

October 15, 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 6:02 P.M. in the Recital Hall, Kettering Fairmont High School.

Mr. Bayless led the Pledge of Allegiance. The Board observed a moment of silence in remembrance of Chet Roush.

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.

Miss Gilmore moved to approve the 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.

Mr. Ambrose moved to approve the minutes of the minutes of the regular meeting of October 1, 2013 and the October 8 and 10, 2013 special meetings. 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.

Miss Gilmore moved to approve the appointment of Mrs. Jennifer Kane to complete the term of Mr. James Trent who recently resigned. Mrs. Kane will serve until December 31, 2015. Mrs. Simms-Parks seconded the motion. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; and: Mr. Bayless, yes.

Mr. Clark administered the Oath of Office to Mrs. Kane.

Recognition and Reports: Ryan Stacy reported on Kettering Youth Month 2013.

Board Committee Reports: Miss Gilmore reported on student involvement in community activities such as the Spirit Chain. Mr. Bayless reported on the Band's half-time show at the last football game.

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: Mr. Ambrose moved to approve a Resolution authorizing the purchase of electric service from the lowest responsible bid submitted to SWOEPC for the period commencing July of 2014 and termination no later than May 2017. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

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

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

Miss Gilmore moved to approve the Treasurer's agenda. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, Abstain; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Hearing of the Public: None.

At 6:21 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. Kane, 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