

November 28, 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 November 7, 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:

Mrs. Kane commented on how moving the Veterans' Day programs in the district were.

Mr. Inskeep reported on the letter that he had shared with the Board from Senator Huffman regarding Senate Bill 216 and thanked the Board for their support.

Mr. Inskeep stated that a Business Advisory Council has been put together through the Montgomery County ESC with all 16 districts participating. Mr. Inskeep, Mrs. Alexander and Mrs. Mears will be our participants in the Business Advisory Council meetings as well as Mr. Schall.

Mr. Lackey reported on the high school auditorium progress.

Board Committee Reports:

Mr. Ambrose reported on the athletic events. He stated that Mr. Miller, football coach, had received the GWOC East Division Coach of the Year and the SW District Coach of the Year. Winter sports are in progress.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks reported that the upcoming meetings will be December 12, 2017 at 6:00 p.m. in the Recital Hall and January 9, 2018 which will also be an organizational meeting.

Decisions of the Board: None

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. 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.

Business Services Agenda:

Mr. Bayless 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.

Office of the Treasurer Agenda:

Mrs. Kane moved to approve the Treasurer's Office 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.

Instructional Services Agenda: None

Hearing of the Public: None

There being no further business Mrs. Simms-Parks stated the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer