

January 7, 2008

A taped copy of the meeting is available. Please contact the Treasurer's Office to make arrangements to get a taped copy of the meeting.

Mr. Trent appointed Mr. Bayless to conduct the election of President of the Board of Education for the year 2008.

The Board of Education of the Kettering City School District met in regular session at 6:00 P.M. Mr. Bayless, appointed to conduct the election of officers, called the meeting to order.

Mr. Bayless led the pledge of allegiance.

Oath of Office – newly elected Board Members.

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, Dr. Schoenlein, and Mrs. Basson.

Mr. Bayless called for nominations and Mr. Maus nominated Mr. Trent to serve as President. Roll Call Vote: Mr. Maus, yes; Miss Gilmore, yes; Mr. Bayless, yes; and Mrs. Simms, yes.

Miss Gilmore nominated Mr. Maus to serve as Vice-President of the Board of Education for 2007. Miss Gilmore, yes; Mr. Maus, yes; Mr. Bayless, yes; Mrs. Simms, and Mr. Trent, yes.

Mr. Trent took the chair to conduct the remainder of the meeting.

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

Miss Gilmore moved to approve the minutes of the Special Meeting of December 3, 2007. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Bayless, yes; Mr. Maus, yes; and Mr. Trent, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of December 4, 2007. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Bayless, yes; Mr. Maus, 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 read the Board Member Assignments for 2008. Mr. Bayless moved to approve. Mr. Maus seconded the motion. Mr. Bayless, yes; Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Mr. Trent moved to approve Mr. Bayless as the Delegate and Mr. Maus as the Alternate Delegate for the OSBA Conference 2008. Miss Simms seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

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

Mr. Maus moved to approve the schedule of public meetings for the Board of Education. Miss Gilmore seconded the motion. Mr. Maus, yes; Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Mrs. Simms moved to approve the 2008-09 School Calendar. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Maus, yes; Miss Gilmore, yes; and Mr. Trent, yes.

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.

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

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

There were no Hearings of the Public.

At 6:19 P.M. Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer