



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

The Board of Education of the Kettering City School District met in Work Session at the Board of Education Administrative Offices, 500 Lincoln Park Blvd, Kettering, OH 45429 on November 7, 2023 at 6:00 p.m.

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

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

In Attendance:

Mrs. Mindy McCarty-Stewart, Superintendent, Mr. Jeff Johnson, Director of Business Services, Mr. Ken Miller, Assistant Superintendent of Human Capital, Mr. Dan Von Handorf, Assistant Superintendent of Teaching and Learning, Mrs. Lizz Jensen, Principal Fairmont Career Tech Center, Mrs. Mary Lynne Bierman, Supervisor of Food and Nutrition Services, and Mr. Rick Taylor, Interim Treasurer.

Mr. Henderson led the meeting with the Pledge of Allegiance.

**Work Session Discussion**

**District Update**

Mr. Johnson presented the Permanent Improvement funds of the district and the capital improvements made with those funds. Mr. Johnson announced the OFCC is working on a District report of facilities which is expected to be received by the district in 2024.

Mrs. Bierman presented an update on the Food and Nutrition Services department regarding the programs fund balance and the number of meals served. Mrs. Bierman attested that the program follows all federal and state guidelines as mandated.

Nicole Will gave a Workforce Development Navigator update. She presented the goals of the Navigator and the program's focuses for the current school year including College Credit Plus pathway development, increased hands-on career experiences, implementing "youscience" assessments, and creating career pathways for students K-12.

Mrs. Jensen presented the career tech expansion grant from the State, including renovation of the current Engineering classroom and addition of Advanced Manufacturing classroom space and equipment. She also gave an update on the current year programs and the report card of the Centerville-Kettering-Oakwood Compact.

**Motion 136-23 Enter Executive Session**

It was moved by Mr. Henderson, seconded by Mrs. Kane to enter Executive Session for the purpose of reviewing negotiations with public employees concerning their compensation.

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

The Board of Education entered Executive Session at 7:16 p.m.

The Board of Education returned to Regular Session at 8:11 p.m.

**Motion 137-23 Adjournment**

It was moved by Mrs. Kane, seconded by Mr. Martin to adjourn the meeting at 8:12 p.m.

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

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Attest: Interim Treasurer, Board of Education

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Attest: President, Board of Education