

April 7, 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, 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 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 Meetings of March 17, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

#### Recognition & Reports:

Board Committee Reports: Mr. Bayless reminded everyone about the N2Arts program that will be on until April 30 and the Spring Musical, Guys & Dolls, April 23, 24, and 25. Mr. Trent reminded everyone about the May ballot issue.

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; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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

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

There were no Hearings of the Public.

At 7:08 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.

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James S. Trent, President

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Steven G. Clark, Treasurer