

Kettering Board of Education
Regular Meeting
May 11, 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. Martin, Mr. Henderson, Mrs. Kane, Mr. Ambrose. ABSENT: Mrs. Parks. Others in attendance: Mr. Dan Schall, Mr. Dan Von Handorf.

Mrs. Kane moved to adopt the agenda as presented. Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Martin, 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 April 20, 2021 meeting; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Board Committee Reports:

Mrs. Kane updated the Board that three inductees were selected for the Roush Hall of Fame Class of 2021. Additional communications will be out very soon.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings: Regular Sessions on May 25, 2021, June 1, 2021, and June 15, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm.

Decisions of the Board: None

Human Capital Agenda:

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

Office of the Treasurer Agenda:

Mr. Henderson moved to approve the Office of the Treasurer Agenda as presented. Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Business Services Agenda:

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

Hearing of the Public:

Mr. Derek Morris, 1025 Tabor Avenue, requested the Board reinstate the Foreign Exchange Program at Kettering Fairmont High School.

Executive Session:

Mr. Ambrose indicated that the Executive Session as planned will be held at a later date due to the absence of Superintendent Inskeep.

Mrs. Kane moved to adjourn the meeting; Mr. Martin seconded. Mr. Ambrose adjourned the meeting.

James Ambrose, President

Daniel Schall, Treasurer