

July 17, 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 June 12, 2018 Regular Meeting. Mrs. Simms Parks seconded the motion. The June 12, 2018 minutes were corrected to read approve the minutes of the May 15, 2018 Regular Meeting. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. Inskeep reported on the 2018-2024 Strategic Plan designated as a Blue Print for Success which was the culmination of approximately 16 months of work. Mr. Inskeep read the new Mission Statement. Mr. Henderson made a motion to accept the District Strategic Plan. 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.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming meetings of the Board of Education will be August 7, 2018, August 21, 2018 and September 4, 2018 at 6:00 p.m. in the Recital Hall of Kettering Fairmont High School. A joint City / Board of Education meeting will be held on July 31, 2018 at 6:00 in the library at Fairmont High School.

Human Resources Services Agenda:

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

Business Services Agenda:

Miss Gilmore 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

Mr. Ambrose moved to enter into Executive Session for considering the employment of a public employee. Miss Gilmore seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer