

February 21, 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.

Miss Gilmore moved to approve the minutes of the February 7, 2017 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:

Mr. Karl Keith, County Auditor, reported on County Values and the Reappraisal Process. Mr. Keith stated that a full county wide market update is required every three years and went over the changes in the last few years.

Mr. Tyler Alexander, FHS principal, and Mrs. Liz Jensen, CTC principal, announced the Fairmont High School Academic Honor students. To qualify as an academic scholar students had to earn at least one of the following academic honors: 30 or great on the ACT; 1300 or greater on the SAT; the International Baccalaureate diploma candidate or a National Merit Commended status or higher. Mr. Alexander introduced the FHS Academic Honor Students.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks reported that the upcoming meetings will be March 14 in the Board Room of D.L. Barnes Bldg. at 6:00 p.m., April 4 and April 18 at 6:00 p.m. in the Recital Hall at Fairmont High School.

Decisions of the Board:

Mr. Bayless moved to approve entering into an agreement with Farnham Equipment Co. for Indian Riffle and J.F. Kennedy Bleacher Replacement project. Mrs. Kane seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Mrs. Kane moved to approve entering into an agreement with Mid Miami Roofing for Kettering Middle School Roof Replacement Project. 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.

Mr. Ambrose moved to authorize the commencement of bidding, including the advertising and the review of bids for Asphalt and Concrete Repair/Replacement Project 2017. Mr. Bayless seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

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:

Miss Gilmore moved to approve the Business Services Agenda as presented. Mr. Bayless 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:

Mr. Bayless moved to approve the Treasurer's 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.

Hearing of the Public: none

There being no further business the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer