

October 20, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mr. Henderson, Mrs. Parks, Mrs. Kane, and Mr. Ambrose. Others in attendance: Mr. Schall, Mr. Martin, Mr. Inskeep, Mrs. Dupler, Mr. Von Handorf, and Mr. Miller.

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

Mr. Henderson led the meeting in the Pledge of Allegiance.

Mrs. Kane moved to appoint Mark Martin to fill the unexpired term vacated by Miss Gilmore, which is set to expire on December 31, 2021. Mrs. Parks seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Mr. Schall Swore in Mr. Mark Martin to the Board of Education.

Mrs. Kane moved to approve the minutes of the August 25th, September 1st, and September 15th, 2020 sessions. Mr. Henderson seconded the motion. Roll Call vote: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, yes; Mr. Martin, abstain, and Mr. Ambrose, yes.

Recognition and Reports: Mr. Inskeep and Mr. Von Handorf highlighted the district's next steps with regard to the learning process during the COVID-19 pandemic. Mr. Inskeep proposed a new learning schedule to the Board of Education for approval. Mrs. Parks moved to approve this proposal, Mrs. Kane seconded this proposal. Roll Call vote: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Martin, abstain; Mr. Ambrose, yes.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-Making: Mrs. Kane highlighted the dates of the upcoming board meetings (11/3, 11/17, 12/8).

Decisions of the Board: None

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

Mr. Henderson recognized the 13 staff and faculty members that have contributed over 300 years of service to Kettering City Schools.

Business Services Agenda: Mrs, Kane moved to approve the Business Services agenda. Mr. Henderson seconded the motion. Roll Call vote: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, yes; Mr. Martin, abstain; Mr. Ambrose, yes.

Office of the Treasurer Agenda: Mrs. Parks moved to approve the Office of the Treasurer Agenda. Mrs. Kane seconded the motion. Mr. Schall stated that the appearance of financial reports will be changing due to the Treasurer's office switching accounting software. Roll Call Vote: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Martin, abstain; Mr. Ambrose, yes.

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

Mr. Inskeep thanked the Board of Education, teachers, and everyone else who played a role in getting kids back in school. Mr. Inskeep encouraged everyone to wear masks as well as wash their hands.

Hearing of the Public: None

Mr. Henderson motioned to adjourn. Mr. Martin seconded the motion. Roll Call Vote: Mr. Henderson, yes; Mr. Martin, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

James Ambrose, President

Daniel Schall, Treasurer