

September 30, 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.

Mrs. Simms-Parks moved to approve the 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.

At 5:00 p.m. Miss Gilmore moved that the board adjourn to executive session to consider the employment of a public official. 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.

Mr. Ambrose made a motion to return to regular session. Mrs. Simms-Parks seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Mr. Bayless led the Pledge of Allegiance.

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

Mrs. Kane made a motion to approve the minutes of the regular meeting of September 9, 2014. Miss Gilmore 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 - Mrs. Kane read a resolution in support of Youth Month 2014 in Ohio. Andrea White spoke regarding the importance of youth in our community and the aspects that the committee focuses on -- service, leadership mentoring, and character and asset development. Kennedy Harris, a student member of the Kettering Youth Council, reported on the activities that are planned for the month.

Board Committee Reports:

Mr. Inskeep reported on the actions that have taken place since the September 30, 2014 meeting when parents spoke about their concerns regarding recent events at KCS. Mr. Lackey, Mrs. Basson and Mr. Inskeep met with Chief O'Dell and Detective Moore of the Kettering Police Dept. to make sure that the right things are in place for future endeavors that may happen in the community. Mrs. Basson sent out communications to acquire accurate information from every family for our emergency calling system as well as our buildings to make sure that our information is up to date. The education component is present and will be ongoing, and is being done at the high school, middle schools and elementary schools.

Miss Gilmore reported on the support staff – secretaries, custodians, food service workers, maintenance / building and grounds, and transportation – and the important role they play in making our school system run smoothly and efficiently.

Hearing of the Public Regarding Agenda Item: None

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

Decisions of the Board:

Mrs. Kane moved to approve the Human Resource Services 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.

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.

Mrs. Simms-Parks moved to approve the Instructional 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.

Mrs. Kane moved to approve the Treasurer's 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.

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