

November 6, 2012

A CD 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 at Fairmont High School.

Miss Gilmore led the Pledge of Allegiance.

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

Mr. Bayless moved to approve the agenda. Mr. Brown seconded the motion. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Bayless moved to approve the minutes of the regular meeting of October 16, 2012. Mr. Trent seconded the motion. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Mr. VonHandorf recognized Fairmont student Andy Kremer who scored a perfect score on the ACT, Fairmont High School's National Merit Scholars and the student leadership groups.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: None.

Decisions of the Board:

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. Bayless moved to approve the Business 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. 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:

Mr. Brown tendered his resignation from the Kettering City School District Board effective November 15, 2012.

At 6:45 p.m. Mr. Bayless moved that the board adjourn to executive session to consider the compensation of a public employee. Mr. Brown seconded the motion. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes. The board returned from executive session at 7:35 P.M.

At 7:35 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.

---

Julie Ann Gilmore, President

Steven G. Clark, Treasurer