

July 16, 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: Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Mr. Ambrose arrived late. Others Present: Mr. Inskeep, Mr. Schall

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

Mrs. Parks moved to approve the minutes of the July 2, 2019 Special Meeting. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, abstain.

Recognition and Reports:

Miss Gilmore commented on the Food and Nutrition report from Mrs. Pabst stating that it was very comprehensive and informational. She also reported on a memo from Mrs. Basson regarding collection of items for the August 2 Community Garage sale with the proceeds going to this Fairmont's 2019 Spirit Chain. Miss Gilmore complimented the landscaping and projects going on in the district.

Mr. Henderson also commented on the Food and Nutrition report and the fact that a number of students do not take advantage of the free lunch. He was pleased that attention was going to be given to this population.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming meetings are August 6 Work Session in the Board Room, 500 Lincoln Park (new location); August 20 Regular Meeting in the Recital Hall, Kettering Fairmont High School; and September 3 Work Session in the Board Room at 500 Lincoln Park; all at 6:00 p.m.

Decisions of the Board:

Human Capital Agenda:

Mr. Henderson moved to approve the Human Capital Agenda as presented with the exception of Item X.N. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose,

yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes. Mrs. Parks made a motion to approve the adjustment of 2019-20 Administrative Contract, Jody C. Henderson from 58.6% Special Education Coordinator, Kettering City Schools, 120 Days, Pay Grade 12, Step 8 to 68.3% Special Education Coordinator, Kettering City Schools, 140 days, Pay Grade 12, Step 8, effective August 1, 2019 through July 31, 2020 (IDEA-B funded). Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, abstain, 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: none

Mr. Ambrose made a motion to enter into Executive Session to discuss the employment and or compensation of a public employee or official. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes. Mrs. Kane stated that they would not be returning to conduct business.

Jennifer Kane, President

Daniel Schall, Treasurer