

At the August 20, 2019 meeting held at the DePeyster Board Office, Kent City Schools Board of Education took the following action:

SUPERINTENDENT'S REPORT:

- Heard a report about the Rough Riders Read summer reading program from Media Specialists **Jen Flaherty** and **Terry Clutter**.

GENERAL BUSINESS:

- Observed a moment of silence for **Dr. Mitch Lambert**.
- Heard financial reports and approved the bills.
- Approved resolution to return temporary advances.
- Appointed **Pamela Ferguson** as delegate and **Rebekah Wright Kulis** as alternate to OSBA Capital Conference.
- Approved the 2019-2020 bus stop list.
- Approved resolution to advertise for bus bids.
- Approved contract with Children's Advantage for school-based counseling and case manager services.
- Approved contract for grant-funded Parent-Mentor Services program.
- Approved 2019-2020 handbooks.
- Approved revised school fees.
- Approved agreement with Coleman Professional Services.
- Approved agreement for Microsoft licenses.
- Approved release for purpose of transportation.
- Approved agreement with ESC of Northeast Ohio.
- Approved memorandum of understanding about Title I.
- Approved agreement for Curriculum Audit with Ashland University.
- Approved donations of \$5,242, including a number for **Kathy Repinski** Memorial Fund.

PERSONNEL ISSUES:

- Approved appointment of **Rebecca Butler**, public speaking at Stanton; **Ryan Casazza**, physical education at Holden; **Courtney Helfeldt**, ELA at Stanton; **Katherine Kassinger**, Intervention Specialist at Longcoy; and **Brook Larsen**, science teacher at Roosevelt.
- Approved appointments/transfers of tutors, classified, curriculum study and substitutes.