

April 4, 2017

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

Mrs. Simms-Parks called the regular session meeting to order in the Board Room at the D. L. Barnes Bldg.

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

Mrs. Kane 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. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Simms-Parks led the Pledge of Allegiance.

Mr. Bayless moved to approve the minutes of the March 14, 2017 meeting. Miss Gilmore 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 reported that it was Musical Week and April 6 thru 8 would be the last big musical performance in the auditorium before the renovation starts.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks relayed that the upcoming meetings will be April 18, May 2 and May 23, all at 6:00 p.m. in the Recital Hall at Fairmont High School.

Mr. VonHandorf gave a brief update regarding the first reading of the Revision of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio.

Decisions of the Board:

Mr. Bayless made a recommendation to approve entering into an agreement with Vandalia Blacktop & Sealcoating for Asphalt and Concrete Repair/Replacement Project. Mrs. Kane seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Miss Gilmore made a recommendation to approve entering into a construction manager at risk agreement with Shook Touchstone for renovations of Fairmont High School Auditorium. Mr. Bayless seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. Miss Gilmore 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:

Miss Gilmore moved to approve the Business Services 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.

Office of the Treasurer Agenda: none

Instructional Services Agenda:

Mrs. Kane more moved to approve the Instructional Services Agenda as presented. Mrs. 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

Mrs. Kane moved to enter into Executive Session to consider the employment of a public employee. Mr. Ambrose 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 the Board would not be coming back to conduct business.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer