

## September 15, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Kane, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mr. Ambrose. Others present: Mr. Inskeep, Mr. Schall.

Miss Gilmore moved to adopt the agenda as presented. Mrs. Kane seconded the motion. Roll Call vote: Ms. Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Mrs. Kane moved to approve the minutes of the September 1st, 2020 Virtual Work Meeting. Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Kane, yes; Miss Gilmore, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Recognition and Reports: Mr. Lackey briefly covered Food and Nutrition's initiative to feed students while they are taking part in remote learning. Stacie Pabst joined the meeting to discuss this initiative in depth.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-Making: Mr. Ambrose highlighted the dates of the upcoming board meetings (10/6, 10/20, 11/3).

Decisions of the Board: Mr. Lackey introduced a replacement policy for policy 5517 under Title I. Mrs. Kane moves to approve the proposed policy. Mrs. Parks seconded the motion. Roll Call vote: Mrs. Kane, yes; Mrs. Parks, yes; Ms. Gilmore, yes; Mr. Henderson, yes; Mr. Ambrose, yes. Mr. Lackey made the board aware that there is a new compliance officer and the one listed in the new policy will be changed.

Human Capital Agenda: Mrs. Kane moved to approve the Human Capital Agenda. Mr. Henderson seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, yes; Miss Gilmore, yes; Mr. Ambrose, yes.

Business Services Agenda: Mrs. Gilmore moved to approve the Business Services Agenda. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Parks, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Office of the Treasurer Agenda: Mr. Henderson moved to approve the Office of the Treasurer Agenda. Mrs. Kane seconded the motion. Mr. Schall noted that appropriations will slightly increase. He also stated that the treasurer's office was approved for a grant from the county to help offset a portion of COVID-19 costs. Roll Call Vote: Mr. Henderson, yes; Mrs. Kane, yes; Miss Gilmore, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

Teaching and Learning Agenda: Mrs. Kane moved to approve the teaching and learning agenda. Mrs. Parks seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mrs. Parks, yes; Miss Gilmore, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Hearing of the Public: Mr. Phillips called in and voiced concerns over online learning. Mr. Ambrose informed Mr. Phillips that the coordinator of student services, Mr. Rick Early, will be in touch with him over the next 24-48 hours to address Mr. Phillips' concerns.

The board took some time to acknowledge Miss Gilmore, who participated in her last board meeting on 9/21/20. Miss Gilmore spoke on her experience with Kettering City Schools as a teacher and board member. A video played of Fairmont's band playing for Miss Gilmore.

Mr. Henderson moved to start the executive board session. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Henderson, yes; Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

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James Ambrose, President

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Daniel Schall, Treasurer