

August 1, 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 the July 18, 2017 Regular Meeting. Mr. Ambrose 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 reminded everyone that on August 8 from 3-5 there will be an open house for the new fire safety program for the Career Tech Center. He thanked everyone for their hard work to get this ready.

Mr. Inskeep also reminded everyone about the first day of school August 16 for grades K-10 and August 17 for grades 11-12.

September 6 at 6:30 will be the Strategic Planning meeting for the families.

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 August 15, September 5 and September 19 at 6:00 p.m. in the Recital Hall.

Decisions of the Board:

Mrs. Kane moved to approve the second reading of the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

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.

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:

No items.

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: None

There being no further business, the meeting was adjourned at 6:10 p.m.

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Lori Simms-Parks, President

Daniel Schall, Treasurer