



**KETTERING BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 4, 2022**

The Board of Education of the Kettering City School District met in Organizational Session at Kettering Fairmont High School Recital Hall, 3301 Shroyer Road, Kettering, OH 45429 on January 4, 2022, at 6:00 p.m.

The meeting was called to order by the Treasurer, Cary Furniss at 6:00 p.m.

Mr. Ambrose led the Pledge of Allegiance.

Roll Call: Present, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.
Absent, None.

In Attendance:
Mr. Scott Inskeep, Superintendent, and Mr. Cary Furniss, Treasurer.

Motion 01-22 Select Board Member to Conduct Election of President

It was moved by Mrs. Kane, seconded by Mr. Henderson to appoint Mr. Furniss to conduct the election of the Board President for 2022.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.

Motion 02-22 Nomination and Election of Board President

It was moved by Mr. Ambrose, seconded by Mrs. Kane, to nominate and elect Toby Henderson as Board President for 2022.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.
Nays, None.
Abstain, One. Mr. Toby Henderson.
The president declared the motion carried.

Mr. Henderson now presided over the meeting.

Motion 03-22 Nomination and Election for Board Vice President

It was moved by Mrs. Kane, seconded by Mr. Ambrose to nominate and elect Mark Martin as Board Vice President for 2022.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mrs. Lori Parks.
Nays, None.
Abstain, One. Mr. Mark Martin
The president declared the motion carried.



Decisions of the Board

Motion 04-22 Approve Meeting Schedule for 2022

It was moved by Mrs. Parks, seconded by Mr. Ambrose to approve the board meeting calendar for 2022 as follows:

Meeting	Day	Date	Time	Location
Organizational/Regular	Tuesday	1/4/22	6:00 p.m.	Recital Hall
Regular	Tuesday	1/25/22	6:00 p.m.	Recital Hall
Work Session	Tuesday	2/1/22	6:00 p.m.	Board Room
Regular	Tuesday	2/15/22	6:00 p.m.	Recital Hall
Work Session	Tuesday	3/1/22	6:00 p.m.	Board Room
Regular	Tuesday	3/22/22	6:00 p.m.	Recital Hall
Joint/Kettering City Council (Tentative)	Tuesday	3/29/22	6:00 p.m.	Kettering City Council Host
Regular	Tuesday	4/5/22	6:00 p.m.	Recital Hall
Regular	Tuesday	4/26/22	6:00 p.m.	Recital Hall
Regular	Tuesday	5/3/22	6:00 p.m.	Recital Hall
Regular	Tuesday	5/17/22	6:00 p.m.	Recital Hall
Regular	Tuesday	6/7/22	6:00 p.m.	Recital Hall
Regular	Tuesday	6/21/22	6:00 p.m.	Recital Hall
Regular	Tuesday	7/12/22	6:00 p.m.	Recital Hall
Regular	Tuesday	8/2/22	6:00 p.m.	Recital Hall
Regular	Tuesday	8/16/22	6:00 p.m.	Recital Hall
Work Session	Tuesday	9/6/22	6:00 p.m.	Board Room
Regular	Tuesday	9/20/22	6:00 p.m.	Recital Hall
Work Session	Tuesday	10/4/22	6:00 p.m.	Board Room
Regular	Tuesday	10/18/22	6:00 p.m.	Recital Hall
Work Session	Tuesday	11/1/22	6:00 p.m.	Board Room
Regular	Tuesday	11/15/22	6:00 p.m.	Recital Hall
Joint/Kettering Council (Tentative)	Tuesday	11/29/22	6:00 p.m.	Board Room
Regular	Tuesday	12/6/22	6:00 p.m.	Recital Hall
Organizational	Tuesday	1/10/23	6:00 p.m.	Recital Hall

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.
 Nays, None.
 The president declared the motion carried.



Motion 05-22 Approve Board Committee Assignments

It was moved by Mrs. Kane, seconded by Mr. Martin, to approve the following Board Committee Assignments for 2022.

Committee	Board Member
Legislative Liaison	Toby Henderson
Roush Hall of Fame	Jennifer Kane
Insurance Committee	Toby Henderson
Instructional Services	Jim Ambrose and Mark Martin
Athletic Board of Control	Toby Henderson and Mark Martin
Events/Activities/Appreciation Coordinator	Jennifer Kane
Safety Committee	Jim Ambrose and Lori Parks
Partners for Healthy Youth	Jennifer Kane
Equity Liaison	Mark Martin and Lori Parks
Board Development Liaison	Jennifer Kane
OSBA Delegate	Lori Parks
OSBA Alternate Delegate	Jennifer Kane

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.
 Nays, None.
 The president declared the motion carried.

Motion 06-22 Appoint OSBA Delegate and Alternate

It was moved by Mr. Ambrose, seconded by Mr. Martin to appoint Lori Parks the OSBA Delegate and Jennifer Kane the OSBA Alternate for 2022 OSBA Annual Business Meeting.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.
 Nays, None.
 The president declared the motion carried.



Motion 07-22 Approve Facsimile Signature Resolution

It was moved by Mr. Martin, seconded by Mr. Ambrose to approve the facsimile signature resolution

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.
Nays, None.
The president declared the motion carried.

Motion 08-22 Appointment Public Record Officer

It was moved by Mrs. Parks, seconded by Mr. Ambrose to appoint Cary Furniss as the public records officer for calendar year 2022.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.
Nays, None.
The president declared the motion carried.

Motion 09-22 Adjournment

It was moved by Mr. Ambrose, seconded by Mrs. Kane to adjourn the meeting at 6:10 p.m.

Attest: Treasurer, Board of Education