

September 6, 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. Simms-Parks asked in light of the recent events in Kettering that everyone take a moment to remember the families involved.

Mr. Bayless moved to adopt the agenda as presented. Miss Gilmore 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 August 16, 2016 Regular Meeting and Work Session. 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: None

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Simms-Parks stated that the next meeting of the Board would be September 27, 2016 at 6:00 p.m. followed by October 4 at 6:00 p.m. and October 18 at 6:00 p.m. all the in Recital Hall at Fairmont High School.

Decisions of the Board:

Mr. Ambrose moved to approve the recommendation to enter into an HB264 Project with Energy Optimizers, USA. 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.

Miss Gilmore moved to approve the recommendation to enter into an agreement with Ruetschle Architects, Inc. for Professional Design Services related to renovation of Fairmont High School's Auditorium. Mr. Bayless 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:

Mr. Bayless 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:

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:

Miss Gilmore 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:

Mr. Bayless moved to approve the Instructional 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.

Hearing of the Public:

Cindy McCullough, a resident of Kettering, spoke regarding Kettering Middle School's policy of students not being able to enter the building before school until 8:30 and voiced many concerns regarding the students' well-being and safety in regards to this policy.

There being no further business, the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer