

January 29, 2013

A DVD 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 Room 515, Kettering Fairmont High School.

Mr. Bayless led the Pledge of Allegiance.

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

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

Mrs. Simms moved to approve the minutes of the Regular Meeting of January 15, 2013. Miss Gilmore seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports: Dr. Schoenlein recognized the School Board members because January in School Board Member appreciation month.

Board Committee Reports: Mr. Trent reported on Flying to the Hoop, held in Trent Arena, bringing in an estimated \$2.1 million to the community.

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

Decisions of the Board: Miss Gilmore moved for approval of a resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy. Mrs. Simms seconded the resolution. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mr. Ambrose moved for approval of a resolution determining to proceed to levy a tax in excess of the ten-mill limitation. Miss Gilmore seconded the resolution. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

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

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

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

Hearing of the Public: None.

At 6:20 P.M. Miss Gilmore moved that the board adjourn the board meeting. Mrs. Simms seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer