Smith – CCHS, Derek Elliott – CCHS, Melissa Day – EAS, Sarah Johnson - CCHS

2. **Approval of Meeting Agenda**

Tim Reese motioned to approve the meeting agenda with additions. Katherine Fox supported the motion.

Ayes: 7

Nays: 0

Motion Carried

3. **Approval of the minutes of the Regular Board Meeting held on 8/24/21**

Tim Reese motioned to approve the regular minutes, Tammy Schiller supported the motion.

Ayes: 7

Nays: 0

Motion Carried

4. **Charter and Board By-Laws Committee Report**

Discussion

5. **Resolution 2022-001: Teacher/Administrator Evaluation and Employee Certification Warranty**

Tammy Schiller motioned to adopt the evaluation resolution, Katherine Fox supported the motion.

Ayes: 7

Nays: 0

Motion Carried

6. **Expense Reimbursement Policy**

Barb Spencer motioned to approve the expense reimbursement policy. Krista Gleason supported the motion.

Ayes: 7

Nays: 0

Motion Carried

7. **Board Professional Development**

After much discussion and debate, Board decided that it would be in their best interest to obtain a Grant to cover the expense of Board PD. Krista Gleason motioned to accept finding a Grant, Barb Spencer supported the motion.

Ayes: 7

Nays: 0

Motion Carried

8. **Adopt School Accident Report Form**

After discussion, the Board decided to table this until next month.

BCALC Board Secretary, Katherine Fox

*Rhonda Ostrander-Cook*  
Rhonda Ostrander-Cook, Board Chair

Date: 10/26/21

9. **COVID-19 Update**  
Rhonda Marcum updated the board

10. **Enrollment/Losses**  
As stated

Reports

**A. Superintendent's Report**

Report was reviewed. New staff was introduced to the board. Rhonda Marcum updated the Board regarding the HVAC update.

**B. Bay Mill's Report**

Tim and Les have retired from their positions with BMCC. Bay Mills is looking for a new rep.

**C. Financial Report**

Financial statement was reviewed.

11. **Board Member and Staff Commentary**  
None

12. **Public Comments**  
No students showed up to speak to the board regarding the dress code issue that the school had been cracking down on. Open discussion amongst Board members and Staff regarding dress code issues.

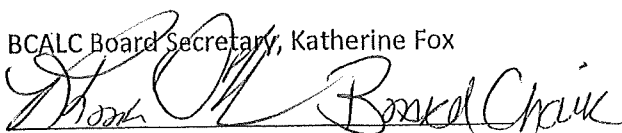
13. **Adjournment**  
At 7:51 pm Barb Spencer motioned to adjourn the meeting, Tim Reese supported the motion. The next board meeting will be held in person on October 26, 2021 at 6:00pm.

*Ayes: 7*

*Nays: 0*

*Motion Carried*

BCALC Board Secretary, Katherine Fox

  
Rhonda Marcum Board Chair

Date: 10/26/21