

October 3, 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 Recital Hall at Kettering Fairmont High School.

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

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

Mrs. Simms-Parks led the Pledge of Allegiance.

Mrs. Kane moved to approve the minutes of the September 19, 2017 Regular Meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mr. Von Handorf gave a recap on attendance month. September is Attendance Awareness Month. A short video from Attendanceworks, a program that Kettering is using, was shown stressing how important good attendance is. Mr. VonHandorf shared letters that were sent home to parents regarding attendance. Winners for the month of September with the best attendance were: Elementary, Southdale; Middle School, Van Buren and High School, South Unit Fairmont.

Mr. Inskeep summarized the process of the Strategic Plan update and will give updates monthly. The Strategic Plan is designed to guide the school board and administration in championing a destination school district. In order to facilitate this process, the Kettering schools invited a wide variety of individuals to serve on various Strategic Planning Committees so that the district is assured of receiving input from students, parents, families, community members, business leaders, staff members and Board members in partnership with Battelle for Kids, a not-for-profit organization. This committee will provide a vision of what we want Kettering City School District to look like in 3 years , 5 years and beyond.

Mr. Bayless reported that the Marching Firebirds won again last Saturday in Hamilton. Kettering will be hosting the next competition Saturday, October 14, 2017 at Fairmont High School.

Board Committee Reports:

Mr. Ambrose reported on behalf of the Athletic Control Board that all our fall sports are doing well.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the upcoming meetings would be October 17, November 7 and November 28 all at 6:00 p.m. in the Recital Hall, Fairmont High School.

Decisions of the Board: None

Human Resources 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.

Business Services Agenda:

Miss Gilmore moved to approve the Business Services Agenda as presented. Mrs. Kane 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