

October 16, 2018

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 reminded everyone of 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 October 2, 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:

Mrs. Budd and Mrs. Claggett, FHS Family and Consumer Science teachers, reported on the Family Career and Community Leaders of America. Students from the FCCLA shared their projects and experiences.

Board Committee Reports:

Mr. Henderson reported on safety and security for Kettering Schools and the importance of additional school security officers. He also shared how important mental health services are for students who need these services. Mrs. Kane shared information gathered on all day kindergarten, which is vital for the success of many early learners. All of these programs will be addressed with the passage of the November 6 levy.

Mrs. Parks reported that Indian Riffle Elementary School has been designated as an "Exemplary High-Performing School" and one of only 16 schools in the state of Ohio to be named a Blue Ribbon School. Mrs. Beiter, Mr. Inskeep and other school representatives will be honored later in the month in Washington D.C.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming Board meetings would be November 6, 2018, November 27, 2018 and December 11, 2018 all held in the Recital Hall at Fairmont High School at 6:00 p.m.

Decisions of the Board: None

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources Services Agenda as presented with the addition of item X. O. Mr. Ambrose 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:

Mrs. Parks moved to approve the Business Services Agenda as presented with the addition of Item XI. A. Item 5. 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:

Miss Gilmore moved to approve the Office of the Treasurer 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.

Instructional Services Agenda: None

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