

August 18, 2009

A video taped copy of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met in regular session at 6:00 P.M. in the Recital Hall, Fairmont High School.

Mr. Trent led the pledge of allegiance.

The roll was called with the following members present: Miss Gilmore, Mr. Maus, Mrs. Simms, Mr. Bayless, and Mr. Trent. Also present were: Dr. Schoenlein, Mr. Clark, Dr. Ramey, Mr. Justice, Mr. Knowlton, Mrs. LeValley and Mrs. Basson.

Mr. Bayless moved to approve the agenda. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the minutes of the Regular Meeting of August 4, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, abstain.

Recognition & Reports: None.

Board Committee Reports: Mr. Bayless comment that this Saturday, August 22 the Fairmont High School Band will be out collecting donations through the community. Mrs. Simms reported on the Partners for Healthy Youth retreat. Mr. Trent reported on the Athletic Board of control meeting. Miss Gilmore reported on her tour of the district.

There were no individuals who wished to speak during the hearing of the public.

The members of the Board of Education reviewed the calendar and items for upcoming meetings.

Mr. Bayless moved to approve the Human Resource Services agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the Business Services agenda. Mrs. Simms seconded the motion. A roll call vote was taken. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Mr. Bayless moved to approve the Treasurer's agenda. Mr. Maus seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; and Mr. Trent, yes.

There were no Hearings of the Public.

At 6:12 P.M. Mr. Bayless moved to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes. The board returned from executive session at 8:00 P.M.

At 8:00 P.M. Mrs. Simms moved to adjourn the meeting. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Maus, yes; and Mr. Trent, yes.

---

Jim Trent, President

---

Steven G. Clark, Treasurer