

**Special Meeting**  
**Kettering Board of Education**  
**Tuesday, July 2, 2019**  
**Curriculum Library**  
**D.L. Barnes Building**

Present: Dan Shall, Dan VonHandorf, Toby Henderson, Lori Parks, Scott Inskeep, Jim Ambrose, Julie Gilmore, Ken Lackey, Ken Miller, Kari Basson

Miss Gilmore, Vice President, call the meeting to order at 4 p.m.

Mr. Schall conducted roll call with the following present: Mr. Ambrose, Miss Gilmore, Mr. Henderson, and Mrs. Parks. Mrs. Kane was absent.

Mr. Ambrose motioned for approval of agenda with the addition of items C & D to the Human Capital Agenda. Mr. Henderson seconded motion. Roll call vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes; and Mrs. Parks, yes.

Mrs. Parks motioned for approval of minutes from the June 18, 2019 board meeting. Mr. Ambrose seconded the motion. Roll call vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, abstain; and Mrs. Parks, yes.

Miss Gilmore noted that upcoming board meetings include a Regular Business Meeting scheduled for July 16 2019, in the Recital Hall at Fairmont High School; and a Work Session, scheduled for August 6 , 2019, in the Firebird Board Room of the 500 Building at Lincoln Park.

Mrs. Parks motioned for approval of the Human Capital Agenda as presented. Mr. Ambrose seconded the motion.

Mr. Ambrose asked if all of the Teaching and Learning administrative positions have been filled. Teaching and Learning director, Mr. Von Handorf responded that one of the positions for a Multi-tiered Systems of Support Coordinator has been put on hold for the 2019-2020 school year, as he did not feel that the individuals who applied for the job were highly qualified and had exemplary experience in this area. Mr. VonHandorf said that the position will be re-posted in the spring and applicant resumes will be reviewed at that time.

Mr. Ambrose asked if there is any conflict of interest among the individuals selected for the two Teaching and Learning administrative positions and the individuals that they will be working with in the buildings. Mr. Von Handorf responded that this issue had been thoroughly discussed and reviewed by the selection committee members and all felt that past practice has shown that "conflict of interest" has not been an issue with these individuals. Miss Gilmore asked how many applications had been received for the administrative positions, and Mr. Von Handorf responded that the district had received about 50 applications for each of the two positions that have been filled, and that the selection committee – across the board – feels that

the two individuals selected for the positions of Secondary Curriculum Coordinator and Elementary Curriculum Coordinator are the best choices and will do excellent jobs in these positions. Roll call vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes; and Mrs. Parks, yes.

Mr. Henderson motioned for approval of the Business Services Agenda. Mrs. Parks seconded motion. Roll call vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes; and Mrs. Parks, yes.

Mrs. Parks motioned for approval of the Treasurer's Report. Mr. Henderson seconded the motion. Treasurer/CFO Mr. Schall noted that the district has a contract in place for a financial software package with PowerSchool. Miss Gilmore asked if income from property taxes has increased for the schools. Mr. Schall responded that the district should receive a little more in tax revenue, but that he does not see this as a "material" increase. Mr. Ambrose asked for the status of the Cupp-Patterson bill on school funding, and Mr. Schall responded that this is on hold and anticipates that it will be re-tooled if/when it is proposed again. Roll call vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes; and Mrs. Parks, yes.

Mr. Henderson motioned for approval of the Teaching and Learning Agenda. Mr. Ambrose seconded the motion. Ambrose asked about test scores. Von Handorf responded that it is too early to put out the test scores, as they will change. He said school districts are reviewing student rosters now and anticipates that the district will have more accurate scores sometime in late-July to mid-August. In general, looking at early scores, Von Handorf told the board that he feels the district did better in terms of test scores this year than last. Roll call vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes; and Mrs. Parks, yes.

Mr. Inskeep noted that Opening Day Program for the 2019-2020 school year will be Monday, August 12, in the Fairmont Auditorium.

With no further business to discuss, Miss Gilmore adjourned the meeting at 4:28 p.m.

---

Dan Schall, Treasurer

---

Jennifer Kane, Board President