

The Zane Trace Local Board of Education held their regular Board Meeting on August 16, 2010 at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

**080110**

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education approve the following operational items:

1. Board Agenda as presented.
2. Board Minutes for the July 19, 2010 Board Meeting.
3. Financial Reports for July.
4. Transportation Handbook for 2010-2011.
5. FFA to attend the National FFA Convention in Indiana in October 2010.
6. Adopt the OHSSA Cheerleader Mount Restrictions.
7. Middle School After-School tutoring program for one day per week.  
(funded through Walmart Community Service Program at no cost to the District)
8. Purchase Discovery Education Assessment at a cost of \$14,806.00.
9. The Board of Education shall permit the enrollment of students from any Ohio District in a school program of the District, provided each enrollment is in accordance with the laws and regulations of the State concerning Inter-District Open Enrollment and the provisions of the applicable Board Policy and Administrative Guidelines.

Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

**080210**

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education go into executive session at 6:35 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board returned from executive session at 10:13 P.M.

No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

**080310**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education approve the following personnel items:

1. **Tracey Mitten** as a substitute aide for the 2010-2011 school year.
2. Kinney Hatfield to represent Zane Trace in swimming. (at no cost to the district)
3. FMLA leave for John Berry from September 7 to October 1, 2010.
4. **Mark Rhoads** as a substitute custodian for the 2010-2011 school year.
5. **Lisa Chaffin** as Conditioning and Weight Training for the 2010-2011 school year.
6. The following volunteer coaches for the 2010-2011 school year:

Girls Soccer	<b>John Hutton</b>
Cross Country	<b>Mark Johnston</b>
	<b>Sandy Hoffman</b>
7. The administrative and non-bargaining member performance appraisals. The Board approves no merit increases for these positions.
8. The following volunteer bus riders for athletic trips for the 2010-2011 school year:

Bus 30	Paul Reed
Bus 6	Robert Riley
Bus 23	Kendall Britton
Bus 9	Tanner Congrove

Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

**080410**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education Zane Trace Local School District approve a one year contract for Andrea Pettit as Special Education Coordinator. Roll Call: Mr. Detillion, no; Mr. Detty, no; Mr. Letsche, no; Ms. Brooks, yes; Mr. Tillis, no. Motion Failed.

**080510**

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education Zane Trace Local School District adjourn the Board Meeting at 10:30P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer