

August 4, 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.

Vice-President, Mr. Bayless called the meeting to order.

Mr. Bayless led the pledge of allegiance.

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

Miss Gilmore moved to approve the agenda with the following addendum items X. R. 1) and 2) and S. 1) and 2). Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes and Mr. Bayless, yes .

Miss Gilmore moved to approve the minutes of the Regular Meeting of July 7, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Bayless, yes.

Recognition & Reports: None.

Board Committee Reports: Mr. Bayless reported that the Fairmont Band is at Band camp at Wright State.

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. Justice gave the seconded reading for approval for the State Mandated Special Education Model Policies and Procedures. Following a short discussion Mrs. Simms moved to approve. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; and Mr. Bayless, yes.

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

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

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

There were no Hearings of the Public.

At 6:10 P.M. Miss Gilmore moved to adjourn the meeting. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Bayless, yes .

---

George Bayless, Vice President

---

Steven G. Clark, Treasurer