

January 19, 2016

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

The roll was called with the following members present: Mr. Ambrose, Mr. Bayless, Miss Gilmore, Mrs. Kane, and Mrs. Simms-Parks.

Others present: Mr. Schall, Mrs. Mears, Mr. Lackey, Mr. VonHandorf and Mrs. Basson.

Mr. Bayless moved to approve the agenda with the addition of 11.B., 5 & 6 and 12 B should be a Dorothy Lane Market donation instead of an after the fact purchase order. 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.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore made a motion to approve the minutes of the January 5, 2016 Organizational Meeting. Mr. Bayless seconded. Mrs. Kane moved to correct the minutes deleting "The Honorable Judge Michael Tucker swore Mrs. Kane in as Vice President and Mrs. Simms-Parks as President of the Kettering Board of Education." Replacing it with "As a result of the election last November, Judge Tucker swore Mrs. Simms-Parks and Mrs. Kane into their roles as members of the Board of Education serving a four year term." Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mrs. Simms-Parks stated that Items A. & B. under Section V. would be switched. Alex Wunder, a FHS student, gave a presentation on the WI-Firebird project. The WI-Firebird partnered with 40 businesses in Kettering and the surrounding area to help connect middle school and high school students who don't have internet access at home to internet access at local businesses. Approximately 15% of students do not have access at home.

Mr. Inskeep, on behalf of the faculty and administration, thanked the board for everything they do for the students.

Board Committee Reports:

Mr. Bayless reported on Flying to the Hoop which took place this past weekend. He stated it was another success.

Mr. Ambrose gave a report on the Instructional Services Council which he and Miss Gilmore attended today. He stated that they discussed the WI-Firebird project, the plans for the Career Tech Center, Pathways to Graduation and the new implementations in technology. Miss Gilmore reported on the difficulties they are having coming up with a correct assessment report card and that this year will be a trial year.

Hearing of the Public Regarding Agenda Item: None

Information for Decision Making:

Mrs. Simms- Parks reported that the next regular meetings will be February 2, February 16, and March 1 at 6:00 p.m. in the Recital Hall.

Decisions of the Board:

Mr. Bayless moved to authorize the commencement of bidding including the advertising and the review of bids, for partial roof replacement at J. E. Prass Elementary School. Mrs. Kane seconded. 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 Human Resource 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.

Miss Gilmore moved to approve the Business 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.

Mr. Bayless moved to approve the Office of the Treasurer agenda. Mrs. Kane 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. Kane moved to adjourn to executive session to consider the employment of a public employee. 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.

Mrs. Simms-Parks stated that they would not be coming back to conduct business.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer