At the February 20, 2018 meeting held at Roosevelt High School, the Kent City Schools Board of Education took the following action:

# **COFFEE TALK:**

 Toured the living museum in the Roosevelt cafeteria, which was held to celebrate Black History Month. Nearly 30 RHS students, teachers and supporters portrayed well known African Americans and others involved in the civil rights movement.

# SUPERINTENDENT'S REPORT

- Announced that the Superintendent's Coffee and Conversation on Wednesday, February 21, at 6 p.m. at the Kent Free Library would focus on safety issues.
- Recognized the donation of two documents signed by President Theodore
  Roosevelt and donated by the late Helen Jane Wilson and her family. The
  large certificates will be framed and hung at the high school. David Dix made a
  brief presentation about the gift on behalf of the Wilson family.

#### **GENERAL BUSINESS:**

- Recognized Esterle Mold and Machine and Executive Vice President Kathleen Sawyer as a Friend of Kent Schools for the company's support of Career Tech programs.
- Recognized **Chuck Yarborough**, a writer from the Cleveland Plain Dealer for his support of the recent World War I simulation project at Roosevelt.
- Heard financial reports.
- Approved bills.
- Considered OSBA policy updates.
- Approved contract for GAAP Conversion Services.
- Approved summer school tuition rates.
- Approved revised agreements for College Credit Plus with Kent State University and Stark State College.
- Reviewed social studies materials.
- Approved tuition for preschool.
- Approved agreement with Kent State University for International Leaders in Education Program (ILEP).
- Approved addendums to physical therapy contracts.
- Approved guotes for school pictures.
- Approved quote for new plastic lockers in women's and staff Natatorium locker rooms.
- Approved purchase of Chromebooks with KEA donation.
- Approved membership in Summit County ESC Business Advisory Council.
- Approved overnight field trips for Ohio DECA Career Development Conference, varsity baseball trip over spring break, and BPA contest in Columbus.

# PERSONNEL ISSUES:

- Approved the retirement of Jack Fisher, Roosevelt social studies teacher, effective June 1, 2018.
- Approved the appointment of Mark Geiss, Roosevelt football coach and Intervention Specialist.
- Approved the appointments of classified, substitutes, tutors and aides.

# **MISCELLANEOUS:**

 Accepted \$121,061.48 in donations, including \$80,000 from KEA for Chromebook purchase and \$33,130 from an anonymous donor for Natatorium lockers.