

July 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. Inskip, 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 30, 2017 Joint City/School Board Meeting and the June 13, 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:

Mrs. Mears, Instructional Services Director, shared preliminary information regarding the report card. The district has shown improvement and the Board congratulated the teachers, students and Instructional Services Department for their diligent work.

Miss Gilmore commented that she had visited four schools so far this summer and how nice the outside of the buildings looked.

Mr. Inskip reported on the Strategic Plan. They are working on the Strategic Design Team, made up of approximately 20 people – 10 from the district personnel and 10 from the community. August 28 is being looked at for a possible kick-off evening at approximately 6:30. The biggest part of the design isn't about assessing what we are doing really well but how we can continue to make us a destination district and how we can continue to move forward in those areas that we know are important to student achievement and student success.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items:

Information for Decision-making:

Mrs. Simms-Parks stated that the next Board meetings would be August 1, August 15 and September 5 all at 6:00 p.m. in the Recital Hall.

Mr. Ambrose made a motion for the first reading of the revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mrs. Kane seconded.

Decisions of the Board:

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose 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:

Mr. Bayless moved to approve the Business Services Agenda as presented. Mrs. Kane 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:

Mrs. Kane moved to approve the Treasurer's 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.

Instructional Services Agenda:

Miss Gilmore 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

Mrs. Kane made a recommendation to move into an Executive Session for the purpose of the employment of a public employee and for the purchase of property for public purposes or the sale of property at competitive bidding. Mr. Ambrose seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

There being no further business, the meeting was adjourned.

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Lori Simms-Parks, President

Daniel Schall, Treasurer