

August 21, 2018

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.

Mrs. Kane read the Kettering City Schools Mission Statement.

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

Mrs. Simms Parks moved to adopt the agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the August 7, 2018 Regular Meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports: None

Board Committee Reports:

Mr. Ambrose reported that the Alter – Fairmont high school football game will be this Thursday, August 23, 2018.

Miss Gilmore reminded everyone that this Saturday there is a Spirit Chain fund raiser. Mr. Kessner, FHS teacher, will run 403 laps around the high school track with the admission donation going to the Spirit Chain.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next meetings of the Board of Education would be September 4, September 18, and October 2, 2018 at 6:00 p.m. in the Recital Hall at Fairmont High School.

Decisions of the Board:

Human Resources Services Agenda:

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

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Instructional Services Agenda: None

Hearing of the Public: None

Mr. Ambrose moved to enter into Executive Session to consider the employment or compensation of a public employee or official. Miss Gilmore seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mrs. Kane stated that they would not be coming back to conduct business and the meeting was adjourned.

---

Jennifer Kane, President

---

Daniel Schall, Treasurer