

March 3, 2015

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. Miller, Mrs. Mears, Mr. Lackey and Mrs. Basson.

Mr. Bayless moved to approve the agenda with the removal of Item XV. Executive Session, from the agenda. 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. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore made a motion to approve the minutes of the regular meeting of February 17, 2015. Mr. Bayless seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mrs. Byers, KMS teacher, and her students reported on packing for the Biomes. The goal was for the students to learn what the climate was like in their biome as well as where it is located and how the abiotic conditions allow for distinct animal and plant life.

Mrs. Miller, Instructional Services Director, reported on the Early Learning Fair which took place last Thursday night at Indian Riffle and had over 60 children participate in 18 different activities which were hosted by our early childhood collaborative hosts.

Mrs. Massa, Elementary Curriculum Leader, explained how the Kettering Early School Success Collaborative was formed and how it works. This is a program to help with kindergarten readiness.

Board Committee Reports:

Mr. Inskeep reported that from the Board retreat they have been working on information related to 25-26 criterions of which the Board did qualify for and were sent to the SW Region OSBA manager, Ron Diver. The Board will receive a gold level recognition the evening of March 10 as well as Mr. Bayless for his 15 years' service as a Board member.

Mr. Bayless reported on the N2Art which was postponed until last week. He encouraged everyone to view the outstanding talents of the students from KCS.

Mrs. Kane reported on the Park Assessments-- how they are progressing and steps that will be taken to improve the tests in the future. She thanked the parents, students and teachers for their efforts and support. Mrs. Gilmore reported on her perspective as a teacher regarding tests and how important they are for the success of the students.

Hearing of the Public Regarding Agenda Item: None

Information for Decision Making:

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

Mrs. Simms-Parks noted that the next regular meeting will be Tuesday, April 7 at 6:00 p.m.

Decisions of the Board:

Mr. Bayless moved to approve the Human Resource Services agenda. 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 Business Services agenda. 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.

Miss Gilmore moved to approve the Instructional Services agenda. Mr. Bayless 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 Office of the Treasurer agenda. Miss Gilmore seconded the motion. Mr. Schall stated that there was a new financial report included in their packet. 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

There being no further business, Mrs. Simms-Parks adjourned the meeting.

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Lori-Simms Parks, President

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Daniel Schall, Treasurer