

May 2, 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 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

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

Mrs. Kane moved to approve the minutes of April 18, 2017 Regular Meeting and the Special Meeting of April 24, 2017. 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. Inskeep reported on the Miami Valley Tech Prep Showcase where FHS students walked away with every major award and every recognition that could be presented. He wanted to thank the teachers and Mrs. Jensen for doing a fantastic job. Miss Gilmore pointed out that the students and teachers work on these projects all year long and to thank the parents for their support. She shared that these awards are based on presentation and appearance also.

Mr. Inskeep asked Mrs. Mears to give an update on working with kindergarten parents whose children are ready to start school next year. Mrs. Mears shared that they held an "extravaganza" night with booths relaying information from the community such as the library, Preschool Promise, and book areas, for example, to help parents with this first experience of kindergarten expectations. Over 350 people attended as well as 120 kindergartners.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the upcoming meetings would be May 23, June 13, and July 18 all at 6:00 p.m. in the Recital Hall at Fairmont High School.

Decisions of the Board: None

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. Mr. Inskeep introduced the new Human Resources Director, Kenneth Miller.

Business Services Agenda:

Miss Gilmore 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: None

Instructional Services Agenda:

Mrs. Kane moved to approve the Instructional 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.

Hearing of the Public:

There being no further business the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer