

December 8, 2020

Mr. Ambrose called the virtual session to order.

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

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

Mr. Henderson led the Pledge of Allegiance.

Mrs. Kane moved to adopt the minutes from 11/17/2020, Mrs. Parks seconded the motion. Roll Call Vote: Mr. Henderson; yes, Mrs. Parks; yes, Mrs. Kane; yes, Mr. Ambrose; yes, Mr. Martin; yes.

Recognition and reports:

- A. Proclamation Honoring Mrs. Andrea White for service to the Kettering youth and family and her position on the Partners for Health Youth Advisory Board. Mrs. Kane acknowledged that Mrs. Andrea White won the seat for State Rep for the 41th District and will be focusing her efforts in Columbus.

- B. Mr. Sam Braun of the Shared Resource Center presented about the recent Montgomery County property value changes. Kettering residential values increased 17% and commercial increased 7% with an overall increase of 13% for 2021 collections. Mr. Braun explained why the change in valuation will not result in additional funds for the district.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-Making:

Mr. Ambrose announced the next organizational meeting will be on 1/5/2021. [Note: the date of the meeting was later adjusted to January 12, 2021.]

Decisions of the Board:

- A. Mr. Lackey presented revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio since the first reading at the last meeting. Changes include one new policy referring to face coverings, changes related to House bill 164 referring to religion in ceremonies and curriculum, changes related to House bill 251 regarding investments, and other minor wording changes. Mr. Lackey asked the board to approve policy changes at this time. Motion from Mr. Henderson, second Mr. Parks. Roll Call Vote: Mr. Henderson, yes, Mrs. Parks, Yes, Mrs. Kane, yes, Mr. Martin, yes, and Mr. Ambrose, yes.

- B. Mrs. Kane recommended to enter into a contract with R.L. Fender Construction for the Kettering Fairmont High School Career Tech Classroom Renovation Project. 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. Henderson; yes Mr. Martin; 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, Mrs. Kane; yes, Mr. Martin; yes, Mr. Henderson; yes Mr. Ambrose; yes.

Business Services Agenda:

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

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:

Brian Merrill, a child adolescent and adult psychiatrist spoke about mental health related to opening schools. Mr. Merrill urged that prior to deciding to offer face to face services in January that the Board consider all factors and see what happens with post-holiday spread.

Mr. Ambrose moved that the Board enter into Executive session for the purpose of employment and or compensation of a public employee. Motion seconded by Mrs. Kane. The President moved the Board into Executive Session and indicated the Board would not return from executive session.

James Ambrose, President

Daniel Schall, Treasurer