

**Kettering Board of Education**  
**Regular Meeting**  
**April 6, 2021**

Mr. Ambrose called the meeting to order in the Recital Hall at Kettering Fairmont high School at 6:00 pm.

Roll was called with the following members in attendance: Mr. Henderson, Mrs. Parks, Mrs. Kane, Mr. Ambrose. ABSENT: Mr. Martin. Others in attendance: Mr. Dan Schall, Mr. Scott Inskeep.

Mrs. Kane moved to adopt the agenda as presented. Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

The Board recited the Pledge of Allegiance.

**Approval of Minutes:**

Mr. Henderson moved to approve the minutes of the February 2<sup>nd</sup> work session and the March 23<sup>rd</sup> regular meeting; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

**Recognition and Reports:**

Mr. Henderson recognized the Kettering Fairmont Bowling Team for their recent 2021 State Championship and offered congratulations. Certificates of recognition were presented to the coaches and student athletes.

**Board Committee Reports:**

Mrs. Kane offered a reminder that the deadline for nominations for the Roush Hall of Fame is April 15, 2021.

**Hearing of the Public Regarding Agenda Items:** None.

**Information for Decision Making:**

Upcoming meetings: Regular Sessions on April 20, 2021, May 11, 2021, and May 25, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm.

First Reading: Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio; Mr. Ken Lackey highlighted minor wording changes which were needed for cleanup and clarification. There were also minor changes to policies regarding federal funds, cash collections, e-learning, property inventory, and food service. Mr. Lackey noted the NEOLA face covering policy was rejected because the District already adopted a policy.

**Decisions of the Board:**

Mrs. Kane recommended to award a bid and authorize to enter into agreement with Cotterman & Company for the Roof Recover Project at J.F. Kennedy Elementary School and moved for approval. Mrs. Parks seconded. Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

**Human Capital Agenda:**

Mr. Henderson moved to approve the Human Capital Agenda as presented; Mrs. Parks seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

Mr. Inskeep introduced Ms. Laura Meek as the new Principal of J.F. Kennedy Elementary, as just approved by the Board.

**Business Services Agenda:**

Mrs. Parks moved to approve the Business Services Agenda as presented; Mrs. Kane seconded. Roll Call: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

**Office of the Treasurer Agenda:** None.

**Teaching and Learning Agenda:** None.

**Hearing of the Public:** None.

**Executive Session:**

Mr. Henderson moved to enter into Executive Session for the purpose of considering employment and/or compensation of a public employee. Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

Mr. Ambrose indicated the Board would not return from Executive Session and the public portion of the meeting was adjourned.

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James Ambrose, President

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Daniel Schall, Treasurer