

November 18, 2014

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

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

Mr. Bayless led the Pledge of Allegiance.

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

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

Miss Gilmore made a motion to approve the minutes of the regular meeting of November 4, 2014. Mrs. Kane seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Recognition and Reports:

Board Committee Reports:

Mr. Bayless thanked everyone for their support of the renewal levy.

Miss Gilmore reminded everyone of all the holiday programs and invited everyone to attend. Some of the elementary schools will be joining along with the Fairmont Symphony Orchestra for a choral event which will be held Monday, December 15 at 7:00 p.m. in the Trent Arena.

Hearing of the Public Regarding Agenda Item: None

The members of the Board of Education reviewed the calendar and items for upcoming meetings. The next regular meeting will be December 16 at 6:00 in the Recital Hall for the last meeting of the 2014 year. January 6, 2015, the first meeting of the new year, will be an organizational meeting held at 6:00 p.m. in the Recital Hall.

Decisions of the Board:

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

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

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

Hearing of the Public: none

There being no further business to come before the Board, Mr. Bayless adjourned the meeting.

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George H. Bayless, President

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Daniel Schall, Treasurer