

KENT BOARD OF EDUCATION

APPROVED-Special Meeting Minutes- November 2014

The Kent Board of Education held a Special Meeting on Thursday, November 13, 2014, at 6:00 p.m. at Kent Center School. Present were: Chairman Paul Cortese, Vice Chairman Allan Priaulx, CiCi Nielsen, Dana Slaughter, and Rob Ober. (Gonzalo Garcia-Pedroso absent). Also present were: Principal Florence Budge, High School Board Member Jonathan Moore, and a member of the press.

1. Call to Order

Paul Cortese called the meeting to order at 6:00 p.m.

2. 2nd Reading of Remote Attendee Policy

There was a discussion about the revisions that needed to be made to the Procedures for Electronic Participation/Remote Attendee Policy document. Board members contributed their editorial input and Allan Priaulx requested a final read back of the revised document. Chairman Paul Cortese read the revised document to the Board for a final review. Allan Priaulx made a motion to call for a vote to approve the policy as amended. The motion was seconded by Dana Slaughter and approved unanimously.

3. Appointment of Region One Representative and Alternates

There was an open nomination period for the appointment of a Region One Representative and Alternates. CiCi Nielsen nominated Jonathan Moore and the nomination was seconded by Allan Priaulx. CiCi Nielsen made a motion to approve Jonathan Moore as the Region One Representative. The motion was seconded by Dana Slaughter and approved unanimously. CiCi Nielsen made a motion to nominate Paul Cortese as Alternate Representative for Region One. The motion was seconded by Allan Priaulx and approved unanimously.

4. Five-Year Capital Plan Additions

Chairman Paul Cortese recommended a project for an upstairs renovation to the school that would include improvements to the Fourth Grade hallway and the adjoining classrooms. \$400,000 was the initial estimate but it was later determined that \$850,000 would be a more accurate estimate given the uncertainties of the scope of the job. CiCi Nielsen made a motion to approve the request for \$850,000 for the renovation project for the 2021 year. The motion was seconded by Dana Slaughter. Allan Priaulx abstained from the vote.

5. December Meeting

The December meeting of the Kent Board of Education will need to be rescheduled due to a conflict. The Board agreed to hold the meeting on December 9, 2014 at 5:30 p.m. at Kent Center School.

6. Entry to the School for BoE Meetings

Starting next month, all members of the Board and public attendees will enter the school through the East entry of the building near the Library. The front doors of the school will remain locked.

7. Adjourn

Motion to adjourn at 7:04 p.m. by Allan Priaulx. The motion was seconded by CiCi Nielsen.

Respectfully submitted,
Kristin K. Richards, Board Clerk