

January 6, 2009

A video taped copy of the meeting is available through the Treasurer's Office.

Mr. Bayless 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, Mrs. Miller, Dr. Schoenlein, and Mrs. Basson.

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 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.

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

Miss Gilmore nominated Mr. Bayless to serve as Vice-President of the Board of Education for 2009. Miss Gilmore, yes; Mr. Maus, yes; Mr. Bayless, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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.

Mr. Maus moved to approve the minutes of the Special Meetings of November 21 and November 25, and the regular meeting of December 2, 2008. Mrs. Simms seconded the motion. Mr. Maus, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Bayless, 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:

Mr. Trent reported on the Martin Luther King march on January 19, 2009 and the Flying-to-The-Hoops tournament on Martin Luther King weekend.

Mr. Trent read the Board Member Assignments for 2009

Miss Simms moved to approve Mr. Bayless as the Delegate and Miss Gilmore as the Alternate Delegate for the OSBA Conference 2008. Miss Gilmore 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.

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

Mrs. Simms moved to approve the 2009-10 School Calendar. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Bayless, yes; Mr. Maus, yes; and Mr. Trent, yes.

Mr. Maus moved to approve the 2010-11 School Calendar. Miss Gilmore seconded the motion. Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Bayless, 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.

Miss Gilmore moved to approve the Business Services agenda. Miss Simms seconded the motion. A roll call vote was taken. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, 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 7:22 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