

January 7, 2014  
REVISED

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, Mrs. Simms-Parks and Mrs. Kane. Miss Gilmore was absent. Also present were: Mr. Clark, Mr. Lackey, and Mrs. Basson.

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

Mrs. Kane nominated Mr. Ambrose to serve as Vice-President of the Board of Education for 2014. Roll Call Vote: Mrs. Simms-Parks: Mr. Ambrose; Mr. Ambrose: Mr. Ambrose; Mrs. Kane: Mr. Ambrose, and Mr. Bayless: Mr. Ambrose.

Mr. Bayless took the chair to conduct the remainder of the meeting.

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

Mrs. Simms-Parks moved to approve the minutes of the Regular Meeting of December 17, 2013. Mrs. Kane seconded the motion. Roll Call Vote: Mrs. Simms-Parks, yes; Mr. Ambrose, yes; Mrs. Kane, yes, and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda: None

Recognition and Reports: None.

Mr. Ambrose moved to approve the Board Member Committee Assignments for 2014. Mrs. Simms-Parks seconded the motion. Roll Call Vote: Mrs. Simms-Parks, yes; Mr. Ambrose, yes; Mrs. Kane, yes, and Mr. Bayless, yes.

Mrs. Kane moved to approve Mr. Bayless as the Delegate and Mr. Ambrose as the Alternate Delegate for the OSBA Conference 2014. Mr. Ambrose seconded the motion. Roll Call Vote: Mrs. Simms-Parks, yes; Mr. Ambrose, yes; Mrs. Kane, yes, and Mr. Bayless, yes.

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

Decisions of the Board:

Mrs. Simms-Parks moved that the Board adopt the calendar of meeting dates for 2013. Mrs. Kane seconded the motion. Roll Call Vote: Mrs. Simms-Parks, yes; Mr. Ambrose, yes; Mrs. Kane, yes, and Mr. Bayless, yes.

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

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

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

Hearing of the Public: None

At 6:12 p.m. Mr. Ambrose moved to adjourn the meeting. Mrs. Kane seconded the motion. Roll Call Vote: Mrs. Simms-Parks, yes; Mr. Ambrose, yes; Mrs. Kane, yes, and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer