

Approved Minutes of July 27th BOE meeting

Scott Trabucco, Jenn Duncan, Naomi Joseph, Bethany Keck, John Grant, Michelle Mott, Lisa Carter, Sam Herrick, and Fran Goodsell were present.

Meeting called to order at 5:48

No public comment

Jenn Duncan made a motion to enter into executive session to discuss contract negotiations, inviting Lisa Carter, Sam Herrick, Michelle Mott, and Fran Goodsell as an observer for the BOF. John Grant seconded. Motion passed 5-0 in favor.

Returned from executive session at 6:44. John Grant made a motion to approve of Lisa Carter and Sam Herrick entering into off the record negotiations with Sue Fullerton, UniServ representative for CEA, in consultation with the Kent BOE negotiating committee, Scott Trabucco and Jenn Duncan. Bethany Keck seconded the motion. Motion passed 5-0.

John Grant made a motion to enter into executive session to discuss KCS security, inviting Michelle Mott, Lisa Carter, and Barbara Herbst. Bethany Keck seconded the motion. Motion passed 5-0.

Returned from executive session at 7:22. No action taken.

Meeting adjourned at 7:23