

March 27, 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.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-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. Simms-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 March 6, 2018 Regular Meeting. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mrs. Simms Parks shared that she attended the Attorney Generals' seminar regarding ideas for our future addressing childhood trauma to create positive outcomes.

Miss Gilmore reminded everyone of the wonderful art that is in the lobby at Fairmont High School.

Mr. Henderson reported on attending the Person of Honor Recognition at Beavertown which showed tremendous writing skills. He also commented on attending his first Board Retreat which he found to be very helpful and informative. Mr. Henderson attended the Community Forum which he found to be fascinating, very enlightening and well attended. He thanked Mr. Inskeep for his part in the forum. He also commended the Superintendent and the building principals for the way the Observance Day was handled.

Mr. Inskeep reminded everyone that the follow-up information from the retreat would be on April 27 from 8:30 a.m. to 12:00 a.m. He also commented on the fantastic athletic accomplishments that have taken place since the last meeting citing both the boys and girls basketball teams playing in the district tournaments. The girls bowling team finished second in the State of Ohio.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next Board meetings would be held on April 10, April 24 and May 1 in the Recital Hall, Kettering Fairmont High School at 6:00 p.m.

Decisions of the Board:

Human Resources Services Agenda:

Miss Gilmore 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. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

Miss Gilmore moved to approve the Office of the Treasurer Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Instructional Services Agenda: No items

Hearing of the Public: None

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer