

May 4, 2010

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 6:03 P.M.

Mr. Trent led the pledge of allegiance.

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

Mr. Trent commented on Teacher Appreciation week.

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

Miss Gilmore moved to approve the minutes of the regular meeting of April 20, 2010. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition and Reports: None.

Board Committee Reports: Mr. Bayless made note of the wonderful job the Music department did with the Musical.

Hearing of the Public Regarding Agenda: None

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

Decisions of the Board:

Mr. Clark read a resolution to change the June 15, 2010 Regular Meeting to June 16, 2010 at 5:00 P.M. for Approval. Following a short discussion Mrs. Simms moved to approve. Mr. Bayless Seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Brown, yes; and Mr. Trent, yes.

Mr. Lackey recommended for approval a Purchase Agreement between the City of Kettering and the Kettering City School District to transfer property at 2425 Delta Avenue to the City of Kettering. Following a short discussion Mr. Brown moved to approve. Mr. Bayless Seconded the motion. Mr. Brown, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, 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. Brown, 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. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

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

Hearing of the Public- None.

At 6:12 P.M. Mr. Bayless moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer