At the January 12, 2021 meeting held virtually, the Kent City Schools Board of Education took the following action:

## **ORGANIZATIONAL MEETING:**

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

#### SUPERINTENDENT'S REPORT

 Recognized, thanked and distributed wooden plaques created by students in the CTE Computer-Aided Design and Engineering Technologies program to Board members as part of School Board Recognition Month.

### **GENERAL BUSINESS:**

- Adopted an alternative tax budget for the fiscal year 2021-2022.
- 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 Pamela Ferguson as Legislative Liaison representative and Brian Boykin as Student Achievement Liaison with OSBA.
- Approved contract with Newsela, Inc for digital resources for students in grades 2-12 funded by the district's Ohio Department of Education Literacy Grant.
- Approved CCP agreement with Kent State University.
- Approved proclamation for National CTE Month.
- Approved summer school program and extended year program.

### PERSONNEL ISSUES:

- Approved July 1, 2021 retirements of Vendora Foster, fourth grade teacher at Walls, and Djuna Swing, first grade teacher at Davey, and July 1, 2021 retirement of Sharon Petry, Secretary II at the DePeyster Building.
- Approved the resignations and appointments.

# **MISCELLANEOUS**

- Approved donations totaling of \$19, 870.75, including a \$10,000 donation to Rough Rider Reads and a \$7,250 donation from the Friends of **Greg Starc**.
- Heard a report about upcoming COVID-19 vaccinations for teachers and staff.