



AGENDA

July 18, 2022 – 4:00 P.M.**TAB****A. Call to Order - Superintendent Koehler****B. Roll Call & Welcome of Visitors****C. Organizational Items - (roll call)**

1. Election of Board Officers for the 2022-2023 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 2022-2023. 1

D. Presentation

1. Information Technology & Data Services Strategic Projects

E. Action Items

1. Consent Grouping

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

a. Approval of the minutes from the Regular School Board meeting of June 20, 2022 2

b. Allowing Bills: June 1, 2022 through June 30, 2022. (Roll Call) 3

a. General Education	\$12,632,295.74
b. Special Education – Center Programs	478,343.30
c. Special Education	18,233,264.44
d. Community Service	300,204.68
e. Career Technical Education	813,456.96
f. Cooperative Education	91,205.03
g. Student/School Activity Fund	26,744.03
h. Capital Projects:	
1) General Education	2,340.01
2) Special Education	39,218.83
3) Career Technical Education	76,640.09
i. Internal Service Fund	_____ -

TOTAL \$ 32,693,713.11

c. Personnel Recommendations:

i. Approve personnel recommendations and report as presented. 4

ii. Approve the addition of an Early Childhood Administrative Assistant. 5

iii. Approve the addition of an Autism Spectrum Disorder classroom at Lincoln School to include 1 classroom teacher position and 2 Instructional Support Specialists. 6

iv. Approve the addition of a Parent Liaison position for Special Education. 7

v. Approve the addition of a Teacher Academy Instructor position at KCTC. 8

vi. Approve the addition of an Auto Tech Instructor position at KCTC. 9

vii. Approve the addition of an IT Technician for Region I. 10

d. Approve the hiring of Bulb Digital to integrate Our School Data and MiCIP. 11

e. Approve the three-year maintenance renewal for Fortinet FortiGate Firewalls and FortiAnalyzer through Vector Tech Group in the amount of \$205,767.29. 12

f. Approve the hiring of Plante Moran to develop a unified Public Address system for 13 ISD owned buildings not to exceed \$25,500. 13

g. Approve the revised 2022-23 Deaf and Hard of Hearing Center programs calendar. 14

F. Public Comment

G. Communications/Reports:

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

H. Future Dates:

- Kent ISD Regular School Board meeting on Monday, August 15, 2022 at 6:00 p.m.

I. Adjournment