

August 16, 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: Mr. Ambrose, Mrs. Kane, Miss Gilmore, Mr. Bayless and Mrs. Simms-Parks.

Others Present: Mr. Inskeep, Mr. Schall

Mrs. Kane 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 July 19, 2016 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 has been visiting the schools and commented on how the classrooms were all decorated and how excited and prepared the teachers were for the coming school year.

Mrs. Simms-Parks and Miss Gilmore have been working with Kari Basson on the next phase of the history of Kettering Schools. They will be working mainly from the year 1990 as Sally Roush-Brown had compiled information prior to then.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Simms-Parks reported that the next meetings of the Board would be September 6, September 20 and October 4, 2016 at 6:00 p.m. in the Recital Hall. Mr. Inskeep asked the Board if they could move the September 20 meeting to September 27 due to conflicts. The Board agreed to this change.

Mr. Inskeep said they would like to have a time to meet with the Board for around three hours. August 29 in the afternoon was suggested. Mr. Inskeep said he would be in touch with them later with the time.

Decisions of the Board:

Human Resources Services Agenda:

Mr. Bayless moved to approve the Human Resources Services Agenda as presented. Miss Gilmore 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:

Mrs. Kane moved to approve the Business Services Agenda as presented. Miss Gilmore 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:

Mr. Bayless moved to approve the Treasurer's 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.

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 moved to enter into Executive Session to consider matters required to be kept confidential by Federal and State law. Mr. Ambrose 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.

Mrs. Simms-Parks stated that they would not be coming back to conduct business and the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer