

May 17, 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. Inskip, Mr. Schall

Mrs. Kane moved to adopt the agenda as presented with the addition of Item XIV., an Executive Session. 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 May 6, 2016. 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:

Item A. will be tabled until a later time.

Mr. Inskip asked the Board Members if they would be available for an 8:30 a.m. Special Meeting on May 31, 2016 for a few items that need to be addressed before June 1, 2016. The meeting would be held in the Board Room at the Barnes Building. The Board members agreed to this meeting and time.

Miss Gilmore commented on the end of school activities that have been going on and how well they were attended. She congratulated all those involved -- students, parents, teachers and administration.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Simms-Parks stated that the next meeting would be May 31 at 8:30 a.m. The following meetings will be June 23, July 19 and August 2, all at 6:00 p.m.

Decisions of the Board:

Mr. Bayless made a recommendation to approve entering into an agreement with Butler Asphalt, LLC, for Asphalt Repairs at Southdale, J.F. Kennedy and J.E. Prass Elementary Schools. 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.

Mr. Ambrose made a recommendation to approve rejecting bids for asphalt repairs at Greenmont Elementary and Van Buren Middle School. 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.

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources Services Agenda with the exception of Item B. 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.

Business Services Agenda:

Mr. Bayless 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:

Mrs. Kane moved to approve the Treasurer's 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

Mrs. Kane moved to enter into Executive Session for considering the employment of a public employee. 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 stated that they would not be coming back to conduct business and the meeting was adjourned.

---

Lori Simms-Parks, President

---

Daniel Schall, Treasurer