

September 18, 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. 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. 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 September 4, 2018 Regular Meeting. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mrs. Mears gave a report on the Instructional Audit which is being conducted by an outside company. The results will be shared in November.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next Board of Education meetings would be held on October 2, 2018, October 16, 2018 and November 6, 2018 at 6:00 p.m. in the Recital Hall at Fairmont High School. A Board Retreat will be held next Tuesday, September 25 from 8:30 a.m. to 3:00 p.m. reviewing the Strategic Plan and determining how to assess and measure each of the goals within that plan. Mr. Inskeep stated that the survey that was recently conducted will be shared at the retreat also.

Decisions of the Board: None

Human Resources Services Agenda:

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

Business Services Agenda:

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

Instructional Services Agenda:

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

Hearing of the Public: None

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer