

December 6, 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.

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

Mr. Bayless moved to approve the minutes of the Regular Meeting of November 8, 2011. 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 Special Meeting of November 29, 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: Jonathan Cooper, Southdale Elementary Principal, and Bob and Jeannie Evans presented: The Days of Taste Program.

Dan VonHandorf and Nancy Brown made a presentation regarding Fairmont High School's Science, Technology, Engineering, and Math (STEM) program and the national Society of Manufacturing Engineering (SME) PRIME award Fairmont High School was awarded.

Board Committee Reports: Mr. Bayless reported on Greenmont Elementary's holiday program. Mr. Trent reported that Frank Baxter was designated as Wrestling Coach of the year in the GWOC.

Hearing of the Public Regarding Agenda Item: None.

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. 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 7:01 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. 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 _____ P.M.

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

Julie Ann Gilmore, President

Steven G. Clark, Treasurer