

Approved Minutes- October 11, 2023

The Kent Center School Board of Education held a Special Meeting on

Wednesday, October 11, 2023 at **5:30** in the KCS Library.

In attendance were John Grant, Michelle Mott, Bethany Keck, Jenn Duncan and Kate Symonds. Presenter Marissa Kent, from HYSB, was also present.

1. Call to Order- John Grant called the meeting to order at 5:31pm.
2. Approval of Agenda- Jenn Duncan made a motion to approve the agenda. Bethany Keck seconded the motion. The motion passed unanimously.
3. Consent Agenda: Jenn Duncan made a motion to approve and accept the Consent Agenda. Bethany Keck seconded the motion. The motion passed unanimously.
 - a. Approval of [Minutes of September 6, 2023 BOE Regular Meeting](#)
 - b. Acceptance of [Minutes of September 19, 2023 CRC Meeting](#)
 - c. Acceptance of [Minutes of September 27, 2023 ABC Meeting](#)
 - d. Acceptance of [Minutes of September 5, 2023 Middle School Sports Meeting](#)
 - e. Acceptance of [Minutes of September 27, 2023 Middle School Sports Meeting](#)
4. Public Comment on Agenda Items Only- None
5. Recognition of Those Who Contribute to KCS- None
6. Written Communication- None
7. Region One Report- Jenn Duncan read highlights from her report which included Spotlight on Student Learning, Student Rep update on Winter Ball and Homecoming Dance, update on solar project and moving forward with that, 2024 meeting dates, and approval of policies.
8. Business
 - a. Policy Committee-
 - i. Second Read [1220](#), [1316](#), [4112.52/4212.51](#), [3326.3](#), [4118.234](#), Bethany Keck made a motion to approve policies [1220](#), [1316](#), [4112.52/4212.51](#), [3326.3](#), [4118.234](#). Jenn Duncan seconded the motion. The motion passed unanimously.
 - ii. [2478R](#)- Michelle Mott explained the regulation, no action needed.
 - iii. First Read [4212.42](#), [5144.1](#), [5145.5](#), [5141](#), [5144.1](#), [6162.51](#), [5125](#), [6159](#), [7000 Series](#) These policies will be moved to a second read
 - iv. Recodification [5143.1 \(5143.5\)](#) Bethany Keck made a motion to approve the recodification of [5143.1 \(5143.5\)](#). Jenn Duncan seconded the motion. The motion passed unanimously.
 - b. Youth Voices Count Survey Data Presentation- Marissa Kent from HYSB presented on Region 1 Youth Voices Survey results.
 - c. [Proposal for Architectural Services](#) - Jenn Duncan made a motion to accept the Proposal for the Architectural Services in the amount of \$45,520.00. Kate Symonds seconded the motion. The motion passed unanimously.
 - d. Board Meeting Date Changes for 2023-2024- Discussion moved to November 2023 BOE Meeting
9. Administrative Reports:
 - a. [Principal's Report](#)- Michelle Mott
 - b. [Superintendent of Schools' Report](#)- Lisa Carter
 - c. [Assistant Superintendent of Schools' Report](#)- Jeanine Rose

10. Public Comment- None

11. Adjourn- Jenn Duncan made a motion to adjourn at 6:26pm

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