

August 20, 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-Parks, 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. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mr. Ambrose moved to approve the minutes of the minutes of the regular meeting of August 6, 2013. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports: None.

Board Committee Reports: None.

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

Decisions of the Board: Miss Gilmore moved to approve the Resolution providing for the issuance and sale of Energy conservation Improvement bonds in the maximum principal amount of not to exceed \$2,414,275 for the purpose of energy conservation measures. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

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

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

Mrs. Simms-Parks 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-Parks, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Miss Gilmore reported on visiting Greenmont Elementary and the beautiful landscaping paid for by a grant.

Hearing of the Public: Mr. Stachler addressed the Board regarding his concern about the cell tower in Indian Riffle Park.

At 6:44 P.M. Mrs. Simms-Parks 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-Parks, yes; Mr. Trent, yes; and Mr. Bayless, yes.

---

George H. Bayless, President

---

Steven G. Clark, Treasurer