

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD WORKSHOP
Administrative Conference Room
February 12, 2011 – 8:30 A.M.**

AGENDA ITEMS

I. ROLL CALL

Ms. Brooks	_____	Mr. Letsche	_____
Mr. Detillion	_____	Mr. Tillis	_____
Mr. Detty	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. VISITORS

John Hutton to speak related to girls soccer coaching.

VI. OPERATIONS

1. Adopt board agenda as presented.
2. Board minutes from the January 10, 2011, January 24, 2011, and January 29, , and February 2, 2011. Board Meeting.
3. The December, 2010 and January, 2011 financial report.
4. Facility use of baseball fields for 7th and 8th grade baseball.
5. A contribution of \$100.00 to Peyton McMahon to help attend the Junior National Young Leaders Conference.
6. Open Enrollment student: Timothy Gibson, grade 7. (currently enrolled)

Roll Call

MOTION: _____	SECOND: _____
Mr. Detillion _____	Ms. Brooks _____
Mr. Detty _____	Mr. Tillis _____
Mr. Letsche _____	

Carried/Failed _____ to _____

7. Pepsi Contract for a period of 10 years, from September 01, 2010 and expire on the latter of August 31, 2020 or at such time School meets 5,860 Full Service cases and 14,800 Drop Ship cases or whichever comes last.

Roll Call

MOTION: _____	SECOND: _____
Mr. Detty _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Ms. Brooks _____	

Carried/Failed _____ to _____

VII. PERSONNEL (EXECUTIVE SESSION)

1. Retirement of Ginger Kennedy effective July 2, 2011, as High School Secretary.
2. Retirement of Patricia Pollock effective June 10, 2011, as High School Language Arts Teacher.
3. Retirement of Linda Holder effective June 30, 2011, as High School Guidance Counselor.
4. Brian Leonard as a substitute Educational Aide for the remainder of the 2010-2011 school year.
5. Sarah Heskett, without pay for; March 9, 10, and 11, 2011.
6. The following High School Varsity supplemental for the 2011-2012 school year:

Cross Country	Jennifer Johnston
Golf	Aaron Lemaster
Football	Gary Peters
Soccer (Boys)	Dave Dunlap
Soccer (Girls)	George Sauer
Track (Boys)	Gary Peters
Track (Girls)	Mike Boedeker
Volleyball	Lori Merriman

7. John Rhoads, HD Miller, and Eric Graves as High School Varsity Assistant Football coaches for the 2011-2012 school year.
8. Matt Mangus as reserve baseball coach.
9. Terry Love and Steve Flautt as Volunteer Football coaches for the 2011-2012 school year.
10. Paul Oney, Neil Swepston, Terry Love, Cordy Boedeker, and Steve Flautt as Volunteer Track coaches for the 2011-2012 school year.

Roll Call

MOTION: _____
 Mr. Letsche _____
 Ms. Brooks _____
 Mr. Detillion _____

SECOND: _____
 Mr. Detty _____
 Mr. Tillis _____

Carried/Failed _____ to _____

11. Supplemental contract for Bryan Alley as Tip-Off Classic Coordinator to be paid from the Classic account.

Roll Call

MOTION: _____
 Ms. Brooks _____
 Mr. Dettillion _____
 Mr. Detty _____

SECOND: _____
 Mr. Letsche _____
 Mr. Tillis _____

Carried/Failed _____ to _____

VIII. MISCELLANEOUS/DISCUSSION

1. Board Workshop.

IX. ADJOURN

Roll Call

MOTION: _____
 Ms. Brooks _____
 Ms. Dettion _____
 Mr. Detty _____

SECOND: _____
 Mr. Letsche _____
 Mr. Tillis _____

Carried/Failed _____ to _____