

April 21, 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.

Mrs. Kane moved to approve the 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.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore made a motion to approve the minutes of the regular meeting of April 7, 2015. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mr. Borchers, Principal of Southdale Elementary, reported on a first grade math project with Mr. Mitter, FHS Math Teacher, and Mrs. Bauser, SD First Grade Teacher. Mr. Palmer, 4<sup>th</sup> grade teacher at Southdale, and several of his students detailed how they were able to obtain a 3D printer and the projects that they worked on. Mr. Borchers reminded everyone about the Southdale Strong event which will be held on May 8 from 5:00 to 8:00 p.m.

Mrs. Miller and Mr. Merritt gave the Online Testing Update. Almost all of the tests were delivered online, only a hand full were paper based given to those students with disabilities that they felt could not manage a computer. They discussed the testing process achievements and the areas for improvement. Altogether, over 20,000 tests were completed by KCS students. Mr. Merritt also talked about the challenges to students and teachers. Mrs. Miller reviewed the spring testing schedule.

The members of the Board recognized the participants from the Kettering Leadership Academy in attendance at tonight's meeting.

Board Committee Reports:

Mr. Bayless thanked Mr. Inskip and Mr. Schall for their work that they have done in affecting the state budget. He commented on how well the students did with the high school musical "How to Succeed in Business Without Really Trying." Mr. Bayless also praised the percussionists from the Fairmont music program as they competed in the Winter Guard International Competition and placed 11<sup>th</sup>.

Miss Gilmore reported on the Roush Hall of Fame Induction Ceremony which will be held May 12, 2015 in the Recital Hall at 7:00 following the Board Meeting. The inductees are Wesley Hieb, Lowell Vorpe and Jan Wagoner.

Mr. Inskip reminded everyone that voters have an opportunity to take a look at information relative to the district and that we do have an issue on the ballot on May 5.

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 stated that the next meeting will be May 12 with the Roush Hall of Fame Induction following and on May 19 at 5:30 there will be a work session at the Barnes Bldg., Board Room. The June 23 meeting at 6:00 p.m. will be held back in the Recital Hall, at Fairmont High School.

Decisions of the Board:

Miss Gilmore made a motion to reject all bids for FHS Baseball Infield, due to all bids being more than 10% above the estimate. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Bayless made a motion to approve a grant for a pipeline right of way and easement with Vectren Energy Delivery of Ohio, Inc. 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 Human Resource 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 Business Services agenda. 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 moved to approve the Instructional 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 Office of the Treasurer agenda. Mr. Bayless seconded the motion. Mr. Schall gave a short Financial Update. 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