

June 21, 2016

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: Miss Gilmore, Mr. Bayless and Mrs. Simms-Parks. Mrs. Kane and Mr. Ambrose were absent.

Others Present: Mr. Inskip, Mr. Schall

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

Mrs. Simms-Parks led the Pledge of Allegiance.

Mr. Bayless moved to approve the minutes of May 17, 2016 Regular Meeting and May 31, 2016 Special Meeting. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Bayless, yes, Miss Gilmore, yes; and Mrs. Simms-Parks, yes.

Recognition and Reports:

Two interactive media students have been honored by the Ohio Valley Chapter of the National Academy of Television Arts and Sciences at their annual awards gala. Brian Kinnison won an Emmy for his music production. Michaela Wells received honorable mention for her graphic animation.

Mr. Bayless stated this afternoon that he, Mrs. Simms-Parks and Mr. Inskip attended the funeral of Mrs. Dottie Roush, wife of former superintendent, Chester Roush.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the upcoming meetings are July 19, August 2 and August 16 all at 6:00 p.m. in the Recital Hall at Fairmont High Schools.

Mr. Lackey read the first reading of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio.

Decisions of the Board:

Miss Gilmore made a recommendation to approve entering into an agreement with Smith & Sons Sealcoating & Striping, Inc. for asphalt repairs at Greenmont Elementary and Van Buren Middle

School. Mr. Bayless seconded. A roll call vote was taken. Roll Call Vote: Mr. Bayless, yes; Miss Gilmore, yes; and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Mr. Bayless moved to approve the Human Resources Services Agenda as presented with the correction of Item X. S. Indian Riffle Elementary, Wahrab, Roberta from \$17.193 to \$17.93. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Bayless, yes; Miss Gilmore, yes; and Mrs. Simms-Parks, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

Mr. Bayless moved to approve the Treasurer's Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public: none

There being no further business, the meeting was adjourned.

Lori Simms-Parks, President

Daniel Schall, Treasurer