At the February 18, 2020 meeting held at Roosevelt High School, the Kent City Schools Board of Education took the following action:

COFFEE TALK:

• Heard a summary of activities of the new Rider Connection course from teachers **Seth Childers** and **Rhonda Butler-Carson**.

SUPERINTENDENT'S REPORT

 Presented State Board Momentum Award to Principal Anthony Horton for Stanton Middle School and gave copies of district Momentum Award to Board members; reviewed 2020-2021 school calendar; heard a report from KSU graduate students and Professor Steve Mitchell on Team Kent data research on summer reading initiatives.

GENERAL BUSINESS:

- Recognized Erin Latina, Andrew Madonio and Patrick Madonio as Friends of Kent Schools for their support of Rough Rider Rolling Wardrobe, a project to provide clothing for students in need spearheaded by Roosevelt senior Katie Kulis.
- Recognized **Dr. Kent McWilliams and Christopher Coles** from Kent State University's Music Department and **Tahira Habeeb**, Project Unity Advisor, as the Collaborative Organization of the month for their support of the all-school performance of the Nine Lives Project, the story of the Charleston, South Carolina, church shooting.
- Heard financial reports.
- Approved bills.
- Approved payment in lieu of transportation.
- Approved contract for GAAP Conversion Services.
- Approved sliding scale tuition for preschool.
- Approved summer school tuition rates and coordinators salaries.
- Approved E-rate Eligible Fiber and non-E-rate Eligible Fiber.
- Approved revised agreements for College Credit Plus with Miami University of Ohio and The University of Akron.
- Approved local graduation seals.
- Reviewed instructional materials for middle school science.
- Approved school calendar for 2020-2021
- Approved collective bargaining agreement with KEA.
- Approved resolutions to re-employ Treasurer and Superintendent.
- Approved membership in Ohio High School Athletic Association for 2020-2021.
- Approved overnight field trips for Ohio DECA Career Development Conference, Career and Technical Student Organization meetings in Columbus for Teaching Professions and Health Careers Technologies and Band Camp at Walsh University.

PERSONNEL ISSUES:

- Approved the retirements of **Randall Kline**, Roosevelt school counselor, and **Edna Hensel**, CTE secretary.
- Approved the appointments of classified, substitutes, tutors and aides.

MISCELLANEOUS:

• Accepted \$6,534.65 in donations, including \$2,500 from Walls School Association for skates.