

January 22, 2019

A DVD of the meeting is available through the Treasurer's office.

Mrs. Kane called the special meeting to order in the Recital Hall at Kettering Fairmont High School.

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

Mr. Ambrose moved to enter into Executive Session to consider the employment or compensation of a public employee or official. Mr. Henderson seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Upon the Board's return, Mrs. Kane adjourned the Special Meeting and called the Regular Session to order.

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

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

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the January 8, 2019 Organizational and Regular Meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:
Representative Niraj Antani was unable to be present.

Mr. VonHandorf gave a report on the Strategic Plan Goal 5, "Whole Person" and commended the middle school counselors for their work in this project.

Mr. Inskeep recognized the School Board Members and thanked them for their service and leadership.

Board Committee Reports:

Miss Gilmore reminded everyone that nominations for the Roush Hall of Fame should be turned in by the middle of March.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

The upcoming Board of Education meetings will be a Work Session February 5 at 6:00 p.m. in the Board Room at the Board of Education Building; a Regular Meeting February 19 at 6:00

p.m. in the Recital Hall at Fairmont High School and a Work Session March 5 at 6:00 p.m. in the Board Room at the Board of Education Building.

Mr. Lackey reviewed the first reading of the Revision of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio.

Decisions of the Board: No items

Human Resources Services Agenda:

Mrs. Parks moved to approve the Human Resources Services Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

Miss Gilmore moved to approve the Office of the Treasurer Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Instructional Services Agenda: No items.

Hearing of the Public:

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer