

**Kettering Board of Education
Organizational Meeting
January 12, 2021**

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Parks, Mrs. Kane, Mr. Martin, Mr. Henderson, Mr. Ambrose.

Mr. Henderson led the Pledge of Allegiance.

Mrs. Kane recommended Dan Schall conduct the election of President. Mrs. Parks seconded.

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

Mr. Schall opened nominations for President of the Board for 2021. Mr. Henderson nominated Mr. Jim Ambrose; Mrs. Kane seconded. Mr. Schall recommended to close nominations, moved by Mrs. Kane.

Mrs. Parks seconded.

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

On the matter of Mr. Jim Ambrose for President 2021, roll call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, ABSTAIN.

Mr. Ambrose opened nominations for Vice President. Mrs. Kane nominated Mr. Toby Henderson; Mr. Martin seconded. Roll call: Mrs. Kane, yes; Mr. Martin, yes; Mrs. Parks, yes; Mr. Henderson, ABSTAIN, Mr. Ambrose, yes.

Decisions of the Board:

A. Mr. Henderson moved to approve the schedule of public meetings for 2021. Mrs. Kane seconded. Mrs. Kane noted the dates will be available on the website. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

B. Mrs. Kane moved to approve the 2021 Board Members committee assignments for 2021 as presented on the agenda. Mr. Henderson seconded.

2021 Board of Education Member assignments:

Legislation Liaison: Toby Henderson,

Rausch Hall of Fame: Jennifer Kane,

Insurance Committee: Toby Henderson and Mark Martin,

Instructional Services: Jim Ambrose and Mark Martin,

Athletic Board of Control: Toby Henderson and Mark Martin,

Events Activities and Appreciation Coordinator: Jennifer Kane,

Safety Committee: Jim Ambrose and Lori Parks,

Partners for Healthy Youth: Jennifer Kane,

Equity Liaison: Mark Martin and Lori Parks,

Board Development Liaison: Jennifer Kane.

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

- C. Mr. Henderson moved to appoint Lori Parks as the delegate for OSBA Conference for 2021 and Jennifer Kane as the alternate. Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.
- D. Mrs. Parks moved to approve the Facsimile Signature Resolution. Mr. Martin seconded. Roll Call: Mrs. Parks, yes; Mr. Martin, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Ambrose, yes.
- E. Mrs. Parks moved to approve the Resolution to Advance Tax Collections for 2021. Mr. Henderson seconded. Roll Call: Mrs. Parks, yes; Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.
- F. Mrs. Kane recommended to appoint the Treasurer or Treasurer's delegate to act as the Board's representative for public records training. Mrs. Kane moved to approve; Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

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

James Ambrose, President

Daniel Schall, Treasurer