

Kettering Board of Education
Regular Meeting
June 1, 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: Mrs. Kane, Mrs. Parks, Mr. Martin, Mr. Henderson, Mr. Ambrose. Others in attendance: Mr. Dan Schall, Mr. Scott Inskeep.

Mrs. Kane moved to adopt the agenda as presented. Mr. Henderson seconded. Roll Call: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, 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 25th regular meeting; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Recognition and Reports:

Mr. Inskeep thanked retiring staff members, Mrs. Monica Enix and Mrs. Deborah Mears. Mr. Inskeep then introduced Jim Rowan, Executive Director of OASBO, who presented Mr. Ken Lackey with the OASBO award for the Outstanding Business Manager of the Year. This award included a \$500 Scholarship to be distributed next year. Mr. Inskeep also recognized the Administrative Team for their service this school year.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings: Regular Sessions on June 15, 2021, July 15, 2021, and August 28, 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; Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Business Services Agenda:

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

Teaching and Learning Agenda:

Mrs. Kane moved to approve the Teaching and Learning Agenda as presented. Mr. Henderson seconded. Mr. Dan Von Handorf introduced the new ESOL District Coordinator, Laurie J. Koncan. Roll Call: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Hearing of the Public:

None.

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