

January 5, 2010

A video taped copy 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. Mr. Bayless, appointed to conduct the election of officers, called the meeting to order.

Mr. Trent led the pledge of allegiance.

Mr. Clark administered the Oath of Office to the re-elected members of the Board: Mr. Brown, Miss Gilmore, and Mr. Bayless.

The roll was called with the following members present: Miss Gilmore, Mr. Bayless, Mr. Brown, Mrs. Simms and Mr. Trent. Also present were: Dr. Schoenlein, Mr. Clark, Mr. Lackey, Dr. Ramey, Mr. Justice, Mr. Knowlton, Mrs. LeValley, and Mrs. Basson.

Mr. Bayless called for nominations and Miss Gilmore nominated Mr. Trent to serve as President. Miss Gilmore moved that nominations be closed and Mr. Trent be elected president by roll call vote. Mrs. Simms seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, Abstain.

Mr. Brown nominated Miss Gilmore to serve as Vice-President of the Board of Education for 2009. Mr. Brown moved that nominations be closed and Miss Gilmore be elected Vice-President by roll call vote. Mrs. Simms seconded the motion. Mr. Brown, yes; Mrs. Simms, yes; Miss Gilmore, abstain; Mr. Bayless, yes; and Mr. Trent, yes.

Mr. Trent took the chair to conduct the remainder of the meeting.

Mr. Bayless moved to approve the agenda with the addendum item XVI, an executive session. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Brown, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the minutes of the regular meeting of December 1, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, Abstain; Mr. Bayless, yes; and Mr. Trent, yes.

There were no individuals who wished to speak during the hearing of the public.

Recognition and Reports:

Board Committee Reports: Mrs. Simms and Mr. Brown reported on the elementary curriculum committee meeting. Dr. Schoenlein reported on the procedures related to closing or delaying the start of school when the weather is in climate.

Miss Gilmore read the Board Member Assignments for 2009.

Mr. Bayless moved to approve Mr. Bayless as the Delegate and Miss Gilmore as the Alternate Delegate for the OSBA Conference 2010. Mr. Simms seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

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

Miss Gilmore moved to approve the schedule of public meetings for the Board of Education. Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mr. Brown, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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

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

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

There were no Hearings of the Public.

At 6:22 P.M. Mr. Bayless moved to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes. The adjourned executive session at 7:15 P.M.

At 7:15 P.M. Mr. Bayless moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes.

---

James S. Trent, President

---

Steven G. Clark, Treasurer