KENT INTERMEDIATE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Educational Service Center – Board Room

September 21, 2015 – 6:00 P.M.

AGENDA

A. Call to Order

B. Roll Call

C. Welcome of Visitors and Comments from Visitors

D. MSPRA Award Recognition
   Kristen Tank, President-elect of MSPRA/Communications Director for MAISD

E. General Business

   1. Approval of minutes from the Regular School Board Meeting of
      August 17, 2015 and the minutes from the Property Transfer Hearing of August
      17, 2015. 1

F. Financial Reports

   1. Allowing Bills: August 1, 2015 through August 31, 2015. (Roll Call) 2
      a. General Education $ 6,512,900.05
      b. Special Education 6,898,592.24
      c. Career Technical Education 505,088.44
      d. Cooperative Education 54,959.08
      e. Capital Projects:
         1) General Education 63,798.49
         2) Special Education 134,235.80
         3) Career Technical Education 7.22
      f. Skutt Scholarship Fund 2,400.00
      g. Trust and Agency 15,683.67
      h. Internal Service Fund 2,832.70
      TOTAL $ 14,190,497.69

G. Recommended Action Items: (roll call items)

   1. Personnel Recommendations:
      a. Approve personnel recommendations and report as presented. 3

   2. Approve the distribution of $20 million of Act 18 Special Education Funds to the local
districts based on the payout formula authorized by the Kent Intermediate
Superintendents’ Association. 4
3. Approve the low bid from Gust Construction in the amount of $172,000 for the freezer addition and bakery renovation project at KCTC.

4. Approve the bid from Presidio in the amount of $87,307.20 for 160 Cisco Access Points to upgrade connections to Wi-Fi on the Kent ISD campus along with the Downtown Market and Kent Aviation Center.

5. Accept the bids from the contractors for the Pine Grove expansion project that are recommended in each bid category and authorize the Assistant Superintendent for Administrative Services to sign contracts, change orders, and other documents necessary to complete this project within the budget approved.

6. Approve the disposition of surplus equipment as listed.

7. Approve nominees for open Parent Advisory Special Education (P.A.S.E.) seats for the 2015-2018 term as approved by our local education agencies.

H. Communications/Reports:

1. Items from Board Members

3. Superintendent’s Report

I. Future Dates:

1. Thursday, September 24, 2015 from 6:00 – 9:00 p.m. - CBA Class 109: Board Governance for Data Informed Decision Making in the Rogue Room of the Kent ISD Educational Service Center

2. Thursday, October 8, 2015 at 6:00 p.m. - Kent Intermediate Association of School Boards (KIASB) Dinner Meeting and presentation of the Education Advocacy Award at Cornerstone University – Gainey Conference Center

3. Monday, October 19, 2015 at 6:00 p.m. – Regular Meeting of the Kent ISD School Board in the Thornapple Room of the Kent ISD Educational Service Center.


J. Adjournment