

October 1, 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, and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey, Mr. Justice, Mrs. Basson, and Mrs. Miller.

Mrs. Simms-Parks moved to approve the agenda with the addition of item IV, the election of a vice president for the regular meeting. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes, and Mr. Bayless, yes.

Miss Gilmore moved to approve the minutes of the minutes of the regular meeting of September 24, 2013. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Mrs. Simms-Parks nominated Miss Gilmore for Vice president and moved that nominations be closed. Roll call vote: Mr. Ambrose: Miss Gilmore; Mrs. Simms-Parks: Miss Gilmore; Miss Gilmore: yes; Mr. Bayless: Miss Gilmore.

Recognition and Reports: Mr. VonHandorf shared information on College Readiness. Ms. Hutchens and Ms. McConville reported on the Fairmont High School Interactive Media Program.

Board Committee Reports: Miss Gilmore reported on the Partners for Healthy Youth. Mr. Ambrose reported on a performance by 11<sup>th</sup> hour.

Hearing of the Public Regarding Agenda Item: 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 Human Resource Services agenda. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

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

Mr. Ambrose 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; and Mr. Bayless, yes.

Hearing of the Public: None.

At 6:39 P.M. Mr. Ambrose 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; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer