

March 15, 2016

A DVD of the meeting is available through the Treasurer's office.

Mrs. Simms-Parks called the regular session meeting to order at 6:00 p.m. 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

Mrs. Kane moved to adopt the agenda with the revision of tabling Item IX. B. Mr. Ambrose 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 March 1, 2016. Mr. Bayless 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. Bayless congratulated the Alter Girls' Basketball Team for winning the Division II State Championship for the second year in a row.

Mrs. Simms-Parks stated that they just had a Work Session where Dru Miller reported to them on the state report card.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the next 3 meetings of the Board will be held in the Recital Hall at 6:00 p.m. on April 5, April 19 and May 3, 2016.

Decisions of the Board:

Miss Gilmore made a recommendation to approve a resolution authorizing the entry into an agreement creating a Regional Council of Governments commencing April 1, 2016. Mr. Bayless seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Ambrose made a recommendation to authorize the Superintendent to enter into a contract with The Shared Resource Center for Attendance Services and Fire Science Project Management Services. Miss Gilmore seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, 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:

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:

Miss Gilmore 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.

Instructional Services Agenda:

Miss Gilmore moved to approve the Instructional 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.

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