

January 17, 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 6:00 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, Mr. VonHandorf, 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 January 3, 2012. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Recognition and Reports: To recognize that January is National School Board's month, Dr. Schoenlein recognized the school board members. Fairmont High School senior class members gave the board t-shirts as a token of their appreciation.

Board Committee Reports: Mr. Bayless pointed out that the board is accepting nominations for the Chester A. Roush Hall of Fame. Mr. Trent mentioned the success of Flying to the Hoop which was held at the Trent Arena this weekend. Miss Gilmore reported on the successes of the students at Fairmont High School and the students of the district. Mr. Brown spoke about the upcoming March 6, 2012 levy, the efficiencies of the school district and successes of the students.

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

Decisions of the Board: Mr. Trent moved to approve the second reading of the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mrs. Simms seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Hearing of the Public Regarding Agenda Item: None.

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. Brown 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. Brown moved that the board establish a special meeting of the board on Tuesday, January 31 at 6:00 p.m. The meeting will be a joint meeting with the Kettering City Council and will be held in the Board Room at the Barnes building. 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.

Hearing of the Public: None

At 6:32 P.M. Mr. Brown moved that the board adjourn the board meeting. Mr. Bayless 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