

Kettering Board of Education
Regular Meeting
June 15, 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. Ken Miller.

Mrs. Kane moved to adopt the agenda as presented. Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Martin, 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 June 1st 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. Dan Von Handorf presented an update of the Accelerated Learning Plan. Mr. Von Handorf thanked Mr. Inskeep, Mr. Miller, Ms. Dupler, Ms. Hennessy, the Principals, and Teachers for their hard work this year. The presentation included data showing the progress through the year as well as areas which need focus in the summer program and next year.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings: Regular Sessions on July 15,2021 (Thursday); August 3, 2021; and August 17, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm. Mrs. Kane highlighted that the July 15th meeting is on a Thursday which is different than the typical meeting day of Tuesday.

Decisions of the Board: None

Human Capital Agenda:

Mrs. Kane moved to approve the Human Capital Agenda as presented, with the exception of Items L, W, and Y. Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Mrs. Kane moved to approve Items W and Y of the Human Capital Agenda; Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, ABSTAIN; Mr. Ambrose, ABSTAIN.

Item L of the Human Capital Agenda was not approved.

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.

Office of the Treasurer Agenda:

Mr. Henderson moved to approve the Office of the Treasurer Agenda as presented. Mrs. Kane seconded. Mr. Schall reported that the Senate version of the State budget was released, but the ESSER funds and the resulting impact on State funding is still being discussed. He expects we may not have a State budget until July. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Teaching and Learning Agenda:

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

Hearing of the Public: None.

Mr. Von Handorf took a moment to welcome and introduce Mr. Shane McKinnis, a new Social Studies Teacher at Kettering Fairmont High School.

There being no further business, the meeting was adjourned.

James Ambrose, President

Daniel Schall, Treasurer