

May 15, 2018

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

Miss Gilmore 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, ABSENT. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Simms Parks moved to adopt the agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Henderson, yes, Mrs. Simms-Parks, yes, and Miss Gilmore, yes.

Miss Gilmore led the Pledge of Allegiance.

Mrs. Simms Parks moved to approve the minutes of the April 27, 2018 Work Session and the May 1, 2018 Regular Meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Henderson, yes, Mrs. Simms-Parks, yes, and Miss Gilmore, yes.

Recognition and Reports:

The PBIS update given by Mrs. Mears and Mr. VonHandorf will be postponed until the next meeting.

Board Committee Reports:

Mrs. Simms Parks proposed that another meeting be scheduled after June 12 to discuss facilities, finance and information from the strategic design groups. Mr. Ambrose requested more time before considering the date.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Miss Gilmore stated that the next Board Meeting would be held on June 12, 2018 at 6:00 p.m. in the Board Room at the Barnes Building.

Decisions of the Board:

Human Resources Services Agenda:

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

Office of the Treasurer Agenda:

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

Instructional Services Agenda: No items

Hearing of the Public: None

There being no further business, the meeting was adjourned.

---

Jennifer Kane, President

---

Daniel Schall, Treasurer