

April 18, 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 April 4, 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 reported on how fantastic the STEAM night was at the Trent Arena.

Mr. Bayless reported on how wonderful the music program was at Fairmont High School.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Simms-Parks stated that the next Board meetings would be May 2, May 23 and June 13, 2017 in the Recital Hall at 6:00 p.m. Mrs. Kane mentioned that a City / School Board meeting might be set for May 30, 2017.

Decisions of the Board:

Mr. Ambrose moved to approve the second reading of the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the extension of the Treasurer's Contract. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Mr. Bayless moved to approve the Human Resources Services Agenda as presented. 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.

Business Services Agenda:

Mrs. Kane moved to approve the Business Services Agenda as presented. Miss Gilmore 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. 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