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Approved Minutes - November 1, 2023

The Kent Center School Board of Education held a Regular Meeting on Wednesday, November 1, 2023 at <u>5:30</u> in the KCS Library.

Present were KCS BOE members Scott Trabucco, Bethany Keck, Jenn Duncan, Naomi Joseph, Kate Symonds, and John Grant. KCS Principal Michelle Mott, Superintendent Lisa Carter, and Asst. Superintendent Jeanine Rose were also in attendance.

- 1. Call to Order-Scott Trabucco called the meeting to order at 5:30pm
- 2. Approval of Agenda- Jenn Duncan made a motion to amend the agenda by moving policies 6162.51, 6159 to 8. a. ii. second read and to approve the amended agenda. Kate Symonds seconded the motion. The motion passed unanimously.
- 3. Consent Agenda: John Grant made a motion to accept the Consent Agenda. Jenn Duncan seconded the motion. The motion passed unanimously.
 - a. Approval of Minutes of October, 4, 2023 Special Meeting
 - b. Facilities and Safety- Scott Trabucco
 - c. Budget- None
 - d. Wellness- None
 - e. ABC meeting- Scott Trabucco
 - f. Community Relations Committee- None
 - g. Middle School Sports- None
- 4. Public Comment none
- 5. Recognition of Those Who Contribute to KCS- Scott Trabucco recognized Lee Sohl for driving the KCS bus for the KCS sports teams, and Soccer Coaches Heather Darby, Deb Morin and Liam Gawel. Scott thanked all of them for supporting our students and playing an important role in the success of KCS sports.
- 6. Written Communication- None
- 7. Region One Report- None
- 8. Business
 - a. Policy Committee
 - i. First Read: <u>6164.12</u>, <u>6164.11</u>, <u>6142</u>, <u>6121.1</u> Moved to a second read
 - ii. Second Read: <u>6162.51</u>, <u>6159</u> <u>4212.42</u>, <u>5144.1</u>, <u>5145.5</u>, <u>5141</u>, <u>5144.1</u>, <u>5125</u>, <u>7000 Series</u>

Jenn Duncan made a motion to accept policies $\underline{6162.51}$, $\underline{6159}$ $\underline{4212.42}$, $\underline{5144.1}$, $\underline{5145.5}$, $\underline{5141}$, $\underline{5144.1}$, $\underline{5125}$, and the $\underline{7000 \ Series}$. Kate Symonds seconded the motion. The motion passed unanimously.

- b. 2024 KCS BOE Meeting Dates -Jenn Duncan made a motion to accept Option #2 Second Wednesday of Every Month for the 2024 KCS BOE meeting dates. Kate Symonds seconded the motion. The motion passed unanimously.
 - i. Option #1- First Wednesday of Every Month
 - ii. Option #2- Second Wednesday of Every Month

- c. Capital Plan Submission Naomi Joseph made a motion to approve the Capital Plan Submissions in the amount of \$106,600.00 for the KCS sidewalks and paving as laid out in the capital planning worksheet. Kate Symondds seconded the motion. The motion passed unanimously.
 - i. KCS Capital Plan Funding Request
 - ii. KCS Capital Planning Worksheet
- d. Kindergarten Legislation Discussion- Lisa Carter led a discussion on the upcoming changes and how it impacts Region One and KCS Kindergarten and Pre-K programs. The KCS BOE requested more information and time to decide on the best approach.
- 9. Administrative Reports:
 - a. Principal's Report- Michelle Mott
 - b. Superintendent of Schools' Report- Lisa Carter
 - c. Assistant Superintendent of Schools' Report- Jeanine Rose
 - i. Professional Learning Day
- 1. Public Comment on Agenda Items Only- None
- 10. Adjourn- Jenn Duncan made a motion to adjourn at 6:50 pm. Naomi Joseph seconded the motion.

It is the policy of Regional School district one that no person shall be excluded from participation in, denied the benefits of, or otherwise discriminated against under any program, including employment, because of race, color, religious creed, sex, sexual orientation, gender identity or expression, age, national origin, disability, or any other basis prohibited by Connecticut State and/or Federal nondiscrimination laws. Inquiries regarding district non-discrimination policies should be directed to the director of Pupil Services, 236 Warren Turnpike Road, Falls Village, CT 06031, 860-824-5639, ext. 4