

Kettering Board of Education
Regular Meeting
May 25, 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, Mrs. Parks, Mr. Ambrose. Others in attendance: Mr. Dan Schall, Mr. Scott Inskeep.

Mrs. Kane moved to adopt the agenda as presented, with the exception of item XI. Office of the Treasurer Agenda, changing that from "approval" to "discussion." Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Martin, yes; Mr. Ambrose, yes.

The Board recited the Pledge of Allegiance.

Approval of Minutes:

Mr. Henderson moved to approve the minutes of the May 11, 2021 meeting; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Board Committee Reports:

Mr. Ambrose indicated that he and Mr. Inskeep attended a Safety Committee Meeting with the Police Chief, Fire Chief, and others interested in the District. Mr. Inskeep explained that this meeting is mandated by the Ohio Revised Code to be held annually. Also in attendance were SROs, building and district administration, and members of the board. Among the items discussed were security and safety measures, drills, and safety protocols in place due to the pandemic. Mr. Inskeep thanked Mr. Lackey and his leadership because this revolves around his department.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings: Regular Sessions on June 1, 2021, June 15, 2021, and July 13, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm.

Decisions of the Board: None.

Human Capital Agenda:

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

Mr. Inskeep introduced new J.F. Kennedy Elementary principal Laura Meek who, in turn, introduced Ryan Schlater as the new Assistant Principal.

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. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Office of the Treasurer Agenda:

Mr. Schall thanked the Board for changing this to a discussion. The Five Year Forecast presented is what will be submitted to the State at the end of May; however there is significant information regarding ESSER funds and the State budget we are waiting for to determine if we will be on the ballot in November. Mr. Schall asked the Board not to approve until we have additional information.

Teaching and Learning Agenda:

Mrs. Kane moved to approve the Teaching and Learning Agenda as presented. Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Martin, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Hearing of the Public:

Mr. Martin Nichols, 23 South Findlay Street, Apt. 1, Dayton addressed the Board. As a father of two middle school children, Mr. Nichols addressed the issues of mask requirements, mandatory vaccination, and the teaching of critical race theory. Mr. Nichols indicated he only speaks on behalf of his children and is against the issues noted.

Mr. Inskeep introduced State Representative Andrea White. Ms. White indicated the budget from the Senate will be ready on June 4th and will give a better idea of school funding, and the final budget should be ready by June 30th. Ms. White also briefly discussed some of the education topics being discussed at the State level.

Executive Session:

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

There being no further business, the meeting was adjourned.

James Ambrose, President

Daniel Schall, Treasurer