

AGENDA

November 14, 2022 – 6:00 P.M.

TAB

A. Call to Order

B. Roll Call & Welcome Visitors

C. Audit Report

1. Presentation of the 2021-22 Financial Audit-Maner Costerisan, CPA

D. Consent Grouping Action Items 1-7

1. Approval of the Regular School Board Meeting Minutes of October 17, 2022. 1
2. Allowing Bills: October 1, 2022 through October 31, 2022. (Roll Call) 2

a. General Education	\$ 9,172,576.44
b. Special Education – Center Programs	293,064.57
c. Special Education	42,094,558.48
d. Community Service (Enhancement Millage)	4,018,259.62
e. Career Technical Education	487,531.24
f. Cooperative Education	19,843.11
g. Student/School Activity Fund	14,616.48
h. Capital Projects:	
1) General Education	1,054.25
2) Special Education	519,158.19
3) Career Technical Education	198,462.00
i. Internal Service Fund	-
TOTAL	\$ 56,819,124.38
3. Personnel Recommendations:
 - a. Approve the personnel recommendations and report as presented. 3
 - b. Approve the addition of a Transition Coordinator for Center Programs. 4
 - c. Approve the addition of a Teacher Consultant and Instructional Support Specialist for residential settings. 5
 - d. Approve the addition of an Occupational Therapist for Center Programs Pine Grove. 6
 - e. Approve the addition of one Instructional Support Specialist and one temporary Instructional Support Specialist for KEC Oakleigh. 7

- f. Approve the addition of a Kitchen-Cafeteria Attendant position for KEC Beltline. 8
- 4. Approve the list of surplus items outlined in the board packet and grant permission to the Kent ISD administration to dispose of these items. 9
- 5. 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. 10
- 6. Approve a Kent Innovation High student to participate in the nation-wide Gone Boarding program's annual trip in Southern California on January 7-12, 2023. 11
- 7. Approve the nominees for open Parent Advisory Special Education (P.A.S.E) seats for the 2022-2025 term. 12

E. Individual Action Items 8-13 (roll call)

- 8. Approve the request for transfer of Kent ISD Property for proposed stormwater facility expansion. 13
- 9. Approve the bid from Miller Welding Supply Co. in the amount of \$301,750 for welding equipment at KTC. 14
- 10. Approve the bid from Anatomage Inc. in the amount of \$105,040.00 for the purchase of an Anatomage Table for KCTC's Health Career Program. 15
- 11. Approve the bid from Nationwide Construction Group in the amount of \$40,432.00 for fencing installation at KEC Oakleigh. 16
- 12. Approve Owen Ames Kimball as the construction manager for the KEC Oakleigh project in the amount of \$879,028. 17
- 13. Approve the purchase and installation of playground equipment in the amount \$148,784.00 for Early Childhood Special Education program at South Godwin Elementary. 18

F. Communications/Reports:

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

G. Visitor Comments

H. Future Dates:

- Kent ISD Regular School Board meeting on Monday, December 14, 2022 at 4:00 p.m. in the Grand Room at the Kent ISD Educational Service Center.

I. Adjournment