

**October 6, 2020**

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Kane, yes; Mrs, Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes. Others in attendance: Mr. Schall, Mr. Inskeep, Mr. VanBeysterveldt, Mr. Miller, Mr. Bock, Mrs. Gollahon and Mr. Von Handorf.

Mr. Henderson led the Board of Education in the Pledge of Allegiance.

Human Capital Update: Mr. Miller, Mrs. Gollahon, and Mr. Bock presented the human capital agenda to the board. This presentation consisted of Human Capital's appreciation of the staff at Kettering, an introduction of the Human Capital team, COVID procedures that were taken to maximize efficiency and keep employees safe, and the current state of human capital at the district. Mr. Miller also discussed how human capital handled employees that were hesitant about returning to the workplace.

Financial Update: Mr. Schall presented a facilities update for Kettering City Schools. Mr. Schall shared revenue projections and collections for Fiscal Year 21. Expenses were also covered in Mr. Schall's presentation for Fiscal Year 21.

Board Discussion: No board discussion was initiated.

Executive Session: Mr. Henderson moved to enter into an executive session to consider employment and appointment of a public official or employee. Mrs. Kane seconded the motion.

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James Ambrose, President

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Daniel Schall, Treasurer