

August 6, 2019  
Regular Meeting

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

Miss Gilmore called the regular session meeting to order in the Board Room, 500 Lincoln Park Blvd.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane, ABSENT. Others Present: Mr. Inskip, Mr. Schall

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

Mr. Henderson moved to approve the minutes of the July 16, 2019 Regular Meeting. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mr. Henderson, yes.

Recognition and Reports:

The Board members commented on the administrative offices at their new location.

A moment of silence was observed for the victims of the recent tragedy in Dayton.

Miss Gilmore commented on the progress of the various projects in the district.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Upcoming meetings will be Regular Sessions on August 20, 2019 and September 7, 2019 held in the Recital Hall at Fairmont High School and a Work Session on August 3, 2019 in the Board Room at 500 Lincoln Park Blvd., all at 6:00 p.m.

Decisions of the Board:

Human Capital Agenda:

Mrs. Parks 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, and Mr. Henderson, 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, and Mr. Henderson, yes.

Office of the Treasurer Agenda:

Mrs. Parks moved to approve the Treasurer's Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mr. Henderson, yes.

Teaching and Learning Agenda:

Mr. Ambrose moved to approve the Teaching and Learning Agenda as presented. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mr. Henderson, yes.

Hearing of the Public:

There being no further business, the meeting was adjourned at 6:21 p.m.

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Jennifer Kane, President

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Daniel Schall, Treasurer

August 6, 2019  
Work Session

Miss Gilmore called the work session to order.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane, ABSENT. Others Present: Mr. Inskeep, Mr. Schall

Mr. VonHandorf presented a preliminary look at the Kettering City Schools' Report Card for the 2018-19 School Year.

Mr. Lackey presented on the summer projects.

Mr. Inskeep and Mr. Schall discussed a Memorandum of Understanding with a new Kettering Foundation and the Foundation progress in getting established.

At 7:32 the work session ended and the Board entered into an Executive Session to discuss the employment of a public employee.

The Board came out of Executive Session at 8:01 p.m. and adjourned.