

August 7, 2012

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 6:01 P.M. in the Recital Hall at 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, and Miss Gilmore. Mrs. Simms was absent. Also present were: Mr. Clark, Dr. Schoenlein, Dr. Ramey, Mrs. LeValley, and Mr. Justice.

Mr. Bayless moved to approve the agenda with the additional approving of the July 9, 2012 board meeting. Mr. Brown seconded the motion. Mr. Bayless, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Mr. Bayless moved to approve the minutes of the Special Meeting of July 9 and the Regular Meeting of July 10, 2012. Mr. Brown seconded the motion. Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: None.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: None.

Decisions of the Board: Mr. Lackey recommended for approval entering into an agreement between Kettering City Schools and wellVibe, LLC, for an employee wellness software program, effective August 1, 2012 – December 31, 2013. Mr. Brown moved to approve. Mr. Trent seconded the motion. Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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. Mr. Brown seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Brown moved to approve the Business Services agenda with corrections to items 5 and 6 should state July. Mr. Bayless seconded the motion. A roll call vote was taken. Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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

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

Hearing of the Public: None.

AT 6:14 P.M. Mr. Bayless moved the board adjourn to executive session to consider the employment of a public employee or employees. Mr. Brown seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes. The Board returned from executive session at 7:04 P.M.

At 7:04 P.M. Mr. Bayless moved to adjourn the meeting. Mr. Brown seconded the motion. Mr. Bayless, 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