

At the June 16, 2020 meeting held virtually, the Kent City Schools Board of Education took the following actions:

BOARD PRESIDENT'S REMARKS:

- President **Ryan Ferrara** opened the meeting with remarks about recent events, including these statements. "As leaders in our community, we must help drive positive change. We embrace diversity within the Kent schools and Kent community. Inclusive societies cannot thrive without inclusive schools that are welcoming, safe and free of discrimination. Racism won't be simply wished away. It will continue to grow and spread until each of us takes a stand against it. We must lead by example, peacefully and in unity. Knowing how Kent City Schools always strives to be better tomorrow than we are today gives me optimism our community will work together to dismantle the systemic structures that allow inequality to remain a fixture in our society."

SUPERINTENDENT'S REPORT:

- Heard a report on distance learning during the school shutdown.

GENERAL BUSINESS:

- Approved the budget for the Kent Free Library.
- Heard financial reports and approved the bills.
- Approved a resolution authorizing the treasurer to proceed with fiscal year-end closing.
- Approved a temporary appropriations resolution for the 2021 fiscal year.
- Approved OSBA Policy Update.
- Approved insurance renewals.
- Approved CTE purchase for Electronics, Robotics and Programming program.
- Approved contract for E-rate and phone audit services.
- Approved student insurance program.
- Approved MOU with Kent Parks & Recreation.
- Approved extension of food service contract.
- Approved revised lease agreement with Head Start.
- Approved MOU with OAPSE Local 176.
- Approved lease for digital mailing system.
- Approved lease of technology equipment.
- Approved participation in National School Lunch program.
- Approved auxiliary services contracts.
- Approved agreement for purchase of College and Career Readiness software.

PERSONNEL ISSUES

- Approved appointment of **Benjamin Beard**, Intervention Specialist at Roosevelt; **Audrey Coyne**, Intervention Specialist at Roosevelt; **Brooke Grimes**, School Counselor at Stanton; **Tasha Slay**, School Counselor at Roosevelt; **Casey Wittman**, SLP at Longcoy. Approved other appointments/transfers and resignations.

MISCELLANEOUS:

- Heard a report about Strategic Plan goals and linkage to recent events.
- Accepted donations of \$25,600, including a number of scholarships.