

January 22, 2009

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

Mr. Trent led the pledge of allegiance.

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

The Board of Education of the Kettering City School District met in regular session at 10:00 A.M.

Mr. Bayless moved to approve the agenda with the addition of an executive session following item XIII. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Mr. Maus moved to approve the minutes of the Regular Meetings of January 6, 2009. Mrs. Simms seconded the motion. Mr. Maus, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Bayless, yes; and Mr. Trent, yes.

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

Recognition and Reports: None.

Board Committee Reports: Miss Gilmore reported on the curriculum committee. Mr. Bayless reported on the Kettering-Oakwood Martin Luther King Day activities. Mr. Trent reported on the success of the Flyin to the Hoops tournament held this weekend at the arena.

Mr. Lautar gave the first reading of Kettering Board of Education Policies and bylaws by NEOLA of Ohio.

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.

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

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

There were no Hearings of the Public.

Mr. Bayless moved and Miss Gilmore seconded the motion for the Board to adjourn to executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 10:23 A.M. The board returned at 12:54 P.M.

At 12:55 P.M. Mr. Bayless moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer