

January 8, 2019

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

Mrs. Kane called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School and read the Mission Statement.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others present: Mr. Inskeep, Mr. Schall

Miss Gilmore moved to adopt the agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the December 11, 2018 Regular Meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports: None

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming Board meetings will be a Regular Meeting on January 22, 2019 at the Recital Hall at Fairmont High School; January 29, 2019 meeting will be at the Kettering Fire Station at 6:00 p.m. and February 19, 2019 at 6:00 p.m. a Regular Meeting will be held in the Recital Hall. Mrs. Kane explained that once a month they will be doing a workshop and a regular meeting on a trial basis for 6 months. No official business will take place at the workshops, which are open to the public.

Decisions of the Board:

Human Resources Services Agenda:

Mrs. Parks moved to approve the Human Resources Services Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

Mr. Henderson moved to approve the Business Services Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Office of the Treasurer Agenda:

Mrs. Parks moved to approve the Office of the Treasurer Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Instructional Services Agenda: No items.

Hearing of the Public: None

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer