

December 13, 2016

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: Mr. Inskeep, Mr. Schall

Mr. Bayless moved to adopt the agenda with the spelling correction of Item C. 12. from Pacquette to Paquette. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes, Mr. Bayless, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Ambrose moved to enter into Executive Session to consider the employment of a public official. Miss Gilmore seconded. 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.

Mrs. Simms-Parks declared their return to Regular Session.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of November 1, 2016 Regular Meeting. 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:

Mr. Bayless wanted to note the passing of Paul Shartle, who helped open Van Buren in 1949. He also was past principal of Beavertown Elementary and helped lay the groundwork for the wonderful music program that Kettering is known for.

Mr. Cline reported on the STEAM workshop that he attended with other teachers in the district. Communication, collaboration, consensus, and critical thinking are the four points that are taught. Mr. Schwieterman, teacher from Southdale, conducted an experiment/challenge with the Board members to see who could build the highest free standing fruit stand. Projects such as these promote highly engaged teamwork with the students. Mr. Borchers, principal from Southdale, explained how the STEAM process was working at Southdale.

Mr. Inskeep commented on the outstanding music program last night at Fairmont High School and thanked the Board members and Mr. Schall for attending.

Board Committee Reports:

Miss Gilmore commented on the various music programs that have been performed throughout the district and how well they are attended.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Simms-Parks stated that the next meeting would be January 10, 2017 in the Recital Hall and at that time they would plan the calendar for the next year.

Decisions of the Board:

Miss Gilmore moved to approve the recommendation to authorize the commencement of bidding including the advertising and the review of bids, for Fairmont High School Track Improvements. Mr. Bayless seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

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

Business Services Agenda:

Mrs. Kane 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; and Mrs. Simms-Parks, yes.

Office of the Treasurer Agenda:

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

Instructional Services Agenda:

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

Hearing of the Public: None

Mr. Bayless moved to enter into Executive Session for a personnel matter. Mrs. Kane seconded. 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.

Mrs. Simms-Parks stated that they would not be coming back to conduct business.

Lori Simms-Parks, President

Daniel Schall, Treasurer