

**November 17, 2020**

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Parks, Mrs. Kane, Mr. Martin, Mr. Henderson, and Mr. Ambrose. Others in attendance: Mr. Ken Lackey, Mr. Dan Schall, and Mr. Scott Inskeep.

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. Martin; yes, Mr. Ambrose; yes.

The Board recited the Pledge of Allegiance.

Mrs. Kane moved to adopt the minutes from 9/29/2020, 10/1/2020, 10/5/2020, 10/6/2020, 10/9/2020, 10/20/2020, and 11/3/2020. Mrs. Parks seconded the motion. Roll Call Vote: Mrs. Kane; yes, Mrs. Parks; yes, Mr. Martin; yes, Mr. Henderson; yes, Mr. Ambrose; yes.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-Making: Mr. Ambrose highlighted that the next meeting will be on 12/8/2020. There will be an organizational meeting on 1/5/2020. Mr. Lackey presented the first reading of revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio.

Decisions of the Board: Mrs. Kane recommended to authorize the commencement of bidding, including the advertising and review of bids for the Kettering Fairmont High School Career Tech Classroom Renovation Project 2020. Mrs. Kane moved for approval. Mrs. Parks seconded the motion. Mr. Lackey highlighted the improvements that would take place under this project including renovating the former construction trades classroom at Fairmont into a medical assisting classroom. Roll Call Vote: Mrs. Kane; yes, Mrs. Parks; yes, Mr. Martin; yes, Mr. Henderson; yes, Mr. Ambrose; yes.

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

Business Services Agenda: Mrs. Kane moved to adopt the Business Services Agenda as presented. Mr. Martin seconded the motion. A brief discussion ensued regarding transportation challenges due to lack of bus drivers and lack of ridership on those given routes. Roll Call Vote: Mrs. Kane; yes, Mr. Martin; yes, Mrs. Parks; yes, Mr. Henderson; yes, Mr. Ambrose; yes.

Office of the Treasurer Agenda: Mr. Henderson moved to adopt the Office of the Treasurer Agenda as presented. Mr. Martin seconded the motion. Mr. Schall presented the rolling plan as well as the five-year forecast and the ten-year plan. Further discussion took place amongst the board over the new software and its future uses. Mr. Inskeep discussed the potential impact of the proposed House Bill that would give certain students a voucher to help pay for tuition to a private or charter school. Roll Call Vote: Mr. Henderson; yes, Mr. Martin; yes, Mrs. Kane; yes, Mrs. Parks; yes, Mr. Ambrose; yes.

Mr. Inskeep mentioned that the resignation of Ken Lackey was unanimously approved at the last work session [11/3/20]. Mr. Inskeep wanted to mention this in regular session since items are not normally voted upon in work sessions. Mr. Inskeep also mentioned that the High School Athletic Association's guidelines for eligibility for the second quarter was approved at the same work session. Lastly, Mr. Inskeep clarified that the district went into a hybrid learning structure starting 11/9/2020 and that this learning structure will continue after Thanksgiving break.

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

Hearing of the Public: None

Mr. Ambrose personally welcomed Mr. Martin to his first live meeting with the Board.

Adjournment: Mr. Henderson moved to adjourn the meeting, Mrs. Kane seconded the motion. The meeting was adjourned.

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James Ambrose, President

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Daniel Schall, Treasurer