

**Kettering Board of Education
Regular Meeting
November 16, 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. Others in attendance: Mrs. Regina Samson, Mr. Scott Inskeep.

ABSENT: Mrs. Parks

Mrs. Kane moved to adopt the agenda as presented. Mr. Martin seconded. Roll Call: Mrs. Kane, 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 October 19, 2021 regular session and November 2, 2021 work session; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, 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. Corey Miller recognized students who demonstrated traits of “global citizens.” Liz Jensen recognized students who demonstrated traits of “lifelong learners.”

Board Committee Reports: None.

Mr. Scott Inskeep updated the Board with information about the pandemic response team and the vaccine clinics offered for the juvenile vaccine. Mr. Inskeep also updated the Board on current data related to quarantines and vaccinations.

Mrs. Kane mentioned the recent ribbon cutting ceremony of the Career Tech Cosmetology facility and noted that the public can make appointments.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings:

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; Regular Session on December 7, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm; Organizational and Regular Session on January, 11 2022 in the Recital Hall at Kettering Fairmont High School at 6pm.

Mr. Ken Lackey presented the First Reading of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio

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; Mr. Henderson, yes; Mr. Ambrose, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

Mrs. Kane moved to approve the Office of the Treasurer Agenda as presented. Mr. Henderson seconded. Roll Call: Mrs. Kane, yes; Mr. Henderson, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Teaching and Learning Agenda:

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

Hearing of the Public:

The following members of the public addressed the Board:

Mike Howley	Presented opinion on election, parent involvement, and public meetings.
Gine Elliott	Presented opinion on the mission statement.

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; Mr. Martin, yes; Mr. Ambrose, yes.

There being no further business, the meeting was adjourned at 6:41pm.

James Ambrose, President

Regina Samson, Treasurer