

June 11, 2013

A DVD of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met in regular session at 6:00 P.M. in the Recital Hall, Kettering Fairmont High School.

Mr. Bayless led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms, Mr. Trent and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey, Dr. Ramey, and Mrs. Miller.

Miss Gilmore moved to approve the agenda for the regular meeting. Mr. Trent seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of May 14, 2013. Mr. Trent seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports:

Board Committee Reports:

The members of the Board of Education reviewed the calendar and items for upcoming meetings.

The Board heard the first reading on the Revision of Kettering Board of Education Policy #6423 by NEOLA of Ohio.

Decisions of the Board: Miss Gilmore moved to approve the Revisions of the Kettering Board of Education Policies and bylaws by NEOLA of Ohio. Miss Simms seconded. . A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve a recommendation to approve a Service Agreement between Kettering City Schools and Healthcare Process Consulting, Inc. (PC) for the purpose of HPC Assisting District in managing District's Ohio Medicaid School Program (OMSP). Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

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

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

Miss Gilmore moved to approve the Instructional Services agenda. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, ABSTAIN; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve the Treasurer's agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public: None

At 6:31 P.M. Mrs. Simms moved that the Board adjourn the board meeting. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer