

Kettering Board of Education
Regular Meeting
August 24, 2021

Mr. Ambrose called the meeting to order in the Recital Hall at Kettering Fairmont high School at 5:00 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.

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

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. Parks, yes; Mrs. Kane, yes; Mr. Ambrose, yes.

The Board returned at 6:12 pm to resume the regular session.

The Board recited the Pledge of Allegiance.

Approval of Minutes:

Mrs. Kane moved to approve the minutes of the August 10, 2021 regular meeting; Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Recognition and Reports:

Cafeteria Update - Ms. Valerie Dupler updated the Board regarding the elementary schedule including the recessed lunch period.

Mr. Ambrose noted that the Hearing of the Public would be heard prior to the Student Health and Wellness update.

Hearing of the Public Regarding Agenda Items:

The following members of the public addressed the Board:

Nathan Miracle	Presented opinion on students having an option to wear masks
Steven Morgan	Presented opinion on students wearing masks
Steve Tulloch	Presented opinion on students having an option to wear masks
Katy Bingaman	Presented opinion on students having an option to wear masks
Steve White	Presented opinion on students having an option to wear masks
Chris Albrekston	Presented opinion on students having an option to wear masks

Daniele Carl	Presented opinion on students having an option to wear masks
Cale Rader	Presented opinion on students having an option to wear masks
Jeremy Fultz	Presented opinion on students wearing masks
Kathryn Williams	Presented opinion on students wearing masks
Michael J Howley	Presented opinion on students having an option to wear masks
Chelsea Bell	Presented opinion on students wearing masks
David Shone	Presented opinion on students having an option to wear masks
Jill Deibel	Presented opinion on students having an option to wear masks
Carly Perkins	Presented opinion on students wearing masks
Becky McDowell	Presented opinion on students having an option to wear masks
Angil Corey	Presented opinion on students having an option to wear masks; Founder of "Ohio Says No"
Katrina Huber	Presented opinion on students having an option to wear masks
Tom Reed	Presented opinion on students having an option to wear masks
John Foster	Presented opinion on students having an option to wear masks
Frankie Freeman	Presented opinion on students having an option to wear masks
Sally Manning	Presented opinion on students having an option to wear masks
Lynn Quillen	Presented opinion on students having an option to wear masks
Thomas Erskine	Presented opinion on students wearing masks
Greg Wiesemann	Presented opinion on students having an option to wear masks
Roberto Colon	Presented opinion on students wearing masks
Lindsey Chapa Underwood	Presented opinion on students having an option to wear masks
Joe Overholser	Presented opinion on students having an option to wear masks
Emily Gray	Presented opinion on students wearing masks
Carin Davis	Presented opinion on students wearing masks
Tony Chambers	Presented opinion on students having an option to wear masks

Recognition and Reports cont'd:

Student Health and Wellness - Mr. Inskeep restated the goal to keep students in school five days per week through the entire 21/22 school year. Mr. Inskeep indicated there was an increase in COVID cases and the number quarantined among both students and teachers. The current data (through the Friday prior to the meeting) showed the District had to quarantine 50 kids. Montgomery County Public Health

mandated quarantines for kids who were not vaccinated and not masked. The District Pandemic Response Team met and obtained advice from medical professionals as well as other groups and professionals. Mr. Inskeep made the recommendation to mandate masks when in the classrooms and when within three feet of another person. Masks will not be required at recess or at lunch. It was noted that exemptions exist for special needs students, medical, and religious reasons. The recommendation will be reviewed in the future once the vaccine is available to students.

Mr. Henderson spoke on behalf of the Board and offered the Board's support of Mr. Inskeep's recommendation.

Board Committee Reports:

Mrs. Kane reminded the Board about the Chester A. Roush Hall of Fame Induction Ceremony on Tuesday, August 31, 2021 at 7pm at the Fairmont Auditorium.

Information for Decision Making:

Upcoming meetings: Work Session on September 7, 2021 in the Board Room at the Kettering Board of Education, 500 Lincoln Park Blvd, 3rd Floor at 6pm; Regular Session on September 21, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm; Work Session on October 5, 2021 in the Board Room at the Kettering Board of Education, 500 Lincoln Park Blvd, 3rd Floor at 6pm

Decisions of the Board:

Mrs. Kane moved to approve Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Martin seconded. Mrs. Kane, yes; Mr. Martin, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Human Capital Agenda:

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

Business Services Agenda:

Mr. Henderson moved to approve the Business Services Agenda as presented; Mrs. Parks seconded. Roll Call: Mr. Henderson, yes; Mrs. Parks, 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 with a modification to item XIII.B. to be changed to discussion of the Five-Year Forecast. Mrs. Kane seconded. Mr. Schall indicated he wanted to give the Board more time to review the forecast for further discussion at the workshop in September. 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: None.

Adjournment:

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

There being no further business, the meeting was adjourned at 9:11 pm.

James Ambrose, President

Daniel Schall, Treasurer