

December 12, 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 28, 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:

Miss Gilmore commented on the many wonderful holiday music programs there had been in the district. She stated that next Monday evening would be the community holiday program at the arena which includes students from the elementary schools as well as the middle schools and high school.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items:

Information for Decision-making:

The next meeting will be January 9, 2017 at 6:00 in the Recital Hall, which will also be the organizational meeting.

Decisions of the Board:

Miss Gilmore made a recommendation to approve Lori Simms-Parks for up to 3 days of pay for professional development and Board representation at NSBA's CUBE conference and up to 5 days of pay for professional development and Board representation on OSBA's legislative and advocacy conferences 2017 and 2018. Mr. Bayless seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, abstain.

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose 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: No items.

Hearing of the Public:

Mrs. Simms-Parks stated that this would be Mr. Bayless' last meeting as a Board member. Mr. Bayless said it has been an honor and privilege to serve on the Board. Mrs. Kane read a proclamation from the Office of the Kettering Mayor, Don Patterson, for George Bayless to honor his 16 years of service and dedication to the Kettering City Schools and proclaiming December 12, 2017 as George Bayless Day in the city of Kettering.

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

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Lori Simms-Parks, President

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Daniel Schall, Treasurer