

November 6, 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. She reminded everyone of the Mission Statement.

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

Miss Gilmore 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.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the October 16, 2018 Regular Meeting. Mr. Henderson seconded the motion. Mrs. Parks amended the minutes to include "As a member of the Executive Committee of the Ohio School Board Association, I am honored to announce that last Thursday, the SW Regional OSBA meeting was held and our National Blue Ribbon School, Indian Riffle and Ms. Beiter were recognized along with two of our gifted programs, Global Read Aloud and Invention Convention were honored with teachers Mrs. Kronauer and Mrs. Holtzman. The students of these programs will be presenting at the Student Achievement Fair at the OSBA Capital Conference in November." Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. VonHandorf presented on the Strategic Plan 5, "Whole Person." Dental Services, Health Services, and Vision and Hearing are the programs that are covered by the nurses. He shared statistics from the school nurses since the beginning of the year and stated that school nurses play an important part in students' attendance.

Board Committee Reports:

Miss Gilmore congratulated the Spirit Chain campaign for raising over \$100,000 for the We Care Arts, Kettering Backpack Program and serving students at BOGGS.

Mr. Ambrose reported that the superintendent participated in the Kettering Dancing with the Stars which was a Kettering Police function in part to raise funds for programs including scholarships for Kettering Fairmont and Alter High School students.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming Board meetings would be November 27, 2018, December 11, 2018 and January 8, 2019 all at 6:00 p.m. in the Recital Hall, Fairmont High School

Decisions of the Board: None

Human Resources Services Agenda:

Mrs. Parks moved to approve the Human Resources 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.

Business Services Agenda:

Miss Gilmore moved to approve the Business 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.

Office of the Treasurer Agenda:

Mrs. Parks moved to approve the Office of the Treasurer Agenda as presented. Miss Gilmore 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:

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

Hearing of the Public

Ryan and Loura Lawrence, 2516 Midvale Street, spoke regarding a school bus stop they would like to have changed because they feel the current stopS is unsafe for their daughter.

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer