

November 8, 2011

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 at 6:00 P.M. in the Recital Hall, Kettering Fairmont High School.

Miss Gilmore led the pledge of Allegiance.

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

Mr. Bayless moved to approve the agenda for the regular meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of October 18, 2011. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Recognition and Reports: Miss Gilmore congratulated Louise Easterly for the Healthy US School Challenge Award.

Board Committee Reports: Mr. Bayless spoke about the 22 musical programs throughout the district between now and the end of the calendar year. He has been ask to narrate the Beavertown Veterans Day program on Friday.

Hearing of the Public Regarding Agenda Item: None.

The members of the Board of Education reviewed the calendar and items for upcoming meetings.

Dr. Schoenlein recommended the need to schedule a Special Board Meeting November 29, 2011 6:00 pm in the recital hall. Following a short discussion. Mr. Brown moved to approve. Mrs. Gilmore seconded the motion. Mr. Brown, yes; Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Clark submitted for approval a Resolution declaring it necessary to levy a renewal tax and requesting the County Auditor to certify matters in connection with a proposed tax levy. Following a short discussion Mr. Brown moved to approve. Mr. Bayless seconded the motion. Mr. Brown, yes; Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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

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

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

Hearing of the Public: None.

At 6:30 P.M. Mr. Bayless moved for the Board to adjourn to executive session for the purpose of discussing the employment and compensation of a public

employee or employees. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

The Board returned from executive session at 7:37 P.M.

At 7:38 P.M. Mr. Bayless moved that the board adjourn the board meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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Julie Ann Gilmore, President

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Steven G. Clark, Treasurer