

BOARD OF EDUCATION

Regular Meeting #12

Date | time Monday – May 9, 2022 | 5:30 p.m. Location Administration Boardroom

Informational Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. RECOGNITION
 - 1. Middle School Outstanding Students May 2022

The Board of Education will enjoy a video produced by Beyond the Rock as a way to recognize middle school outstanding students of the month.

East RMS

Adrianna Camarena and Andrew Thomas (6th), Lucy Elyea and Cooper Durham (7th), Leah Raap and Kyle Dehoog (8th)

North RMS

Vanessa Rollenhagen and Brayden Mendoza (6th), Sofia DeLuccia and Dawson Starkey (7th), Delaney Twigg and Jacob Frasier (8th)

E. ACTION ITEMS – CONSENT AGENDA

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

- 1. Approval of Minutes. Minutes of April 11, 2022; Regular Meeting #11.
- 2. KISD 22-23 Budget.
- 3. Superintendent Contract. Approval of the Superintendent Contract for Dr. Steven Matthews.
- 4. Presentation of Bills. Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns or to request additional information.

Payroll	\$4,915,497.28
Insurance & Retirement	2,794,565.55
Utilities	123,727.53
Kent ISD Itinerants	250,756.12
Kent ISD Transportation	69,420.00

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Balance of Total General Fun	d 227,032.39
2019 Bond Reg Cks	58,596.15
2019 Bond ACH Cks	510,390.48
2019 Bond Credit Card	52,631.11
TOTAL DISBURSEMENTS	\$9,002,616.61

5. Anne Monterusso — Cannonsburg Teacher requesting LOA for 2022-2023 school year.

F. REPORTS

1. Student Representative

RHS student representative Bella MacKenzie will update the Board of Education on current and upcoming events at Rockford High School. President Reichenbach and Interim Superintendent Superintendent Korie Wilson-Crawford will recognize Bella for her service.

2. Collaborative Team Reports

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by administrators as follows:

Representing	<u>Principal</u>
Elementary	. Nicole Peterson (Crestwood Elementary)
Secondary	Lissa Weidenfeller (NRMS)

G. OLD BUSINESS – NONE

H. NEW BUSINESS

1. 2022 Rockford High School, River Valley Academy, and Adult Education Graduates

Rockford High School. Rockford High School Principal Tom Hosford will present to the Board of Education the list of 2022 RHS graduates. Korie Wilson-Crawford will recommend the Board of Education approve the list of graduates as presented.

River Valley Academy. Executive Director of Community Services Lisa Jacobs will present to the Board of Education the list of 2022 RVA graduates. Korie Wilson-Crawford will recommend the Board of Education approve the list of graduates as presented.

Rockford Adult Education. Mrs. Jacobs will present to the Board of Education the list of 2022 Rockford Adult Education graduates. Korie Wilson-Crawford will recommend the Board of Education approve the list of graduates as presented.

- 2. Employee Compensation Report. Interim Superintendent Korie Wilson-Crawford will present to the Board of Education regarding Employee Compensation.
- 3. Summer Learning Assistant Superintendent of Instruction Mike Ramm will present on Summer Learning.

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- 4. 2022 Spring Policy Update, First Reading Interim Superintendent Korie Wilson-Crawford will share with the board Spring Policy Updates for a first reading
- 5. Transportation Technology Upgrades Bid Review. Assistant Superintendent of Finance, Mike Cuneo will present a bid review on technology upgrades in the transportation department.
- 6. Crestwood Expansion Bid Review. Assistant Superintendent of Finance, Mike Cuneo will present a bid review of the expansion of Crestwood Elementary.

I. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

J. ADJOURNMENT