

December 15, 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

Mr. Bayless moved to adopt the agenda as presented. Miss Gilmore 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.

Miss Gilmore moved to approve the minutes of November 17, 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: none

Board Committee Reports:

Mr. Bayless reported on the concert this morning at the Trent Arena and the outstanding talent that Kettering City Schools has, commending Mr. Berning and his staff for their great job. Miss Gilmore added that they would all be attending the musical performances during the coming days and what a great opportunity it is for parents and grandparents to experience the students' talents.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks announced the upcoming meetings. January 5, 2016 will be an organizational meeting at 6 p.m. in the Recital Hall at Fairmont High School. At that time Mrs. Simms-Parks and Mrs. Kane will be sworn in and committee appointments will be assigned.

Decisions of the Board: none

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose 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. Mrs. Kane 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. Mr. Schall and Mr. Inskeep gave a power point presentation on the levy to inform the board and public on the capital plan that they have been working on this past year. Roll Call Vote: Mr. Bayless, yes; Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Simms-Parks, yes.

Instructional Services Agenda:

Mrs. Kane moved to approve the Instructional Services Agenda as presented. Mr. Bayless 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:

State Representative Niraj Antani, from the 42 District, addressed the Board giving a legislative update on what is happening at the State House as well as the opportunity for anyone to ask questions. He spoke on the budget and school funding. He discussed the TPP funding and state testing as well as all day kindergarten.

Mrs. Simms-Parks adjourned the meeting.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer