

January 19, 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. Trent led the pledge of allegiance.

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. Trent recognized the leadership academy

Mr. Bayless moved to approve the agenda with Addendum XI.A. and an executive session after item XIV.. 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 January 5, 2010. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition and Reports: Dr. Schoenlein read a resolution regarding January being school board month.

Board Committee Reports: Mr. Trent reported on last weekend's Flying to the Hoop basketball tournament held at the Trent Arena. Mr. Trent also noted that Frank Baxter was named wrestling coach of the year. Miss Gilmore reported on the secondary curriculum meeting at was held earlier this week and attended by her and Mr. Brown. Dr. Schoenlein reported on the Kettering City School District's participation in the Race To The Top and recognized KEA president Melissa Gallagher for her support. Mr. Brown reported on the English Speakers Of Languages (ESOL) program in the Kettering City School District.

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

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

Mrs. Simms presented a Resolution Declaring it Necessary to Levy A Tax and Requesting the County Auditor to Certify Matters In Connection with a Proposed Tax Levy. Mrs. Simms moved to approve. Mr. Bayless seconded the motion. A roll call

vote was taken. Mrs. Simms, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Brown, yes; and Mr. Trent, yes.

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

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

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

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

There were no Hearings of the Public.

At 6:25 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 7:25 P.M.

At 7:26 P.M. Mr. Brown moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Brown, yes; Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer