

January 9, 2017  
Organizational Meeting

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

The Board of Education of the Kettering City School District met for the organizational meeting at 5:00 P.M. in the Recital Hall, Fairmont High School.

Mr. Bayless called the meeting to order and led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Mr. Bayless, Miss Gilmore, Mrs. Kane and Mrs. Simms-Parks. Also present were: Mr. Inskeep, Mr. Schall

Mr. Bayless, designated by the Board to conduct the 2017 election of officers, called for nominations and Miss Gilmore nominated Mrs. Simms-Parks to serve as 2017 President of the Kettering Board of Education. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mr. Bayless called for nominations for 2017 Vice President of the Board. Mrs. Simms-Parks nominated Mrs. Kane for the 2017 Vice President of the Kettering Board of Education. Miss Gilmore seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes, and Mrs. Kane, yes.

Decisions of the Board:

Mrs. Kane moved that the Board adopt the Schedule of Public Meetings before the Kettering Board of Education with one revision, changing the June 20, 2017 meeting to June 13, 2017. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Miss Gilmore moved to adopt the Board Member Committee Assignments for 2017. Mr. Ambrose seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks appointed Mr. Bayless as the Delegate and Mrs. Simms-Parks as the Alternate Delegate for the 2017 OSBA Conference.

Mr. Bayless moved to approve the Facsimile Signature Resolution. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the Resolution to authorize advances against 2017 tax collections. Mr. Bayless seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore: yes, Mrs. Kane, yes; and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks moved to adjourn the meeting.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer