

The Zane Trace Local Board of Education held its Organizational Meeting/Workshop at 8:30 A.M. on January 9, 2010 in the High School Media Center.

Treasurer Irwin administered the Oath of Office to the newly elected Board Members: Mr. Detillion, Mr. Letsche, and Mr. Tillis.

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

Nominations are now in order for the office of Board President.

Mr. Detty nominated Mr. Tillis.

Mr. Tillis was nominated for Board President.

Treasurer Irwin asked if there were any further nominations for the Office of Board President.

Ms. Brooks nominated Mr. Detillion.

Mr. Detillion was nominated for Board President.

Treasurer Irwin ask if there were any further nominations for the office of Board President.

Ms. Brooks made the motion, seconded by Mr. Detty to close the nominations for Board President.

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

A roll call vote was taken for Mr. Tillis as Board President.

Roll Call: Ms. Brooks, no; Mr. Detty, yes; Mr. Letsche, yes; Mr. Detillion, no; Mr. Tillis, yes. Motion Carried.

Mr. Tillis was elected Board President for 2010.

Board President Tillis called for nominations for the office of Board Vice President.

Mr. Letsche nominated Mr. Detty for Vice President.

Mr. Tillis stated that Mr. Detty had been nominated for Vice President and ask if there were any further nominations for the office of Vice President.

Ms. Brooks made a motion, second by Mr. Letsche to close the nominations for Vice President.

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

Mr. Detty was elected Vice President for 2010.

010110

Ms. Brooks made a motion, seconded by Mr. Letsche to approve pulling #7 under operations, "The attached revised Bylaw 0160, subsection 0168" and #10c under personnel, "Authorize the Superintendent to temporarily employ personnel between Board Meetings" out of consent agenda to be voted on separately. Roll Call: Mr. Detillion, yes; Mr. Letsche, yes; Mr. Detty, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

010210

Mr. Detillion made a motion, seconded by Mr. Detty to approve the following operational items:

1. Adopt board agenda as presented.

2. Board Minutes from the December 16, 2009 Board Meeting.
3. The December financial report.
4. Adoption of FY 2011 Tax Budget.
5. To renew membership with Ohio School Board Association for 2010.
6. The Ross-Pike Educational Service District contract to provide services for the Ohio Medicaid School Program.
7. The attached new, revised or replacement Policies and Administrative Guidelines.
8. Regular Board meeting dates for 2010 at 6:30 p.m.:

Saturday, January 9	Monday, June 14
Wednesday, February 17	Monday, July 19
Wednesday, March 17	Monday, August 16
Wednesday, April 21	Monday, September 20
Wednesday, May 19	Monday, October 18
	Monday, November 15
	Monday, December 13
9. The authorization of the following:
 - a. Advance of tax settlement by the Treasurer.
 - b. Investment of inactive funds by the Treasurer.
 - c. Authorize the Superintendent to temporarily accept resignations between Board meetings.
 - d. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.
 - e. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:
 - President of the Board of Education
 - Treasurer
 - Superintendent

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

Ms. Brooks made a motion to approve the attached revised Bylaw 0160, subsection 0168. The motion died due to lack of a second.

010310

Ms. Brooks made a motion, seconded by Mr. Detty to authorize the Superintendent to temporarily employ personnel between board meetings. Roll Call: Mr. Letsche, no; Mr. Detty, yes; Mr. Detillion, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

010410

Ms. Brooks made a motion, seconded by Mr. Detillion to table "personnel #2" Supplemental contract for Bryan Alley as Tip Off Classic Coordinator January 9, 2010 through December 31, 2010 to be paid from the Classic Account. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Mr. Detillion, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

010510

Ms. Brooks made a motion, seconded by Mr. Detty to approve the following personnel items:

1. **Gary Conaway** as a substitute cook for the remainder of the 2009-2010 school year.
2. Accept resignation of **John Bennett** as Varsity Assistant Softball Coach effective immediately.

3. **John Bennett** as Varsity Softball Coach for the 2009-2010 school year.

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

Board Workshop Discussion

010610

Ms. Brooks made a motion, seconded by Mr. Detillion to change the 2009-2010 school calendar by moving the end of the nine week period/early dismissal from January 14th to January 21st; Records Day from January 15th to January 22nd; and Conference Day from January 28th to February 4th.

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

010710

Ms. Brooks made a motion, seconded by Mr. Letchse to adjourn the Board Meeting at 5:09 P.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