

May 23, 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 May 2, 2017 Regular Meeting. Mrs. Kane 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 the Roush Educational Hall of Fame which took place last Wednesday. The three new inductees were Becky Ditmer, Pat Fife, and Christine Goad. Miss Gilmore also thanked the selection committee whose members were Scott Inskeep, Lori Simms-Parks, Mayor Don Patterson, Michelle Roca, Jerry Barnett, Penny Meyer, Rich Bowden, Roger Bauser, Charlie Schuerholz and Julie Gilmore.

Miss Gilmore also reported on the curriculum meeting which included the topics of textbook adoptions, standards and Mandarin classes.

Mr. Ambrose reported on Baccalaureate which was held Sunday, May 21, 2017 at First Baptist Church of Kettering. He said that the presentations and content were excellent. Miss Gilmore stated that the attendance at baccalaureate had doubled since last year.

Mr. Inskeep shared information with the Board members regarding different school start dates throughout Montgomery County showing how Kettering City Schools compares to other districts. He explained that KEA and Mrs. Roca, KEA President, and administration put a lot of time and effort into the school calendar designing it around instruction.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Simms-Parks stated that the upcoming meetings are as follows: May 30, Joint City-School Board meeting at 6:00 p.m. in the new fire house on Hempstead Station; June 13 , July 18 and August 1, all at 6:00 p.m. in the Recital Hall at Fairmont High School.

Decisions of the Board:

Mrs. Kane moved to approve recommendation to enter into an agreement with Montgomery County Educational Service Center for Special Education Services for Fiscal Year 2017. Mr. Ambrose seconded the motion. Mr. Inskeep stated that this contract helps to cover services that we are not able to provide for our students. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, 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. Mr. Inskeep introduced the new principal for Oakview Elementary, Mr. Aaron Smith and his family.

Business Services Agenda:

Mrs. Kane moved to approve the Business Services Agenda as presented. Mr. Ambrose 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. Mr. Schall stated that this is the time they submit a new five year forecast and they are watching closely state budget and looking at where they are going to close the year. He briefly highlighted revenues and expenditures. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Instructional Services Agenda:

Mrs. Kane 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