

Kettering Board of Education
Regular Meeting
October 19, 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, Mr. Ambrose, Mrs. Kane, Mrs. Parks. Others in attendance: Mrs. Regina Samson, 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 September 21, 2021 regular meeting and the October 5, 2021 work session; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Recognition and Reports:

Mr. Von Handorf presented and recognized students as part of the Portrait of a Graduate recognition program. The students recognized demonstrated traits of “engaged collaborators.”

Board Committee Reports:

Mr. Inskeep provided an update on COVID cases and quarantines as reported on the District COVID Dashboard.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings:

Work Session on November 2, 2021 in the Board Room at the Kettering Board of Education, 500 Lincoln Park Blvd, 3rd Floor at 6pm; Regular Session on November 16, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm; Joint Session with Kettering City Council on November 30, 2021 in the Board Room at the Kettering Board of Education, 500 Lincoln Park Blvd, 3rd Floor at 6pm.

Decisions of the Board: None.

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:

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

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:

The following members of the public addressed the Board:

Jessica Hartman	Presented opinion on students having an option to wear masks
Scott Taylor	Presented opinion on students having an option to wear masks
Jill Deibel	Presented opinion on students having an option to wear masks and other social and education topics
Joe Overholser	Presented opinion on accountability, transparency, and communications
Gine Elliott	Presented opinion on various social and education topics

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 at 6:45 pm.

James Ambrose, President

Regina Samson, Treasurer