

April 21, 2020

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

Mr. Ambrose called the virtual session to order and read the Mission Statement.

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

Mrs. Parks moved to adopt the agenda as presented. Mr. Henderson 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 approve the minutes of the February 18, 2020 Regular Meeting (revised); March 3, 2020 Work Session; and March 10, 2020 Regular Meeting. Mrs. Kane 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:

Mr. Inskeep thanked Mrs. Pabst, Food Service Supervisor, and her staff for their efforts supplying food to the KCS community. Mr. Lackey reported that KCS started providing lunch and breakfasts on March 23 at 5 locations: Fairmont High School, Kettering Middle School, Greenmont Elementary, J. F. Kennedy Elementary and Southdale Elementary. To date 33,000 meals have been furnished. Mr. Lackey stated that all the meals will be Federally reimbursed.

Mr. VonHandorf gave an update on E-Learning Update. He thanked everyone including parents saying it was a team effort. Mr. VonHandorf explained that KCS began utilizing, piloting and implementing E-Learning in classrooms since the migration to Gmail and learning Google management systems. He displayed slides and showed an elementary classroom. Graphs showed students and adults were more comfortable with E-Learning after the 3rd week. Students generally spend ½ hour per subject per day.

Mr. Henderson inquired about mental health issues and if students were receiving services. Mr. VonHandorf said that South Community has reached out to talk to students and families via phone or tele-conferencing. He also stated that Jonelle Carroll, Youth and Family Resource Coordinator, has done a great job making connections with South Community and mental health resource providers for those in need.

Board Committee Reports:

Mrs. Kane reported that the Roush Hall of Fame awards were put on hold for now and she will keep everyone updated on the website. Applications can still be submitted to the committee.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose stated that the upcoming meetings would be May 5, 2020, May 19, 2020 and June 2, 2020 at 6:00 p.m. All will be virtual meetings.

Decisions of the Board:

Mrs. Kane moved to recommend the approval of a contract between Kettering city Schools and Shook Touchstone, C.P.M. as construction manager at risk for renovations at Kettering Fairmont High School, Trent Arena. Mr. Henderson 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 recommend the approval of changes to Board Policy 0131. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Capital Agenda as presented with the exclusion of Item X. U. 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 Human Capital Agenda Item X. U. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, ABSTAIN, and Mr. Ambrose, yes.

Business Services Agenda:

Miss Gilmore moved to approve the Business 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.

Office of the Treasurer Agenda:

Mrs. Kane moved to approve the Office of the Treasurer Agenda as presented. Mr. Henderson 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:

Mrs. Parks moved to approve the Teaching and Learning Agenda as presented. Mrs. Kane 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

Mr. Ambrose said these have been very difficult times and speaking for the Board they were very proud of the talent and skill shown by Mr. VonHandorf and his staff.

Mr. Henderson recognized the great response from students, parents/care takers, teachers, principals and administrators for their commitment to educating our children. Mr. Henderson stated he was proud of KCS the best way to characterize a school district is their response to a crisis and the district has responded well.

There being no further business, the meeting was adjourned.

James Ambrose, President

Daniel Schall, Treasurer