

At the January 14, 2020 meeting held at Holden Elementary, the Kent City Schools Board of Education took the following action:

COFFEE TALK:

- Holden Principal **Todd Poole** introduced Holden students, who demonstrated their sustainability projects in the Makerspace Lab in the lobby.

ORGANIZATIONAL MEETING:

- As part of the usual January organizational meeting, the Board elected **Ryan Ferrara** as president and **Brian Boykin** as vice-president and set meeting dates and times.
- **Rebekah Wright Kulis** and **Pamela Ferguson** were sworn in for four-year terms.

SUPERINTENDENT'S REPORT

- Recognized and thanked Board members as part of School Board Recognition Month.

GENERAL BUSINESS:

- Recognized Kent Police Department as the Collaborative Organization of the Month for the department's work with safety drills at the school.
- Recognized Portage County Master Gardeners as the Friend of Kent Schools for their support of Holden's garden and garden projects with different classes.
- Adopted an alternative tax budget for the fiscal year 2020-2021.
- Authorized Treasurer to make short-term investments in depository banks; request tax advances from County Auditor; pay bills; make intrafund transfers; pay expenses incurred for school-related activities; retain legal services; established a service fund for Board expenses; appoint Assistant Superintendent as Board designee for suspension appeal hearings and authorized Superintendent to appoint personnel for up to 45 days before Board action.
- Appointed **Marlene Dorsey** as Legislative Liaison representative and **Brian Boykin** as Student Achievement Liaison with OSBA.
- Approved purchase of van from State Contract Price List.
- Approved CCP agreement with Kent State University.
- Approved proclamation for National CTE Month.
- Approved summer school program and extended year program.
- Approved overnight field trip to Europe for Spring Break of 2021.

PERSONNEL ISSUES:

- Approved July 1, 2020 retirement of **Mark Jones**, Maintenance; September 1, 2020 retirement of **Shari Jeffers**, Assistant Payroll Clerk; and January 1, 2021 retirement of **Paul Sellman**, Energy Education/PBX manager.
- Approved the resignations and appointments.

MISCELLANEOUS

- Approved donations totaling of \$16,119.95, including donations from a private foundation for the band and DECA program at Roosevelt.