

November 19, 2019

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

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

Roll was called with the following members present: Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Mrs. Kane stated that Mr. Ambrose was delayed and would be there shortly. Others Present: Mr. Inskeep, Mr. Schall

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

Mr. Henderson moved that the Board go into Executive Session to discuss the employment or compensation of a public employee or official. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes; and Mrs. Kane.

Mrs. Kane stated that they would entering into Executive Session and would be returning shortly.

The Board Members returned to the regular session at 6:00 p.m. and Mrs. Kane read the Mission Statement. Mrs. Kane then asked everyone to stand for the Pledge of Allegiance.

Mrs. Parks moved to approve the minutes of the October 15, 2019 Regular Meeting and the November 5, 2019 Work Session. Miss Gilmore 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:

Mr. VonHandorf stated that they would be highlighting Portrait of a Graduate, Lifelong Learner. He introduced Mrs. Beiter, Principal, from Indian Riffle Elementary School. Mrs. Beiter presented Mrs. Kristin Mitchel, I.R. art teacher, who was named the Outstanding Art Teacher of Western Ohio and explained the many activities in which she is involved. A few of Mrs. Mitchel's accomplishments are displaying student's artwork in the hallways at Indian Riffle, collaborating with the music and physical education departments once a year for a combined project, volunteers her time with the Courtyard Creations group and sponsors 2 different art clubs after school.

Mrs. Dupler, Teaching and Learning Coordinator, recognized the Green Team from J. F. Kennedy and their teacher Mrs. Allison Potts. The Green Team is group of approximately fifteen 4<sup>th</sup> and 5<sup>th</sup> grade students who collect paper to recycle from within the school and also reach out to the JFK neighbors to encourage them to bring their paper to be recycled to JFK.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

#### Information for Decision-making:

Mrs. Kane said that there will only be one meeting in December starting at 6:00 p.m. in the Recital Hall on December 10, 2019. The first meeting in 2020 will be an organizational meeting on January 7, 2020.

Mrs. Parks motioned for the First Reading of Revisions of Kettering Board of Education Policies and bylaws by NEOLA of Ohio. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Decisions of the Board: None

Human Capital Services Agenda:

Miss Gilmore moved to approve the Human Capital 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.

Business Services Agenda:

Mr. Henderson moved to approve the Business Services Agenda as presented. Mrs. Parks 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:

Mrs. Parks moved to approve the Office of the Treasurer 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.

Teaching and Learning Agenda:

Mr. Henderson moved to approve the Teaching and Learning 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.

Hearing of the Public: None

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer