

July 14, 2020

Mr. Ambrose called the virtual session to order.

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. Kane moved to adopt the agenda as presented. Miss Gilmore 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 June 4, 2020 Virtual Work Session with a correction noting that Mrs. Kane was present and not absent. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes and Mr. Ambrose, yes.

Mrs. Parks moved to approve the minutes of the June 16, 2020 Virtual Regular Meeting. Miss Gilmore 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:

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose stated that the upcoming meetings of the Board of Education would be August 4, 2020; August 18, 2020 and September 1, 2020 all at 6:00 p.m.

Decisions of the Board:

Mrs. Kane moved to approve the revision of Kettering Board of Education Policies and bylaws by NEOLA of Ohio. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Human Capital Agenda:

Miss Gilmore moved to approve the Human Capital 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. Kane moved to approve the Business Services Agenda as presented. Miss Gilmore 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. Kane moved to approve the Teaching and Learning 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.

Hearing of the Public:

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. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Mr. Ambrose stated that they would not be coming back after Executive Session to conduct any business.

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James Ambrose, President

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Daniel Schall, Treasurer