

September 1, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Kane, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mr. Ambrose. Others Present: Mr. Inskeep, Mr. Schall

Financial Update: Mr. Schall presented a financial update for Kettering City Schools. This report included financial information for fiscal years 2019-2024.

Facilities Update: Mr. Lackey presented a facilities update for Kettering City Schools. Mr. Lackey highlighted the construction of the Fairmont CTC/KAP building. Additions to Orchard Park and Southdale were also included. Mr. Lackey also detailed upcoming projects for the district.

District Update: Mr. Inskeep presented an update pertaining to district operations; specifically the reopening of the school district.

Board Discussion: Mr. Inskeep proposed two questions, one pertaining to the occupancy of learning pods, and the other regarding the activities in the Barnes building. Mr. Ambrose gives a statement with regards to the opening of the schools and plans moving forward. Mr. Inskeep stated that the Board meeting with the City Council scheduled for the 29th will need to be postponed to a later date. Mr. Inskeep also states the dates for the next three board meetings (9/15/20, 10/6/20, 10/20/20).

Mr. Henderson moved to adjourn the meeting, Mrs. Parks seconded the motion. The meeting was adjourned.

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James Ambrose, President

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Daniel Schall, Treasurer