



**KETTERING BOARD OF EDUCATION  
SPECIAL SESSION  
APRIL 24, 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 April 24, 2022, at 6:00 p.m.

The meeting was called to order by the Board President, Toby Henderson at 6:08 p.m.

Roll Call: Present, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.  
Absent, None.

In Attendance:  
Ms. Mindy McCarty-Stewart, Superintendent.

Mrs. Jennifer Kane served as Treasurer Pro-Tempore for the purpose of recording minutes

**Motion 54-23 Executive Session**

It was moved by Mr. Henderson, seconded by Mr. Martin 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, Ms. Chrissie Richards.  
Nays, None.  
The president declared the motion carried.

Ms. McCarty-Stewart was invited into the Executive Session.

Time In: 6:09 p.m.  
Time Out: 8:42 p.m.

**Motion 55-23 Adjournment**

It was moved by Mr. Martin, seconded by Ms. Richards to adjourn the meeting at 8:42 p.m.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.  
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