

September 19, 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 September 5, 2017 Regular Meeting. 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:

Miss Gilmore reported that at the Kettering Noon Optimist and many members of Dorwood Optimist celebrated Arlene Akerman's 90th birthday. Arlene taught speech at Fairmont High School for 20 years.

Mr. Ambrose reported that Orchard Park was visited by Mike Lupica of ESPN who spoke to 3, 4 and 5 graders about writing. He signed books and answered questions from the children.

Mr. Bayless spoke about the first marching band competition this past weekend at Bellbrook High School. The Fairmont Marching Band won best music, best in class and were the grand champions of the whole event.

Miss Gilmore also mentioned the STEAM event that is coming up at Orchard Park.

Mrs. Jensen and Mrs. Will presented on the career plan which helps students develop a career path. Mrs. Jensen explained that a student success plan was developed 2 years ago to help 6 – 12 grade students choose their path. The next version of the Career Plan is now for grades K-12 which will include exposure to a broad band of in-demand careers and to non-traditional careers. Every month of the school year will focus on a career field aligning with jobs that are in demand in Ohio. Mrs. Will talked about the components that will be implemented throughout the year which will include lunch 'n learn at the high school and lunchtime guest speakers from industry in the middle schools.

Board Committee Reports:

Mr. Ambrose commented that the football team was doing well and thanked Dave Miller for a fine job. Miss Gilmore stated that the Strategic Planning meetings were going well.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the upcoming meetings will be October 3, October 17 and November 7 all at 6 p.m. in the Recital Hall at Fairmont High School.

Decisions of the Board:

Miss Gilmore moved to approve the recommendation to grant Vectren Energy Delivery of Ohio, Inc. a pipeline right of way and easement. Mr. Bayless seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Human Resource Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose 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:

Mr. Bayless moved to approve the Business Services Agenda as presented. Mrs. Kane 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:

Mrs. Kane moved to approve the Treasurer's Office 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.

Lori Simms-Parks, President

Daniel Schall, Treasurer