

May 5, 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.

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

 moved to approve the minutes of the Regular Meeting of April 21, 2009.
 seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition & Reports: Fairmont Coaches recognizes the Fairmont Student Athletes.

Board Committee Reports:

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.

 moved to approve the Human Resource Services agenda. 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.

 moved to approve the Instructional Services agenda. 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.

 moved to approve the Business Services agenda. 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.

moved to approve the Treasurer’s agenda. 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 P.M. moved to adjourn the meeting. seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

James S. Trent, President

Steven G. Clark, Treasurer