

June 4, 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: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Mr. Henderson moved to adopt the 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.

Miss Gilmore moved to approve the minutes of the May 21, 2019 Regular Meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, ABSTAIN, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. VonHandorf, Teaching & Learning Director, and Mrs. Jensen, Career Tech Principal, reported on the Fire Science Program.

Mr. VonHandorf gave an update and recognized Central Enrollment for 2018-19.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane reminded everyone of the upcoming meetings of the Board of Education. They are as follows: Tuesday, July 16, 2019; Tuesday, August 6, 2019, and Tuesday, August 20, 2019, all at 6:00 p.m. in the Recital Hall at Kettering Fairmont High School.

Decisions of the Board:

Human Capital Agenda:

Mrs. Parks moved to approve the Human Capital 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.

Business Services Agenda:

Miss Gilmore moved to approve the Business Services 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.

Office of the Treasurer Agenda: No items.

Teaching and Learning Agenda: No items.

Hearing of the Public:

There being no further business, the meeting was adjourned at 6:35 p.m. to enter into an Executive Session.

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Jennifer Kane, President

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Daniel Schall, Treasurer