

May 7, 2019

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 and reminded everyone of the Mission Statement.

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

Mrs. Parks moved to adopt the agenda as presented with the following addendum Item. X. MM. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Miss Gilmore moved to approve the minutes of the April 16, 2019 Regular Meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports: None

Board Committee Reports:

Miss Gilmore reported on the Curriculum Meeting and that the Kettering Noon Optimists gave 2 scholarships to Fairmont High School seniors. Miss Gilmore reminded everyone that the Roush Hall of Fame induction will be held May 21, 2019 in the Recital Hall, Fairmont High School at 7:00 p.m.

Mrs. Kane said that she and Mrs. Parks attended the OSBA Board Leadership Institute and that they would be sharing what they learned at the next work session.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming meetings would be held May 21, 2019, June 4, 2019 and June 18, 2019 all regular sessions at 6:00 p.m. in the Recital Hall, Fairmont High School.

Decisions of the Board: None

Human Capital Agenda:

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

Business Services Agenda:

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

Office of the Treasurer Agenda:

Mrs. Parks moved to approve the Office of the Treasurer Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Teaching and Learning Agenda:

Miss Gilmore moved to approve the Teaching and Learning Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Hearing of the Public: None

There being no further business, the meeting was adjourned to enter into an Executive Session. Mr. Ambrose moved that the Board enter into Executive Session to discuss and consider the employment or compensation of a public official or employee. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

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Jennifer Kane, President

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Daniel Schall, Treasurer