

April 21, 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 Meeting of April 7, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition & Reports: Dr. Mengerink made a presentation about the cuts made by the district. Miss Gilmore reported on how we're spending our money in the school district.

Board Committee Reports: Mr. Bayless reported on the Guys and Dolls musical and the N2art art show that is going on in the lobby.

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. 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.

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

Mr. Bayless moved to approve the Business Services 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.

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

There were no Hearings of the Public.

At 6:30 P.M. Miss Gilmore moved to adjourn the meeting. Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, 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