

2930 Knapp Ave NE
Grand Rapids, MI 49525

February 20, 2023 at 6:00 PM - Kent ISD Board Meeting

A. Call to Order

B. Welcome Visitors and Roll Call

C. Presentation of the Leading Learning Awards

Attachments: (1)

- [February's Leading Learning Award](#)

D. Strategic Plan Update

E. Consent Action Items E.1-E.8

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

E.1. Approval of the minutes from the regular school board meeting on January 16, 2023.

Attachments: (1)

- [2023 01 16 Regular Board Meeting Minutes \(Draft\)](#)

E.2. Financial Report

Allowing bills from January 1 through January 31, 2023.

Speaker(s):

Attachments: (1)

- [February Financial Report](#)

E.3. Approve the personnel recommendations and report as presented

Attachments: (1)

- [Personnel Recommendations](#)

E.4. Approve the hiring of a new Safety & Security Department Intelligence Analyst for Secondary Programs.

Attachments: (1)

- [New Position Intelligence Analyst](#)

E.5. Approve the addition of one (1.0 FTE) School Based Mental Health Clinician.

Attachments: (1)

- [PR - 2023-2-20 New Position School Based Mental Health Clinician](#)

E.6. Approve the purchase of furniture from Custer Office Environments in the amount of \$42,138.08 for the Early Childhood Special Education program at the Early Childhood Collaboration Center on the Lincoln Campus.

Attachments: (1)

- [Early Childhood Special Education Cubicle Expansion](#)

E.7. Approve the striking of personal property taxes from previous tax rolls

Attachments: (1)

- [petition to strike personal property taxes -2_20_23](#)

E.8. Approve the surplus items as outlined in the board packet and grant permission for Kent ISD administration to dispose of these items.

Attachments: (2)

- [2023-02 Board Memo - Surplus Equip](#)
- [2023-02 surplus list](#)

F. Approve the purchase of Here Comes the Bus App in the amount of \$288,256.00.

Attachments: (1)

- [Here Comes the Bus](#)

G. Approve the capital outlay recommendations outlined for Center programs in the amount of \$234,480.

Attachments: (1)

- [center programs capital outlay](#)

H. Approve the payment of a one-time year-end retention bonus to all active employees completing the current school year, as of June 1, 2023.

Attachments: (2)

- [2022-23 Year End Retention Bonus board memo.docx](#)
- [KIEA One-Time Bonus LOU](#)

I.

Informational Item:

23-24 Budget Assumptions

Attachments: (1)

- [2023-24 Budget Assumptions](#)

J. Public Comment

K. Communication/Reports

K.1. Items from Board Members

K.2. Superintendent's Report

L. Future Dates:

L.1. Kent ISD Regular School Board Meeting on March 20, 2023 at 6:00 p.m.

L.2. KIASB Dinner Meeting on Thursday, March 8, 2023 at 6:00 p.m. at KCTC.

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