

November 27, 2018

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

Mrs. Kane 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, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

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

Mr. Ambrose moved to enter into Executive Session to consider the employment or compensation of a public employee or official. Miss Gilmore seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

The Board returned from Executive Session and Mrs. Kane said they would continue on in open session.

Mrs. Kane led the Pledge of Allegiance.

Mrs. Parks moved to approve the minutes of the November 6, 2018 Regular Meeting. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mrs. Parks shared a video of Kettering school students and teachers thanking the community for their support for the tax levy this November.

Board Committee Reports:

Miss Gilmore gave an early reminder regarding the Roush Hall of Fame. Nomination forms may be picked up from or sent from the Community Relations Office.

Mr. Henderson reported that on November 16, Mrs. Kane, Mr. Inskeep, Mr. Schall and Mr. Henderson met with Representative Jim Butler regarding comprehensive legislation pertaining to education. The purpose of the meeting was to discuss some thoughts and give Representative Butler some feedback concerning this legislation that he is working on. Mr. Inskeep and Mr. Schall will continue to work with Representative Butler and other legislators regarding any educational legislation that may impact our district.

Mrs. Kane reported that November 11-13 all the school board members attended the Ohio School Boards Capital Conference in Columbus. She stated that there were numerous informative programs that were available for them to attend.

Mrs. Kane also shared that Mr. Inskeep; Mr. Miller, Human Resource Service Director; Mr. Alexander, Fairmont principal; Mrs. Jensen, Career Tech principal; and Mrs. Kane had an

opportunity to participate in the Career Tech Fire Science live burn training held at the Dayton Fire Department's Training Facility.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

The next meeting of the Board of Education will be December 11, 2018 at 6:00 p.m. in the Recital Hall at Fairmont High School. January 8, 2019 will be the organizational meeting.

Decisions of the Board:

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

Miss Gilmore moved to approve the Office of the Treasurer Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Instructional Services Agenda: None

Hearing of the Public:

Timothy Armstrong, 5816 Overbrooke Rd, Kettering, OH shared his concerns and observations regarding future taxes, the expanded career tech and opportunities for adult education in Kettering.

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer