

August 04, 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. Mrs. Parks 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 July 14, 2020 Virtual 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 reported a recommendation for all Montgomery County school districts to have virtual school as an option per the Montgomery County Board of Health. Kettering invites members from the community to provide comments for the community regarding the return to school for the 2020/2021 school year.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making: None

Decisions of the Board:

Miss Gilmore moved to approve the extension of the Treasurer contract. Mr. Henderson 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 an adjusted calendar for the 2020/2021 school year. 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 Capital Agenda:

Miss Gilmore moved to approve the Human Capital 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.

Business Services Agenda:

Mrs. Kane 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.

Teaching and Learning Agenda:

Mrs. Parks moved to approve the Teaching and Learning 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:

Mr. Henderson moved to approve the Office of the Treasurer 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 at 6:32pm to discuss the employment or compensation of a public employee or official. 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 stated that they would not be coming back after Executive Session to conduct any business. The Board returned from executive session and adjourned at 8:30pm.

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James Ambrose, President

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Daniel Schall, Treasurer