KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Thornapple Room
2930 Knapp Street N.E.

July 15, 2019 – 3:00 P.M.

AGENDA

A. **Call to Order** - Superintendent Caniff

B. **Roll Call**

C. **Welcome Visitors and Comments from Visitors**

D. **Organizational Items** - (roll call)
   1. Election of Board Officers for the 2019-20 school year:
      • President
      • Vice President
      • Secretary
      • Treasurer
   
   2. Resolution to authorize former treasurer to continue to sign checks until the necessary
      documents can be processed and equipment modified, not to exceed ninety (90) days
      from this date. (Only needed if a new treasurer is elected) 1
   
   3. Resolution to designate depositories. 1
   
   4. Resolution to authorize accounts through JP Morgan Chase Bank, NA. 1
   
   5. Resolution designating the superintendent or his designee to assume the
      responsibilities of the Treasurer for the administration of funds and to sign checks,
      contracts, agreements, and purchase orders. 1
   
   6. Resolution authorizing Electronic Transactions and designating an Electronic
      Transfer Officer. 1
   
   7. Resolution authorizing Kent ISD staff members’ use of Kent ISD credit cards for
      district business. 1
   
   8. Resolution to appoint Legal Counsel to represent Kent ISD. 1
   
   9. Resolution to approve procedure to call special meetings of the Board. 1
   
10. Resolution to approve the meeting dates for 2019-2020. 1
E. General Business

1. Approval of the minutes from the Regular School Board Meeting of June 17, 2019.

F. Financial Reports

1. Allowing Bills: June 1, 2019 through June 30, 2019. (Roll Call)
   a. General Education $7,630,429.80
   b. Special Education 11,487,890.48
   c. Community Service 296,548.99
   d. Career Technical Education 778,010.37
   e. Cooperative Education 112,645.92
   f. Capital Projects:
      1) General Education 105,189.72
      2) Special Education 720,833.92
      3) Career Technical Education 317,047.74
   g. Skutt Scholarship Fund 500.00
   h. Trust & Agency 77,040.03
   i. Internal Service Fund 30,000.00
   TOTAL $ 21,556,136.97

G. Recommended Action Items: (roll call items)

1. Personnel Recommendations:
   a. Approve personnel recommendations and report as presented.

2. Approve the renewal of the Apex Learning Management System subscription with 20 additional seats to account for middle school students at MySchool@Kent (420 total licenses) at a cost of $44,200.

3. Approve the bids from Control Solutions as the contractor to provide updates for the district-wide building automation system in an amount not to exceed $95,000.

4. Approve the purchase of four (4) transportation vans using MiDeal pricing at a cost not to exceed $27,500 each.

5. Approve the purchase of a built-to-order computer for the KCTC 3D Animation program at a cost of $41,880.

6. Approve the 2019-20 Parent/Student Handbooks for all four of the Kent ISD Secondary Programs and for Launch U.
H. Communications/Reports:

1. Items from Board Members
2. Superintendent’s Report

I. Information and Discussion Items:

1. Partnership Agreements
2. Administrative Organization
3. 2019-20 Priorities
   a. Center Programs
   b. Programs and Facilities

J. Future Dates:

- Kent ISD All-Staff Opening Day Kick-Off on Wednesday, August 14, 2019 at 9:00 a.m. at Calvary Church
- Proposed Kent ISD Regular School Board meeting on Monday, August 19, 2019 at 4:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center

K. Adjournment