

November 1, 2016

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. Inskip, Mr. Schall

Mr. Bayless 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.

Mrs. Simms-Parks led the Pledge of Allegiance.

Mrs. Kane moved to approve the minutes of October 18, 2016 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. Bayless attended a public art dedication and family festival at the Habitat Environmental Center next to Southdale School. A large piece of art which has been worked on by students from various schools as well as Kettering City School has been placed at the entrance of the center.

Last Sunday at Welcome Stadium, the Marching Firebirds received superior ratings in all categories for the 19th straight year. This weekend they will be in Indianapolis at Lucas Oil Field.

Mrs. Kane reported that she had passed an incident where two boys were helping an older man who was on his knees beside a lawn mower. When she stopped she found that the man had fallen and that two seventh grade boys from Van Buren Middle School had come over to help him up. As Mrs. Kane left, she heard the boys offer to finish cutting the man's grass.

Miss Gilmore said that Kettering schools are working hard to develop courteousness and kindness and that we are hearing more stories of such involving Kettering students.

Board Committee Reports:

Mr. Ambrose reported that Mrs. Mears did an outstanding job presenting the instructional material at the Curriculum and Technology Committee last week. He feels confident that curriculum in Kettering City Schools is in good hands and moving forward.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks reported that the upcoming meetings will be a joint meeting with the City at 6:00 in the Board Room; December 13 at 6:00 meeting in the Recital Hall and the Organizational Meeting will be January 10, 2017 at 6:00 in the Recital Hall.

Decisions of the Board:

Mrs. Kane moved to approve recommendation to enter into a contract with AKA Construction, Inc. for outdoor bleacher package at Fairmont High School and Roush Stadium. Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources Services Agenda as presented. Mr. Bayless 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:

Mrs. Kane 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:

Mr. Bayless moved to approve the Treasurer's 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.

Instructional Services Agenda:

Mrs. Kane moved to approve the Instructional Services Agenda as presented. Mr. Ambrose 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

Mr. Ambrose moved to enter into Executive Session for considering the employment of a public employee. Mrs. Kane seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks stated that they would not be coming back to conduct business and the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer