



**KETTERING BOARD OF EDUCATION
WORK SESSION
FEBRUARY 7, 2023**

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 February 7, 2023, 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, Ms. Chrissie Richards.
Absent, One. Mr. Mark Martin.

In Attendance:

Mindy McCarty-Stewart, Superintendent, Dan Vonhandorf, Assistant Superintendent for Teaching & Learning, Jeff Johnson, Director of Business Services, Rick Taylor, Assistant Treasurer and Cary Furniss, Treasurer.

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

Work Session Discussion

District Update

Ms. McCarty-Stewart led a discussion regarding facility planning, capital financing and a debt update. The Board received an update from Jeff Johnson on projects completed with the 2002 bond issue and the 2016 Permanent Improvement Levy. Mr. Johnson also updated the Board on the progress of current facility projects and the recently awarded safety grants.

Mr. Furniss reviewed the outstanding debt and capacity of the District with the Board. The District will retire the 2002 bond issue debt in 2031 and a reduction in millage will occur as the District gets closer to that date. Currently, 4.40 mills are collected for the repayment of the 2002 bond issue.

The Board welcomed Ms. Richards to her first work session.

Motion 24-23 Adjournment

It was moved by Mr. Ambrose, seconded by Mrs. Kane to adjourn the meeting at 6:50 p.m.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Ms. Richards.
Nays, None.
The president declared the motion carried.

Attest: Treasurer, Board of Education

Attest: President, Board of Education