

At the January 9, 2018 meeting held at Holden Elementary, the Kent City Schools Board of Education took the following action:

**COFFEE TALK:**

- Heard poetry presentations from Holden Writers Club student representatives and teacher **Susan Louis**, as well as Holden Principal **Todd Poole** about the new Makerspace Lab and equipment.

**ORGANIZATIONAL MEETING:**

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

**SUPERINTENDENT'S REPORT**

- Recognized and thanked Board members as part of School Board Recognition Month, as well as presented certificates from OSBA.
- Heard a report from Karen Rumley, Director of Instruction, about the districts' CCIP report.

**GENERAL BUSINESS:**

- Recognized **Madeline Dunaway** and Foster Grandparents of Portage County as Collaborative Organization of the Month.
- Recognized company president **David Church** and Sorbothane, Inc. as Friend of Kent Schools. Employees of the Kent company located on Route 59 have supported Holden families with holiday gifts and food for the past two years, as well as been involved in the Ben Curtis Family Foundation.
- Adopted an alternative tax budget for the fiscal year 2018-2019.
- 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 resolution to appoint Treasurer to attend Public Records Training.
- Approved new OSBA policy update.
- Approved proclamation for National CTE Month.
- Approved summer school program, extended year program and coordinator salaries.
- Approved job descriptions.
- Approved resolution to enter into OFCC active planning process.
- Approved revised community reinvestment area compensation agreement.
- Approved affiliation agreement with Kent State University.
- Approved budget for new student club at Roosevelt.

**PERSONNEL ISSUES:**

- Approved the resignations, leaves of absence and appointments of classified, substitutes, tutors and aides.

**MISCELLANEOUS**

- Approved donations totaling of \$3,359.18.