

October 21, 2014

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

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

Mr. Bayless led the Pledge of Allegiance.

Mr. Ambrose moved to approve the agenda. Miss Gilmore seconded the motion. Miss Gilmore moved to approve the addition of the addendum Item IX. A. - hiring of the treasurer and approval of contract. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Others present: Mr. Schall, Mrs. Miller, Mrs. Mears, Mr. Lackey and Mrs. Basson.

Miss Gilmore made a motion to approve the minutes of the regular meeting of October 21, 2014. Mrs. Kane seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Recognition and Reports –

National Merit Recognition – Mr. Von Handorf recognized the 11 National Merit scholars, the highest number of students to do so in more than two decades.

District State Report Card – Mrs. Miller reported on the results of our 2013-2014 report card which were all A and B's.

Career Tech Report Card – Mrs. Jensen reported on the report card for the Career Technology Center and that this is the second year we have received an "A" rating.

Board Committee Reports:

Mrs. Kane, on behalf of the Board, congratulated the united student body and Mrs. Cory Miller for their outstanding effort for spirit chain activities. Spirit Chain is a friendly competition with Centerville High School to raise money for local charities. This year Fairmont raised a record breaking 95,301.00, more than doubling Centerville's \$45,100. The monies raised by Kettering Fairmont will benefit the Kettering Backpack Program, United Rehabilitation Services, We Care Arts, and William Winn's Liters of Learning.

Mrs. Kane also congratulated the Kettering Parks and Recreation and Cultural Arts Department for being named the 2014 National Gold Medal Winner for the National Recreation and Park Assoc.

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:

Mrs. Kane moved to approve the contract for treasurer's services with Daniel R. Schall through July 31, 2017. Miss Gilmore seconded. 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 Human Resource 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.

Mrs. Kane moved to approve the Business Services agenda. Mr. Ambrose 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 Treasurer's agenda. Mrs. Kane 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.

Hearing of the Public: none

Mr. Ambrose spoke regarding the upcoming election and encouraged the citizens of Kettering to review the Blue Ribbon report which answers any questions they may have about the renewal levy – Issue 3 on the ballot.

Mr. Bayless commented on the importance of the renewal levy which is needed in order to continue to provide the best programs and produce outstanding achievements such as those that were reported on earlier in this meeting.

There being no further business to come before the Board, Mr. Bayless adjourned the meeting.

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George H. Bayless, President

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Daniel Schall, Treasurer