

September 27, 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

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 September 6, 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:

Mr. Inskeep wanted to commend and thank Fairmont High School and Mr. Alexander, Fairmont High School principal, for their program last week "Chasing the Dragon: The Life of an Opiate Addict" which was shown to all the students. This was a huge cooperative effort between the Kettering City Schools, Kettering Police Department, Montgomery County Sheriff's Office, the Drug Enforcement Agency, the FBI and the U.S. Attorney's Office.

Mr. Bayless reported that this past Sunday he attended a ribbon cutting at Christ United Methodist Church for their extensive reconditioning of their building.

Miss Gilmore shared that the Goodwill Truck is at Fairmont High School from 8 to 7 this Thursday and Friday from 8 - 12 and encouraged everyone to bring their goodwill items to help support the Spirit Chain.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the next Board Meetings would be on the following Tuesdays, October 4, October 18 and November 1 at 6:00 in the Recital Hall, Fairmont High School.

Mr. Inskeep reported that Mrs. Basson had been in contact with the City of Kettering and that the Joint City-Board meeting would be the last Tuesday of November in the Board Room in the Barnes Bldg.

Decisions of the Board:

Mr. Ambrose moved to authorize the commencement of bidding including the advertising and the review of bids, for outdoor bleacher package at Fairmont High School and Roush Stadium. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

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:

Miss Gilmore moved to approve the Business 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.

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:

Mrs. Kane moved to approve the Instructional Services Agenda as presented. Mr. Ambrose seconded the motion. Mr. Inskeep reported to Mrs. Mears that the Board has asked that a presentation be given around the end of the first semester regarding the initial approval for the extended school day program and how the program at Van Buren is going, participation numbers, what is working, what is not working, etc. 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

There being no further business, the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer