

**BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION**

**Special Meeting**

**August 12, 2019**

**3<sup>rd</sup> Floor Board Room, Administration Building 3 West Van Buren, Battle Creek, MI**

**5:30 p.m.**

**PRESENT - BOARD OF EDUCATION**

Karen Evans  
Catherine LaValley  
Kyra Wallace  
Charlie Fulbright  
Art McClenney  
Jacqueline Slaby

**Absent**

Patty Poole-Gray

**Present – Administration**

Kimberly M. Carter – Superintendent  
Deborah Nuzzi – Director, Secondary Education  
Monique Cheeks – Director, Student Services  
Anita Harvey – Director, District Transformation  
Nathan Hunt – Communications Manager  
Mitch Fowler – Director, School Data Systems & Innovations  
Laura Ash – Executive Director, Financial Services

**MINUTES**

The meeting was called to order by President Evans at 5:30 p.m. All board members were present except Patty Poole-Gray. There were an additional 16 staff and community members in attendance.

**APPROVAL OF AGENDA**

Catherine LaValley made a motion to approve the agenda as presented.

Charlie Fulbright supported the motion.

**Motion passed 6– 0**

**PUBLIC COMMENT**

Karolynn Ferguson – Wanted to know why the Hall of Fame members have never been asked to act as an ambassador for students on their first day.

**NEW BUSINESS**

- A. Superintendent Carter asked the board to approve the administrative appointment of Sharon Hampton-Madyun to Principal of Verona Elementary.

Catherine LaValley made a motion to approve the administrative appointment of Sharon Hampton-Madyun to Principal of Verona Elementary.

Jacqueline Slaby supported that motion.

**Motion passed 6 – 0**

- B. Superintendent Carter asked the board to approve the administrative appointment Jennifer Flowers-Bentley to Assistant Principal of Northwestern Middle School.

Catherine LaValley made a motion to approve the administrative appointment of Jennifer Flowers-Bentley to Assistant Principal of Northwestern Middle School.

Kyra Wallace supported that motion.

**Motion passed 6 – 0**

**PUBLIC COMMENT**

Danny Moss, BCC Hall of Fame President, wanting to bring the trades back into the school system.

**SUPERINTENDENT COMMENTS**

Superintendent Carter asked that Mr. Moss made sure that the assistant to the board had his phone number.

**BOARD MEMBER COMMENTS**

None

Meeting adjourned at 5:43 p.m.

Submitted by: Gloria O. Wilkerson

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*Kyra Wallace, Board Secretary*