

**BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION**

**Special Meeting**

**September 9, 2019**

**Fire Place Room of the Administration Building, 3 West Van Buren, Battle Creek, MI**

**5:30 p.m.**

**PRESENT – BOARD OF EDUCATION**

Karen Evans

Charlie Fulbright

Catherine LaValley

Patty Poole-Gray

Jackie Slaby

Kyra Wallace

**Board Members**

Art McClenney - absent

**Present – Administration**

Kimberly M. Carter – Superintendent

Chandra Youngblood – Director, Elementary Education

Laura Ash – Executive Director, Business Operations

Monique Cheeks – Director, Student Services

Cheryl Johnson – Executive Director, Human Resources

Mitch Fowler – Director, School Data Systems & Innovations

Anita Harvey – Director, District Transformation

Deborah Nuzzi – Director, Secondary Education

Nathan Hunt – Communications Manager

**MINUTES**

The meeting was called to order by President Evans at 5:36 p.m. All board members present except Art McClenney.

**APPROVAL OF AGENDA**

Catherine LaValley made a motion to approve the agenda with following additions: V. Consideration to go in to closed session to discuss a personnel matter and VI. Reconvene after closed session

Kyra Wallace supported the motion.

**Motion passed 6 – 0**

**PUBLIC COMMENT**

Anthony Pennock – president of BCEA

**ADMINISTRATIVE APPOINTMENT**

Motion made by Kyra Wallace to approve the appointment of Susan Dietrich as the Coordinator for the STEM Innovation Center.

Catherine LaValley supported the motion

**Motion passed 6 – 0**

**CLOSED SESSION**

Catherine LaValley made a motion to go into closed session to discuss a personnel matter.

Charlie Fulbright supported the motion.

**Motion passed 6 – 0**

Reconvene after closed session at 6:48 p.m.

**PUBLIC COMMENT**

Emily Wilkins – Issues with the STEM Innovation Center

**SUPERINTENDENT COMMENTS**

None

**BOARD MEMBER COMMENTS**

None

Adjournment – 7:02 p.m.