

March 14, 2014

An audio recording of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met in special session at 2:39 p.m. in the Board Room, Barnes Building.

Mr. Bayless led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless. Also present were: Dr. Schoenlein, Mrs. Marshall, Mr. Lackey.

Mr. Ambrose moved to appoint Miss Gilmore as acting treasurer for this meeting. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mrs. Kane moved to approve the agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Human Resource Services agenda. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Lackey discussed making copies of the NEOLA board policies and administrative guidelines for Mr. Ambrose and Mrs. Kane. Mr. Ambrose said he would like hard copies made. Mrs. Kane said she would continue to view the information online.

Dr. Schoenlein discussed upcoming administrative changes. There were three administrative postings on 3/14/2014. There will be a few more retirements over the next couple of years.

Dr. Schoenlein discussed calamity days, make-up days and blizzard bag days. There will be further research done on this matter.

Mr. Bayless discussed that he will be out of town leading up to graduation day and possibly unable to attend Fairmont's graduation. Mr. Bayless has given Mr. Ambrose and Miss Gilmore information on his duties as president in case of his absence.

Dr. Schoenlein stated there will be lots of testing happening in April.

Dr. Schoenlein discussed the need to encourage students to remain at Kettering City Schools instead of choosing another option.

Dr. Schoenlein discussed renovations to the auditorium and those that still need to take place. Fundraising for this project was also discussed.

Dr. Schoenlein discussed the need for new turf for the football and soccer fields. The current turf is past its warranty period and needs replaced.

At 3:10 p.m. Miss Gilmore moved to adjourn the board meeting. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Julie Gilmore, Treasurer Pro Tempore