

BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Board Meeting

June 17, 2019

Fireplace Room of the 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

ABSENT

Art McClenney
Patty Pole-Gray
Jacqueline Slaby

Present – Administration

Laura Ash – Executive Director, Business Operations

MINUTES

The meeting was called to order by President Karen Evans at 5:30 p.m.

APPROVAL OF AGENDA

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

Charlie Fulbright supported the motion.

Motion passed 4– 0

PUBLIC COMMENT

Kiersten Dembski – unhappy about allergy information not included in daughter’s file

REPORTS

Laura Ashe reported on the Metal Coping Project at Ann J Elementary. One quote has been received and she is waiting a second quote to be submitted.

Two bids were also received for painting of classrooms and the exterior of Fremont International Academy. After substantial investigation of the company she will make a recommendation to the Board to accept the lower bid.

NEW BUSINESS

- A. Kyra Wallace made a motion to approve WK Auditorium audio visual upgrades in the amount of \$116,907.60 from WKKF.

Catherine LaValley supported the motion.

Motion passed 4 – 0

- B. Kyra Wallace made a motion to approve Fremont International Academy plaster patching in the amount of \$24,450 from the Sinking Fund.

Catherine LaValley supported the motion.

Motion passed 4 – 0

- C. Kyra Wallace made a motion to approve Laura Ashe authorization to enter into agreement for the Ann J Elementary School Metal Coping Project up to \$59,000, \$15,200 will be used as contingency funds for the Project from Sinking Funds.

Catherine LaValley supported the motion.

Motion passed 4 – 0

- D. Kyra Wallace made a motion to approve Fremont International Academy Painting Project up to \$59,000 from the Sinking Fund.

Catherine LaValley supported the motion.

5:39 pm.

Motion passed 4 - 0

Catherine LaValley made a motion to go into Closed Session to discuss the Superintendents Evaluation.

Charlie Fulbright supported the motion.

Motion passed 4 - 0

7:05 p.m.

Charlie Fulbright made a motion to reconvene from closed session.

Catherine LaValley supported the motion.

Motion passed 4 - 0

Kyra Wallace made a motion to approve the Superintendent Evaluation with a Highly Effective rating.

Charlie Fulbright supported the motion.

Motion passed 4 - 0

Kyra Wallace made a motion to approve the Addendum to the Superintendent's Contract for a 3 percent increase and 2-year extension.

Charlie Fulbright supported the motion.

Motion passed 4 - 0

SUPERINTENDENT COMMENTS

Thank you for the Board's continued support great things are happening at BCPS and I am happy to be a part of it.

BOARD MEMBER COMMENTS

Catherine LaValley happy to see all the marketing surround our search for quality maintenance staff.

Kyra Wallace – appreciative of all the hard work from Superintendent Carter and staff.

Charlie Fulbright – hope that the allergy comments will be addressed and hope we will do better in the future

Meeting adjourned at 7:39 p.m.

Submitted by Kay Smith

Kyra Wallace, Board Secretary