

**Kettering Board of Education
Regular Meeting**

July 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: Mr. Martin, Mrs. Parks, Mrs. Kane, Mr. Henderson, Mr. Ambrose. 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. 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 June 15th regular meeting; Mrs. Parks seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Mr. Inskeep informed the Board of discussions regarding masks, a full-time schedule for next school year and sanitizing measures that will remain in place. Mr. Inskeep noted that future discussions may be had if there are any changes in guidelines from the CDC or the State.

Upcoming meetings: Regular Sessions on August 10, 2021 and August 24, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm. Work Session on September 7, 2021 in the Board Room at the Kettering Board of Education 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; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented; Mr. Henderson seconded. Roll Call: Mrs. Parks, yes; Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, 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 indicated the State budget is available and further analysis and how it impacts the District budget will be discussed at the next meeting. Mr. Schall pointed out that the funding formula, while a solid formula, will not be fully funded. Kettering will not receive what the formula indicates.

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. Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Hearing of the Public:

Michael Howley, 648 Renolda Woods Ct, addressed the Board regarding the website, public forum discussion, and the Honors Program.

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. Mr. Martin seconded. Roll Call: Mr. Henderson, yes; Mr. Martin, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

There being no further business, the meeting was adjourned.

James Ambrose, President

Daniel Schall, Treasurer