

January 14, 2020

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

The Board of Education of the Kettering City School District met for the organizational meeting in the Recital Hall, Fairmont High School.

Mrs. Kane called the meeting to order and led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Also present were: Mr. Inskeep and Mr. Schall.

Mrs. Kane moved to designate the Treasurer to conduct the election of officers. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Parks, yes Mr. Henderson, yes; and Mrs. Kane, yes.

Mr. Schall, designated by the Board to conduct the 2020 election of officers, called for nominations and Miss Gilmore nominated Mr. Ambrose to serve as 2020 President of the Kettering Board of Education. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, ABSTAIN; Miss Gilmore: yes, Mrs. Parks, yes Mr. Henderson, yes; and Mrs. Kane, yes. On the matter of Mr. Ambrose as President of the Board, Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Mr. Schall called for nominations for 2020 Vice President of the Board. Mrs. Simms nominated Mr. Henderson for the 2020 Vice President of the Kettering Board of Education. Mr. Ambrose seconded. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, ABSTAIN; and Mr. Ambrose, yes. On the matter of Mr. Henderson as Vice President of the Board Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, ABSTAIN; and Mr. Ambrose, yes.

Mr. Ambrose thanked the Board members for their support and Mrs. Kane, Miss Gilmore and Mrs. Parks for their leadership the past few years.

Decisions of the Board:

Mrs. Kane moved that the Board adopt the Schedule of Public Meetings before the Kettering Board of Education. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Mr. Henderson moved to approve the 2020 Board Member Committee Assignments. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Miss Gilmore moved to appoint Mrs. Parks as the Delegate and Mrs. Kane as the Alternate Delegate for the 2020 OSBA Conference. Mr. Henderson seconded. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Mrs. Kane moved to approve the Facsimile Signature Resolution. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Mrs. Kane moved to approve the Resolution to Authorize Advances Against 2020 Tax Collections. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Mrs. Kane moved to appoint the Treasurer or the Treasurer's Delegate to act as Board Representative for Public Record Training. Miss Gilmore seconded. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Mr. Ambrose moved to adjourn the meeting.

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James Ambrose, President

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Daniel Schall, Treasurer