

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

Mr. Ambrose called the virtual session to order.

Roll was called for the regular meeting at 6:11 with the following members present: Mrs. Parks, Mrs. Kane, Mr. Martin, Mr. Henderson, Mr. Ambrose.

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 and Mr. Ambrose, yes.

Mr. Henderson moved to approve the Dec 8, 2020 Minutes. Mrs. Parks seconded. Mrs. Parks announced a typo on the minutes from 44th district to 41st district. Roll Call: Mr. Henderson, yes; Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Board Committee Reports: None

Information for Decision-Making:

Mr. Ambrose announced the next meetings will be: regular session on January 26, 2021, 6pm at the performance center at the High School, work session on February 2, 2021, 6pm at the Board Room at the Board of Education, regular session on February 16, 2021, 6pm to discuss personnel items at the Recital Hall at Kettering High School.

Decisions of the Board: None

Human Capital Agenda:

Mr. Henderson moved to approve with one revision, to remove item 8 D from the agenda. Seconded by Mrs. Kane. Mr. Miller noted family medical leave related to COVID expired at the end of December. FFCRA aid was extended through March 31, 2021 for eligible employees. Mr. Inskeep thanked Mr. Miller, Mr. Lackey, and Dan Schall for working together on this. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda excluding 9A1 and 9A2. Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, 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. Mrs. Parks seconded. Roll call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Teaching and Learning Agenda:

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

Hearing of the Public: None

Mr. Henderson moved that the Board enter into Executive session for the purpose of employment and or compensation of a public employee. Motion seconded by Mrs. Parks. Roll Call: Mr. Henderson, yes; Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

The Board did not return from Executive session. The meeting adjourned.

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James Ambrose, President

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Daniel Schall, Treasurer