

April 10, 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.

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

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

Mrs. Kane led the Pledge of Allegiance.

Mrs. Simms Parks moved to approve the minutes of the March 27, 2018 Regular Meeting. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. Henderson reported that he attended the National School Board Conference in San Antonio Saturday thru Monday and found it very helpful and informative. Mrs. Simms Parks, Mr. Inskeep and Mr. Schall also attended the conference.

Mrs. Simms Parks reported on the workshops that she attended and will share with the information with the other board members.

Miss Gilmore announced the Roush Hall of Fame inductees for this year. They are Janice Atkinson, elementary teacher at J.E. Prass; Frank Spolrich, teacher, administrator and personnel director; and Tim Voegeli, math teacher and coach. The induction ceremony will be held in May in the Recital Hall. Miss Gilmore stated that the Career Tech Showcase will be held this Thursday at Sinclair Community College.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane said the upcoming Board meetings will be April 24, May 1 and May 15, 2018 held in the Recital Hall, Fairmont High School.

Mrs. Simms Parks read the First Reading of the Revisions of the Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Lackey reviewed the revisions.

Decisions of the Board:

Miss Gilmore moved to approve a recommendation to authorize the commencement of bidding, including the advertising and review of bids, for the Kettering Middle School Gymnasium Building Roof Replacement Project 2018. Mrs. Simms Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Human Resources Services Agenda:

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

Business Services Agenda:

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

Instructional Services Agenda: No items

Hearing of the Public:

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer