

January 5, 2016

A DVD of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met in regular session at 6:00 P.M. in the Recital Hall, Fairmont High School.

Mrs. Simms-Parks called the meeting to order and led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Mr. Bayless, Miss Gilmore, Mrs. Kane and Mrs. Simms-Parks. Also present were: Mr. Inskeep, Mr. Schall, Mr. Lackey, Mrs. Mears, Mrs. Miller and Mrs. Basson.

Miss Gilmore moved to designate Mr. Bayless to conduct the election of officers. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mr. Bayless, designated by the Board to conduct the 2016 election of officers, called for nominations and Miss Gilmore nominated Mrs. Simms-Parks to serve as 2016 President of the Kettering Board of Education. Mr. Ambrose seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mr. Bayless called for nominations for 2016 Vice President of the Board. Miss Gilmore nominated Mrs. Kane for the 2016 Vice President of the Kettering Board of Education. Mr. Ambrose seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

The Honorable Judge Michael Tucker swore Mrs. Kane in as Vice President and Mrs. Simms-Parks as President of the Kettering Board of Education.

Mrs. Simms-Parks took the chair to conduct the remainder of the meeting.

Mr. Bayless moved to approve the adoption of the agenda. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mrs. Kane moved to approve the minutes of the Special Meeting of December 11, 2015 and the Regular Meeting of December 15, 2015. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public Regarding Agenda: None

Recognition and Reports:

Miss Gilmore reported that the Roush Hall of Fame will be accepting nominations until March 18, 2016. Nomination forms can be found on the Kettering City Schools' website or by calling the Community Relations Office.

Mrs. Kane read the 2016 Board of Education member assignments.

Mr. Ambrose moved to appoint Mr. Bayless as the Delegate and Mrs. Kane as the Alternate Delegate for the 2016 OSBA Conference. Miss Gilmore seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

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

Mrs. Simms-Parks stated that the next Board of Education meeting will be January 19, 2016 in the Recital Hall at Fairmont High School.

Decisions of the Board:

Mr. Bayless moved that the Board adopt the calendar of meeting dates for 2016. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mrs. Kane moved to approve the Human Resource Services agenda. Mr. Ambrose seconded the motion. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the Business Services agenda. Mr. Bayless seconded the motion. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mrs. Kane moved to approve the Treasurer's agenda. Mr. Ambrose seconded the motion. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public: None

Mrs. Simms-Parks moved to adjourn the meeting.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer