

January 14, 2020

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

Mr. Ambrose called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School and read the Mission Statement.

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

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

Mr. Ambrose led the Pledge of Allegiance.

Mr. Henderson moved to approve the minutes of the December 10, 2019 Regular Meeting. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore: yes, Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes; and Mr. Ambrose, yes.

Recognition and Reports:

Miss Gilmore shared a few words about Jim Trent who passed away this past week. She shared that Mr. Trent was such a dedicated person to Kettering, be it with the schools and the many, many things he improved – buildings, curriculum etc. He was always willing to help in any way he could.

Board Committee Reports:

Miss Gilmore reminded everyone of the Instructional Services Committee meeting next Wednesday, January 22, 2020.

Mrs. Kane stated that at the next meeting she will be bringing information regarding the Roush Hall of Fame nominations and applications.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

The next meetings of the Board of Education will be a regular meeting on January 21, 2020 in the Recital Hall; a work session on February 4, 2020 at the Board Room, 500 Lincoln Park; and a regular meeting on February 18, 2020 in the Recital Hall all at 6:00 p.m.

Decisions of the Board:

Human Capital Agenda:

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

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Teaching and Learning Agenda: No items.

Hearing of the Public: None

There being no further business, the meeting was adjourned.

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James Ambrose, President

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Daniel Schall, Treasurer