

**Kettering Board of Education**  
**Regular Meeting**  
**January 26, 2021**

Mr. Henderson called the meeting to order in the Recital Hall at Kettering Fairmont high School at 5:00 pm.

Roll was called with the following members in attendance: Mr. Martin, Mrs. Parks, Mrs. Kane, Mr. Henderson. ABSENT: Mr. Ambrose. Others in attendance: Mr. Dan Schall, Mr. Scott Inskeep. [Note: Mr. Ambrose joined the meeting while in Executive Session.]

Mrs. Parks moved to adopt the agenda as presented. Mrs. Kane seconded. Roll Call: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Henderson, yes.

Mr. Henderson moved to enter into Executive Session for the purpose of employment and/or compensation of a public employee. Mrs. Parks seconded. Roll Call: Mr. Henderson, yes; Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes. It was noted that Mr. Ambrose would join in Executive Session.

The Board returned at 6pm to resume the regular session. Mr. Ambrose entered during Executive Session.

The Board recited the Pledge of Allegiance.

Mrs. Kane moved to approve the minutes of the January 12<sup>th</sup> regular and organizational meetings; Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

**Recognition and Reports:**

Mr. Henderson noted Orchard Park was nominated as a National Blue Ribbon School for outstanding performance based upon the last five years of student achievement. Mr. Inskeep announced it was the second nomination in three years for Kettering schools.

A thank you video from the students to the Board of Education was shown for National School Board Recognition month.

**Board Committee Reports:**

Mr. Inskeep updated the Board on committee meetings regarding instructional services, which are led by Mr. Von Handorf. The meetings include parents for discussions about various curriculum and instructional topics. Feedback about the summer program was discussed and the District will partner with the City of Kettering to accommodate activities.

**Hearing of the Public Regarding Agenda Items:** None.

**Information for Decision Making:**

Upcoming meetings: 2/2/2021 Work Session in the Board Room at the Board of Education, 2/16/2021 Regular Session in the Recital Hall at Kettering Fairmont High School, 3/9/2021 Work Session in the Board Room at the Board of Education

**Decisions of the Board:** None

**Human Capital Agenda:**

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

**Business Services Agenda:**

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

**Office of the Treasurer Agenda:**

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

**Hearing of the Public:**

Gine Elliot, a 20-year resident and volunteer with Kettering City Schools, asked the Board to make an amendment to the student handbook enforce prohibition against discrimination based on political ideology and/or affiliation.

There being no further business, the meeting was adjourned.

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James Ambrose, President

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Daniel Schall, Treasurer