

June 12, 2012

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 at 6:01 P.M. in the Recital Hall at Fairmont High School.

Miss Gilmore led the Pledge of Allegiance.

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

Mrs. Simms moved to approve the agenda. Mr. Bayless seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of May 15, 2012. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mrs. Simms moved to approve the minutes of the Special Meeting of May 29, 2012. Mr. Brown seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Mr. Trent noted the passing of Ron Brown and noted the article about Kettering Fairmont High School and graduation in the KO Times. The World Choir Games will be in held in Cincinnati and Eleventh Hour will be there. Miss Gilmore reported on the great Kettering Fairmont graduation held recently and the accomplishments of the graduating seniors. She noted that this year's graduating class earned over \$10.2 million in scholarships.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: None.

Decisions of the Board: Item A. Mrs. Simms moved to approve. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Brown moved to approve item B. Mrs. Simms seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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

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

Mr. Bayless moved to approve the Business Services agenda with corrections to items 5 and 6 should state July.. Mr. Brown seconded the motion. A roll call vote was taken. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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

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

Hearing of the Public: None.

At 6:22 P.M. Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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Julie Ann Gilmore, President

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Steven G. Clark, Treasurer