



**KETTERING BOARD OF EDUCATION  
SPECIAL SESSION  
MAY 10, 2022**

The Board of Education of the Kettering City School District met in Special Session at the Board of Education Office, 500 Lincoln Park Boulevard, Kettering, OH 45429 on May 10, 2022, at 5:00 p.m.

The meeting was called to order by the Board President, Toby Henderson at 5:01 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. Cary Furniss, Treasurer, Ms. Deb Campbell and Frank Forsthoefel, K-12 Consulting.

**Motion 78-22 Executive Session**

It was moved by Mr. Henderson, seconded by Mr. Ambrose for the board to enter into executive session for the purpose of considering the employment or compensation of a public employee, official, licensee or regulated individual.

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. Furniss was invited into the Executive Session. Frank Forsthoefel from K-12 Consulting joined the Board.

Mr. Martin arrived at 5:10 p.m.

Deb Campbell was invited into Executive Session at 8:35 p.m.

Time In: 5:02 p.m.  
Time Out: 10:41 p.m.

**Motion 79-22 Adjournment**

It was moved by Mr. Ambrose, seconded by Mrs. Kane to adjourn the meeting at 10:41 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.

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Attest: Treasurer, Board of Education

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Attest: President, Board of Education