

AGENDA

June 20, 2022 – 4:00 P.M.

TAB

- A. Call to Order**
- B. Welcome of Visitors & Roll Call**
- C. Presentation**
 - 1. Great Start Readiness Program Academic Achievement
- D. Action Items**
 - 1. Consent Grouping

Action items a-q may be approved with one motion unless a board member requests that an item or items be removed for separate action.

 - a. Approval of minutes from the Budget Hearing and Regular School Board Meeting of May 16, 2022. 1
 - b. Establish the 2022-2023 organizational board meeting for July 18, 2022 at 4:00pm. 2
 - c. Allowing Bills: May 1, 2022 through May 31, 2022. (Roll Call) 3

a. General Education	\$ 9,747,809.74
b. Special Education – Center Programs	253,502.64
c. Special Education	9,088,802.73
d. Community Service	0.17
e. Career Technical Education	421,182.51
f. Cooperative Education	107,773.47
g. Student/School Activity Fund	3,172.38
h. Capital Projects:	
1) General Education	412.93
2) Special Education	91,974.46
3) Career Technical Education	<u>31,036.15</u>
TOTAL	\$ 19,746,667.18
 - d. Personnel Recommendations:
 - i. Approve personnel recommendations as presented. 4
 - ii. Approve the addition of one (1.0) FTE Parent Educator for the Bright Beginnings Program. 5

- iii. Approve the FTE increases for *Early On* staff as outlined in the board packet. 6
- iv. Approve the addition of one (1.0) FTE Early Childhood Special Education Coach. 7
- v. Approve the addition of one (1.0) FTE Teacher Academy Instructor at KCTC. 8
- vi. Approve the increase in FTE from .5 to 1.0 for KCTC Culinary Instructor. 9
- vii. Approve the addition of one (1.0) FTE KCTC Dean of Students. 10
- viii. Approve the position change of KTC Principal to Assistant Principal. 11
- ix. Approve the addition of one 1.0 FTE MySchool@Kent Student Success Coach. 12
- x. Approve the addition of one 1.0 FTE MySchool@Kent Blended Learning Academic Coach. 13
- xi. Approve the addition of 3 (1.0) FTE MySchool@Kent Blended Learning Instructors. 14
- xii. Approve the revised 2022-2023 Kent ISD Secondary Programs Calendar. 15
- e. Approve the committed funds designation for June 30, 2022. 16
- f. Approve donations received from various donors for the 2021-2022 school year. 17
- g. Approve the removal of surplus equipment as outlined in the board packet. 18
- h. Approve the purchase of a 2022 Chevrolet Silverado 2500HD from Berger Chevrolet in the amount of \$41,367.00. 19
- i. Approve the bid from BossLaser in the amount of \$70,750.40 for the purchase of a laser Spindle Router (LSR) Machine. 20
- j. Approve the bid from Mid-State Litho, Inc. in the amount of \$40,495 for the purchase of a Creaser/Folder Machine. 21
- k. Approve the bid from from AeroTrain Corp in the amount of \$31,590 for the bid of a AS-11 Turbine Fuel System Training. 22
- l. Approve the bid from Stryker EMS Equipment in the amount of \$31,617.09 for the purchase of a LIFEPAK 15 Monitor/Defibrillator. 23
- m. Approve the bid from Hybroco Sales Inc. in the amount of \$39,000 for the purchase of a Plasma Cutting Table. 24
- n. Approve the purchase of Clevertouch TV's for KEC Beltline and Pine Grove in the amount of \$56,981.00. 25

- o. Approve the purchase and installation of flooring from River City Flooring for KEC-Beltline in the amount of \$132,195.02. 26
 - p. Approve the purchase of a 2023 Chevrolet Traverse from Berger Chevrolet in the amount of \$32,080.00. 27
 - q. Approve the purchase of Miss Dig Maintenance agreement with Severance Electric in the amount of an annual fee of \$27,375. 28
 2. Approve resolutions to amend the 2021-2022 budgets below: (tabs 29-37 can be voted on as one action item)
 - a. General Education 29
 - b. Special Education 30
 - c. Community Service 31
 - d. Career Technical Education 32
 - e. Cooperative Education 33
 - f. Student/School Activity 34
 - g. General Education Capital Projects 35
 - h. Special Education Capital Projects 36
 - i. CTE Capital Projects 37
 3. Approve resolutions for the following adoption of the 2022-2023 budgets: (tabs 38-46 can be voted on as one action item)
 - a. General Education:

Revenue – \$60,441,378	Expenditures - \$59,263,991	38
------------------------	-----------------------------	----
 - b. Special Education:

Revenue - \$297,753,694	Expenditures - \$298,382,961	39
-------------------------	------------------------------	----
 - c. Community Service:

Revenue - \$24,475,560	Expenditures - \$24,475,560	40
------------------------	-----------------------------	----
 - d. Career Tech Ed:

Revenue - \$34,907,039	Expenditures - \$35,588,031	41
------------------------	-----------------------------	----
 - e. Cooperative Education:

Revenue - \$4,790,285	Expenditures - \$4,947,048	42
-----------------------	----------------------------	----
 - f. Student/School Activity:

Revenue - \$120,000	Expenditures - \$355,000	43
---------------------	--------------------------	----
 - g. General Education Capital Projects:

Revenue - \$50	Expenditures - \$1,316,000	44
----------------	----------------------------	----
 - h. Special Education Capital Projects:

Revenue - \$2,845,361	Expenditures - \$3,862,045	45
-----------------------	----------------------------	----
 - i. Career Technical Education Capital Projects:

Revenue - \$2,833,111	Expenditures - \$6,192,045	46
-----------------------	----------------------------	----
 4. Approve the expulsion of KEC Beltline student as recommended by the board appointed reinstatement committee. 47

H. Public Comment

I. Communications/Reports:

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

J. Future Dates:

- Kent ISD School Board Meeting July 18, 2022 at 4:00 pm in the Grand Room of the Kent ISD Educational Service Center.

K. Adjournment

/ml