

February 3, 2015

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

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

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

Mrs. Kane moved to approve the agenda. 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.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore made a motion to approve the minutes of the regular meeting of January 20, 2015. Mr. Bayless seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Recognition and Reports:

Miss Gilmore reminded everyone of the Chester A. Roush Hall of Fame. Nominations are being accepted now until March 13 and forms are available from the Community Relations Department.

Board Committee Reports:

Mr. Ambrose reported on the Athletic Hall of Fame induction that was held last Saturday. There were five new inductees. Mr. Ambrose commented on how well organized the event was and what a tribute it is to the athletic programs at Fairmont and Kettering City Schools.

Mr. Bayless commented on the FHS production of Romeo and Juliet. Said it was one of the best he has seen in his years here and he is looking forward to the musical.

Hearing of the Public Regarding Agenda Item: None

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

Mr. Inskip reminded everyone that the students would be taking the next generation of tests shortly. He wanted to thank the teachers, Mrs. Miller and Mr. Merritt for their efforts.

Decisions of the Board:

Miss Gilmore moved to approve the recommendation to participate in the SWOEPIC Natural Gas Program. Mr. Bayless seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

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

Mr. Bayless moved to approve the Business Services agenda. Mr. Ambrose 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 approve the Office of the Treasurer agenda. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Hearing of the Public: none

Mrs. Simms-Parks moved to adjourn to Executive Session to consider the employment of a public employee and to consider other matters required to be kept confidential by federal and state law. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

There being no further business, Mrs. Simms-Parks adjourned the meeting.

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Lori-Simms Parks, President

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Daniel Schall, Treasurer