

At the January 15, 2019 meeting held at Holden Elementary, the Kent City Schools Board of Education took the following action:

**COFFEE TALK:**

- Holden Principal **Todd Poole** and Holden students demonstrated the new Makerspace Lab and equipment located in a remodeled space in the lobby.

**ORGANIZATIONAL MEETING:**

- As part of the usual January organizational meeting, the Board elected **Rebekah Wright Kulis** as president and **Ryan Ferrara** as vice-president and set meeting dates and times.

**SUPERINTENDENT'S REPORT**

- Recognized and thanked Board members as part of School Board Recognition Month, as well as presented certificates from OSBA. Discussed **Dr. Joe Hendershott's** community presentation on January 30.

**GENERAL BUSINESS:**

- Recognized Kent State University Athletics Department as Collaborative Organization of the Month. Holden School Association members usher at KSU football and basketball games, as part of a successful school fundraiser.
- Recognized the **Budzar** family and Scribbles Coffee Co. as the Friend of Kent Schools for its support of fundraisers and other school projects.
- Adopted an alternative tax budget for the fiscal year 2019-2020.
- 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 CCP agreement with Kent State University.
- Approved proclamation for National CTE Month.
- Approved summer school program, extended year program and coordinator salaries.
- Approved purchase of door hardware for Roosevelt.

**PERSONNEL ISSUES:**

- Approved June 1 retirement of **Susan Grable**, preschool intervention specialist at Davey, and July 1 retirement of **Mary Hardman**, bus driver.
- Approved the resignations and appointments.

**MISCELLANEOUS**

- Approved donations totaling of \$2,450.