



**KETTERING BOARD OF EDUCATION  
WORK SESSION  
MARCH 1, 2022**

The Board of Education of the Kettering City School District met in a Work Session at the Board of Education Office, 500 Lincoln Park Boulevard, Kettering, OH 45429 on March 1, 2022, at 6:00 p.m.

The meeting was called to order by the Board President, Toby Henderson at 6:00 p.m.

Roll Call: Present, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mrs. Lori Parks.  
Absent, One. Mr. Mark Martin.

**In Attendance:**

Mr. Scott Inskeep, Superintendent, Dan Vonhandorf, Assistant Superintendent for Teaching & Learning, Ken Miller, Assistant Superintendent for Human Capital, Ken Lackey, Director of Business Services, Kari Basson, Community Relations & Auxiliary Services Coordinator, Rick Taylor, Assistant Treasurer and Mr. Cary Furniss, Treasurer.

Mr. Henderson led the Board in the Pledge of Allegiance.

Mr. Martin arrived at 6:05 p.m.

**Work Session Discussion**

Mr. Inskeep updated the Board on Project Leadership Statements (PLS). The statements were developed from the 2018 Strategic Plan and there are twelve (12) in total. Mr. Inskeep reported on the format of the PLS and summarized the plans. He detailed the PLS for the establishment of a self-sustaining foundation. The Forward Foundation has been established and is ready to begin pursuing its goals.

Mr. Furniss reported to the Board on the Pandemic Funding Summary. Mr. Furniss identified the nine (9) funding sources received for Pandemic Support. The focus of the funds was remote learning, personal protective equipment (PPE), before and after school services and the continuity of educational opportunities during the disruptions caused by COVID.

**Motion 37-22 Accept Bids**

It was moved by Mr. Ambrose, seconded by Mrs. Parks to accept the bid and award the contract with Alpha Construction, Inc. (\$499,800) for the renovation of the Biotech Classroom and Lab at Fairmont High School.

Discussion: Mr. Lackey presented the project and bid tabulation. The Board is being asked to approve this action item tonight because of a 14 week lead time for materials to complete the project on time.

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 38-22 Executive Session**

It was moved by Mr. Henderson, seconded by Mrs. Kane for the board to enter into executive session for the purpose of considering the appointment, employment dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee or regulated individual and to discuss disputes involving the Board that are the subject of pending or imminent court action.

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.

Mr. Inskip and Mr. Furniss were invited into the Executive Session. Deb Campbell and Frank Forsthoefel from K-12 Consulting joined the Board. Ms. Campbell and Mr. Forsthoefel left the meeting at 7:56 p.m.

Time In: 6:31 p.m.  
Time Out: 8:35 p.m.

**Motion 39-22 Adjournment**

It was moved by Mrs. Kane, seconded by Mr. Martin to adjourn the meeting at 8:36 p.m.

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.

---

Attest: Treasurer, Board of Education

---

Attest: President, Board of Education