

April 7, 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.

Miss Gilmore moved to approve the 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. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore made a motion to approve the minutes of the regular meeting of March 3, 2015. Mr. Ambrose 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. Cowell, principal of Greenmont Elementary, and Mrs. Hummer, counselor, presented their year in review for Greenmont. They discussed the non-academics rather than academic. They explained what they have done throughout the year regarding student behaviors establishing a behavior matrix and a school-wide behavior plan.

Mr. Bayless reported on going to Beavertown Elementary for a book fair, Opportunity for Children to Help Others. The older students at Beavertown spent time with the younger students reading and stressing the importance of books.

Miss Gilmore congratulated FHS student, Patrick Danielson, who has been awarded a scholarship from Montgomery County Educational Service Center. Miss Gilmore congratulated the four students from KCS who won awards from the Drug Abuse Prevention contest sponsored by the Montgomery County Drug Free Coalition.

Mr. Bayless stated that there was an article in the Dayton Daily News about Katherine Westbeld, a 2014 FHS graduate, who attends Notre Dame.

Board Committee Reports:

Mrs. Kane reported on the Instructional Services committee meeting and the implementation of the Straight A Grant. So far the grant has been used to make software purchases, upgrade network infra structure, bought 2800 Chrome books for students used in all buildings, and pilot a program for first grade and kindergarten students with regards to a tablet and attachable keyboard. Teleconferencing equipment, which will allow all of our buildings to be connected, was installed. Principals and staff will not have to physically leave their location and come to a central place when there is a collaborative opportunity to work together. Upcoming textbook adoptions were also discussed.

Mrs. Jensen reported on Tech Prep Showcase in which the students competed against other area high schools. They brought back 18 awards.

Mr. Inskip reported that in two weeks there will be a presentation for the update on assessment and testing. Mr. Inskip recognized Chris Weaver, Athletic Director, who was awarded the Athletic Director of the Year by the conference. Mr. Ambrose thanked Mr. Weaver for his outstanding service to the district.

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 would be April 21, followed by May 12. The May 26 meeting has been changed to May 19 for a work session which will be held in the Board room at the Board Building at 5:30 p.m. The May 26 meeting will be cancelled.

Decisions of the Board:

Mrs. Kane made a motion to approve the Revised 2015-16 School Year Calendar. Mr. Ambrose seconded. 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 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.

Mrs. Kane moved to approve the Office of the Treasurer agenda. Mr. Bayless seconded the motion. Mr. Schall commented that the month of March was closed and that receipts were running well ahead of schedule this year. Mr. Schall reported that the May tax levy will not increase taxes. Presently they are working on next year's budget and toward a balanced budget. 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