

January 24, 2017

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

Mrs. Simms-Parks called the regular session meeting to order in the Board Room at the D.L. Barnes Building.

Mrs. Simms-Parks led the Pledge of Allegiance.

Roll was called with the following members present: Mr. Ambrose, Mrs. Kane, Miss Gilmore, Mr. Bayless and Mrs. Simms-Parks. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Kane moved to adopt the agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes, Mr. Bayless, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the minutes of January 9, 2017 Organizational Meeting and the January 9, 2017 Regular Meeting. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public Regarding Agenda Items: none

Recognition and Reports:

Mr. Inskeep recognized the Board of Education members for their commitment and sacrifices made as community leaders to help guide our school district in a positive way. Mr. Inskeep shared some effective components that make a great school board – clear vision for the district, communication, team work, adopting fiscally sound budgets, focusing on what is best for all students and advocating at local, state and national levels for public education. On behalf of the administration, staff, faculty, and students, he thanked the Board members for all they do.

Mallory McCall, 6th grader from Kettering Middle School, presented certificates of appreciation to the Board members in recognition of their service to the Kettering City Schools community. Mr. Wright, music teacher, introduced Lelauni McKee, senior at FHS, who played the violin for the Board.

Mrs. Massa, Elementary Curriculum Leader, recognized 3 sixth graders; Rehab Guecouz, Mallory McCall, and Alex Kirk, and their teacher, Angie Bell who was unable to attend, for their contributions in publishing *My Dream House*, a book which helps teach children about financial responsibility and how to plan for buying a house. Mrs. Massa explained about the relationship between Kettering City Schools, and the author, publisher and other contributing staff of the Children's Historical Publishing. Judge Walter Rice, Chairman of the Children's Historical Publishing Company, spoke a little about the company and thanked the participants. Mr. Bayless read the proclamation that will be presented to each student for their contribution to this project. Mrs. Joyce Kasprzak, Executive Director, thanked the students and school district for their help and support.

Miss Gilmore announced that the Chester A. Roush Hall of Fame nominations need to be turned in by the middle of March. Nomination forms are available from Community Relations.

Board Committee Reports: None

Information for Decision-making:

Mrs. Simms-Parks stated that the next Board meetings would be February 7 at 6:00 p.m. in the Recital Hall; February 21 will be held in the Board Room at D.L. Barnes and March 14 meeting will be in the Recital Hall.

Mr. Inskeep stated that he had been contacted by Ms. McGuire, a member of the State Board of Education, who asked if she could come to address the Board regarding items that are pertinent to the State Board of Education. Mrs. Simms-Parks agreed.

Mr. Bayless moved to approve the second reading of the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore made a recommendation to authorize the commencement of bidding, including the advertising and the review of bids, for Kettering Middle School Administration Building roof replacement. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Mr. Ambrose made a recommendation to authorize the commencement of bidding, including the advertising and the review of bids, for an indoor bleacher replacement project. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Decisions of the Board:

Human Resource Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes. Mr. Inskeep thanked Mrs. Mears, Mr. Lackey and the staff in the Human Resources area who have had to deal with a very difficult situation due to the passing of Chris Davis, H.R. Director, for their excellent job during the last month. He also thanked the Board for their help and support.

Business Services Agenda:

Mr. Bayless moved to approve the Business Services Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Office of the Treasurer Agenda:

Miss Gilmore moved to approve the Treasurer's Agenda as presented. Mr. Bayless seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public: none

There being no further business the meeting was adjourned.

Lori Simms-Parks, President

Daniel Schall, Treasurer