



**KETTERING BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 9, 2024**

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 9, 2024 at 6:00 p.m.

The meeting was called to order by Interim Treasurer, Rick Taylor at 6:00 p.m.

Mr. Taylor led the Pledge of Allegiance.

Roll Call: Present, Two. Mr. Toby Henderson, Mr. Mark Martin.
Board Members Elect Present, Two. Mrs. Jennifer Kane, Ms. Chrissie Richards.
Board Member Elect Absent, One. Mr. William Lautar.

Board Members Elect: Mrs. Jennifer Kane and Ms. Chrissie Richards were given the Oath of Office by Mr. Taylor.

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the state of Ohio; and that you will faithfully and impartially discharge your duties as members of the board of education of the Kettering City School District, Montgomery County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

I will, Mrs. Jennifer Kane

I will, Ms. Chrissie Richards

Mrs. Jennifer Kane and Ms. Chrissie Richards assumed their seats on the Board of Education

In Attendance:

Mrs. Mindy McCarty-Stewart, Superintendent, Mr. Jeff Johnson, Director of Business Services, Mr. Dan Von Handorf, Assistant Superintendent for Teaching & Learning, Mrs. Kari Basson, Coordinator of Community Relations and Auxiliary Services, and Mr. Rick Taylor, Interim Treasurer.

Motion 01-24 Select Official to Conduct Election of President

It was moved by Mr. Henderson, seconded by Mrs. Kane to appoint Mr. Rick Taylor to conduct the election of the Board President for 2024.

Roll Call: Ayes, Four. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The Interim Treasurer declared the motion carried.

Motion 02-24 Nomination and Election of Board President for 2024

It was moved by Mrs. Kane, seconded by Ms. Richards to nominate and elect Mr. Toby Henderson as Board President for 2024.

Roll Call: Ayes, Three. Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards
Nays, None.
Abstain, One. Mr. Toby Henderson
The Interim Treasurer declared the motion carried.

Mr. Henderson now presided over the meeting.

Motion 03-24 Nomination and Election for Board Vice President for 2024

It was moved by Mrs. Kane, seconded by Ms. Richards to nominate Mr. Mark Martin as Board Vice President for 2024.

Roll Call: Ayes, Three. Mr. Toby Henderson, Mrs. Jennifer Kane, Ms. Chrissie Richards
Nays, None.
Abstain, One. Mr. Mark Martin
The President declared the motion carried.

Decisions of the Board

Motion 04-24 Approve Meeting Schedule for 2024

It was moved by Mrs. Kane, seconded by Mr. Martin to approve the board meeting calendar for 2024 as follows:

2024 Board of Education Meetings		
Date	Session Type Time	Location
01/09/2024	Organizational/Regular Sessions 6:00 p.m.	Recital Hall
01/23/2024	Regular Session 6:00 p.m.	Recital Hall
02/6/2024	Work Session 6:00 p.m.	Board Room

02/20/2024	Regular Session 6:00 p.m.	Recital Hall
03/05/2024	Records Commission Meeting 5:30 p.m.	Treasurer's Office
03/05/2024	Work Session 6:00 p.m.	Board Room
03/19/2024	Regular Session 6:00 p.m.	Recital Hall
04/02/2024	Work Session 6:00 p.m.	Board Room
04/16/2024	Regular Session 6:00 p.m.	Recital Hall
04/30/2024	Joint Session with City of Kettering 6:00 p.m.	Board Room
05/07/2024	Regular Session 6:00 p.m.	Recital Hall
05/21/2024	Regular Session 6:00 p.m.	Recital Hall
06/04/2024	Regular Session 6:00 p.m.	Recital Hall
06/18/2024	Regular Session 6:00 p.m.	Recital Hall
07/09/2024	Regular Session 6:00 p.m.	Recital Hall
08/06/2024	Regular Session 6:00 p.m.	Recital Hall
08/20/2024	Regular Session 6:00 p.m.	Recital Hall
09/03/2024	Work Session 6:00 p.m.	Board Room
09/17/2024	Regular Session 6:00 p.m.	Recital Hall
10/01/2024	Work Session 6:00 p.m.	Board Room
10/15/2024	Regular Session 6:00 p.m.	Recital Hall
10/29/2024	Joint Session with City of Kettering 6:00 p.m.	T.B.D.
11/05/2024	Work Session 6:00 p.m.	Board Room
11/19/2024	Regular Session 6:00 p.m.	Recital Hall

12/10/2024	Regular Session 6:00 p.m.	Recital Hall
01/07/2025	Organizational/Regular Session 6:00 p.m.	Recital Hall
<p style="text-align: center;">Recital Hall: Fairmont High School, 3301 Shroyer Rd., Kettering OH, 45429 Board Room: Kettering Board of Education, 500 Lincoln Park Blvd, 3rd Floor, Kettering OH, 45429 Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.</p>		

Roll Call: Ayes, Four. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The President declared the motion carried.

Motion 05-24 Appoint OSBA Delagate

It was moved by Mr. Martin, seconded by Mr. Henderson to appoint Mrs. Jennifer Kane as the OSBA Delegate for the 2024 OSBA Annual Business Meeting.

Roll Call: Ayes, Three. Mr. Toby Henderson, Mr. Mark Martin, Ms. Chrissie Richards
Nays, None.
Abstain, One. Mrs. Jennifer Kane
The President declared the motion carried.

Motion 06-24 Appoint OSBA Alternate Delagate

It was moved by Mr. Martin, seconded by Mr. Henderson to appoint Ms. Chrissie Richards as the OSBA Alternate Delegate for the 2024 OSBA Annual Business Meeting.

Roll Call: Ayes, Three. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane
Nays, None.
Abstain, One. Ms. Chrissie Richards
The President declared the motion carried.

Motion 07-24 Appoint Public Record Officer

It was moved by Mr. Henderson, seconded by Ms. Richards to appoint the Treasurer as the public records officer for calendar year 2024, and appoint the Treasurer or his/her designee to act as the Board’s representative for Public Record Training.

Roll Call: Ayes, Four. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The President declared the motion carried.

Motion 08-24 Approve Legal Counsel for 2024

It was moved by Mr. Henderson, seconded by Mrs. Kane to approve legal counsel for 2024 as follows:

Ennis Britton Co LPA
1714 West Galbraith Rd.
Cincinnati, OH 45239

Dinsmore Shohl LLP
255 East Fifth Street, Suite 1900
Columbus, OH 45202

Scott Scriven LLP
250 E Broad St., 9th Floor
Columbus, OH 45215

Roll Call: Ayes, Four. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The President declared the motion carried.

Motion 09-24 Adjournment

It was moved by Mr. Martin, seconded by Ms. Richards to adjourn the meeting at 6:09 p.m.

Roll Call: Ayes, Four. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The President declared the motion carried.

Attest: Interim Treasurer, Board of Education

Attest: President, Board of Education