KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

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

November 18, 2019 – 6:00 P.M.

AGENDA

A. Call to Order

B. Roll Call

C. Welcome Visitors and Comments from Visitors

D. General Business
   1. Approval of the minutes from the Regular School Board Meeting of October 21, 2019
      and from the Special Meeting of October 30, 2019.

E. Financial Reports
   1. Allowing Bills: October 1, 2019 through October 31, 2019. (Roll Call)
      a. General Education $ 7,092,452.36
      b. Special Education Center Programs 204,458.10
      c. Special Education 34,034,901.87
      d. Community Service (Enhancement Millage) 5,174,185.71
      e. Career Technical Education 565,651.47
      f. Cooperative Education 51,900.13
      g. School/Student Activity Fund 13,208.74
      h. Capital Projects:
         1) General Education 67,201.85
         2) Special Education 425,021.06
         3) Career Technical Education 219,447.91
      i. Skutt Scholarship Fund 0.00
      j. Trust & Agency 0.00
      k. Internal Service Fund 0.00

      TOTAL $47,848,429.20

F. Recommended Action Items: (roll call items)
   1. Personnel Recommendations:
      a. Approve personnel recommendations and report as presented.
      b. Approve the creation of a new Dean of Students position to serve Lincoln School,
         Lincoln Development Center and Pine Grove Learning Center.
c. Approve the creation of two new Instructional Support Specialist positions for Lincoln School.

d. Approve the creation of a new Emotional Impairment (EI) classroom at KEC Oakleigh that will include the creation of three new positions - one EI Teacher and two Instructional Support Specialists to support this classroom.

e. Approve the creation of a new Early On Generalist position.

f. Approve the creation of one (1.0) full-time school social worker position for students at KCTC, MySchool@Kent, KTC and Kent Innovation High School.

g. Approve the creation of a new Payroll and Benefits Staff Accountant position.

2. Approve a resolution regarding the collection and notification to local units of government for summer taxes and authorize the board secretary to sign the notice.

3. Approve the bid from MOSS in the amount of $40,500 for the software and services needed to make Kent ISD’s phone system compliant with the State of Michigan’s enhanced 911 legislation.

4. Approve an agreement with Michigan Office Solutions for $1,782 per month for their Cleo Streem Fax solution.

G. Communications/Reports:

1. Items from Board Members

2. Superintendent’s Report

H. Future Dates:

- Kent ISD Board and All Staff Holiday Celebration on Thursday, December 19, 2019 from 2:30 – 5:00 p.m. at AMF Eastbrook Lanes

- Kent ISD Regular School Board meeting on Monday, December 16, 2019 at 4:00 p.m. in the Thornapple Room of the Kent ISD Educational Service Center

- NSBA Advocacy Institute Conference February 2-4, 2020 in Washington, D.C.

I. Adjournment