

December 11, 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 and 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.

Mr. Henderson moved that the Board enter into Executive Session for the purpose of considering the employment of a public employee or official and to consider the purchase of property for public purposes. 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 stated that they would now adjourn to Executive Session and would return at 6:00 p.m. for Open Session.

Mrs. Kane reconvened the meeting at 6:02 p.m. and led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the October 16, 2018 Regular Meeting. Mr. Henderson 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:

Mr. Lackey presented a facility update on the auditorium, CTC/KAP building. elementary school additions and door barricade devices.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next meeting of the Board of Education would be January 8, 2019, at 6:00 p.m. with an Organizational Meeting and a Regular Meeting.

Decisions of the Board: None

Human Resources Services Agenda:

Mrs. Parks moved to approve the Human Resources Services Agenda with the following addendum Item XI. B. 5. and XI. O. Miss Gilmore 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:

Mr. Ambrose moved to approve the Business Services Agenda with an amendment to include the purchase of the property. Miss Gilmore_ 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: No items.

Instructional Services Agenda: No items.

Hearing of the Public: None

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer