

November 17, 2015

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

Mrs. Simms-Parks called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School.

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

Others Present: Scott Inskeep, Dan Schall, Ken Lackey, Dan VonHandorf, Kari Basson

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

Mrs. Simms-Parks led the Pledge of Allegiance.

Mr. Bayless moved to approve the minutes of November 3, 2015. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Recognition and Reports:

Melanie Byers and Judy Treadway, teachers from Kettering Middle School, and their students each made a class presentation.

Mr. VonHandorf made a presentation regarding the district from the Student Services perspective compared to other districts and looked for ways that our district could improve based on those findings.

Miss Gilmore announced that our transportation department had a safety inspection of all the school buses by the State Highway Patrol and the buses were rated the best in the area.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks announced the upcoming meetings. They are December 15, 2015 at 6 p.m. in the Recital Hall at Fairmont High School and January 5, 2016 will be the Organizational Meeting at 6 p.m. in the Recital Hall at Fairmont High School.

Decisions of the Board:

Mr. Ambrose moved to approve the second reading of the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mrs. Kane seconded the motion. Mr. Lackey answered any questions. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, Mrs. Simms-Parks, yes.

Mr. Bayless moved to approve the resolution to Certify Permanent Improvement Levy to the County Auditor. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes, Miss Gilmore, yes; Mr. Ambrose, yes, Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

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

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Hearing of the Public: none

Mrs. Simms-Parks adjourned the meeting.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer