

August 7, 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.

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

Miss Gilmore moved to adopt the 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.

Mrs. Kane read the Mission Statement.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the July 17, 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:

Miss Gilmore reported on her experiences around the district recently stating that everything looks really good for the start of the new school year. Miss Gilmore shared information she received from Mrs. Beiter, Indian Riffle principal, regarding their nomination as a Blue Ribbon School.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming board meetings would be August 21, 2018; September 4, 2018 and September 18, 2018 all at 6:00 p.m. in the Recital Hall at Kettering Fairmont High School.

Decisions of the Board: None

Human Resources Services Agenda:

Mrs. Simms Parks moved to approve the Human Resources Services 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.

Business Services Agenda:

Miss Gilmore moved to approve the Business 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.

Office of the Treasurer Agenda:

Miss Gilmore 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. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Instructional Services Agenda:

Miss Gilmore moved to approve the Instructional 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.

Hearing of the Public:

There being no further business, the meeting was adjourned.

---

Jennifer Kane, President

---

Daniel Schall, Treasurer