

The Zane Trace Local Board of Education held its regular Board Meeting on October 21, 2009 at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pflaumer, present; and Mr. Tillis, present.

*Mrs. Allen* spoke to the Board regarding the senior students and Dual Credit experiences from Southern State.

#### **100109**

Mr. Greenwalt 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 from the September 16, 2009 Board Meeting.
3. September 2009 financial report.
4. Accept \$9,000.00 from Horizon Innovation Grant.
5. Accept \$1,350.00 from the Burton E. Stevenson Endowment.
6. Accept \$2,477.50 from the David Meade Massie Trust for TAG.
7. Wire Transfer Agreement with Kingston National Bank.
8. September Appropriation Modifications.
9. Five Year Forecast for October submission.
10. Zane Trace Youth Basketball League to use facilities according to the Athletic Director's schedule.
11. Permission for the FFA to attend the National Convention in Indianapolis on October 22 and 23, 2009.
12. Corey Rose as a Kindergarten open enrollment student for the 2009-2010 school year. (currently attending)
13. The revised Board Policies and Administrative Guideline on Employment of Classified Personnel: BP 4120.08, BP 4120, and AG 4120.
14. The revised Board Policy and Administrative Guidelines on Employment of Professional Staff: BP 3120, AG 3120A, and AG 3120B.
15. Revised job description for Superintendent's Secretary.
16. The asset disposal list of miscellaneous kitchen equipment.

Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

#### **100209**

Ms. Brooks made a motion, seconded by Ms. Pflaumer that the Board of Education go into executive session at 6:50 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 according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 7:18 P.M. No Action was taken.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pflaumer, present; Mr. Tillis, present.

#### **090309**

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

1. **Robert Jenkins Jr., Kacy Jenkins and Cindy Rayburn** as sub custodians for the 2009-2010 school year.
2. **Mark Shepherd** as the Junior High Wrestling coach for the 2009-2010 school year.
3. **Stephanie Jenkins, Jeff Cottrill, Kandra Ramsey, Teresa Bowen** as substitute cooks for the 2009-2010 school year.

4. **Mindy Bennett** and **Angie Seymour** as sub bus drivers for the 2009-2010 school year.
5. **Mark Johnston** as a volunteer Cross Country Coach for 2009-2010 school year.
6. FMLA leave for **Emily Stauffer** for 7 weeks beginning approximately December 14, 2009 through February 8, 2010.

Roll Call: Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

**090409**

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education adjourn the Board Meeting at 8:31 P.M. Roll Call: Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

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BOARD PRESIDENT

ATTEST:

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TREASURER