

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION ORGANIZATIONAL MEETING  
Administrative Conference Room  
January 8, 2020  
6:30 p.m.**

**AGENDA ITEMS**

**I. ROLL CALL**

|              |       |            |       |
|--------------|-------|------------|-------|
| Mr. Bryan    | _____ | Mr. Mavis  | _____ |
| Mrs. Chester | _____ | Mr. Parker | _____ |
| Mr. Lochbaum | _____ |            |       |

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

**VI. OATH OF OFFICE**

**VII. ELECTION OF OFFICERS**

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

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board President

Are there anymore nominations for the office of Board President?

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board President

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to close the nominations for Board President.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**Roll Call**

|               |       |            |       |
|---------------|-------|------------|-------|
| Mr. Bryan     | _____ | Mr. Mavis  | _____ |
| Mrs. Chester  | _____ | Mr. Parker | _____ |
| Mrs. Lochbaum | _____ |            |       |

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**Roll Call** for \_\_\_\_\_ as Board President.

|              |       |            |       |
|--------------|-------|------------|-------|
| Mr. Bryan    | _____ | Mr. Mavis  | _____ |
| Mrs. Chester | _____ | Mr. Parker | _____ |
| Mr. Lochbaum | _____ |            |       |

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Board President \_\_\_\_\_ called for nominations for Board Vice President:

\_\_\_\_\_ nominated \_\_\_\_\_  
\_\_\_\_\_ has been nominated for Board Vice President

Are there anymore nominations for Board Vice President?

\_\_\_\_\_ nominated \_\_\_\_\_

\_\_\_\_\_ has been nominated for Board Vice President

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to close the nominations for Board Vice President.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Mr. Mavis \_\_\_\_\_

Mr. Parker \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**Roll Call** vote for \_\_\_\_\_ as Board Vice President.

Mr. Bryan \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Mr. Mavis \_\_\_\_\_

Mr. Parker \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. VISITORS**

**IX. BUDGET HEARING**

**X. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the December 18, 2019 Board Meeting.
3. Approve FY2021 Tax Budget.
4. Approve December Financial Reports.
5. Approve Then and Now expenditures for December.
6. Approve the following regular board meeting dates for 2020 at 6:30 p.m.

January 8, 2020

March 18, 2020

May 20, 2020

July 15, 2020

September 16, 2020

November 18, 2020

February 19, 2020

April 15, 2020

June 17, 2020

August 19, 2020

October 21, 2020

December 16, 2020

7. Approve the authorization of the following:
  - a. Advance of tax settlement by the Treasurer.
  - b. Investment of inactive funds by the Treasurer.
  - c. 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.
  - d. Authorize the Superintendent to temporarily employ personnel between board meetings.
  - e. Authorize the Superintendent to temporarily accept resignations between board meetings.
  - f. According to H.B. 1285 and ORC 5705.412 to bond the following persons in the amount of \$20,000.00 each:

President of the Board of Education  
Superintendent  
Treasurer

8. Accept donation from First Christian Church (Disciples of Christ) for aiding the needy children in the school district.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan \_\_\_\_\_

Mr. Mavis \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Parker \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**XI. PERSONNEL**

**XII. MISCELLANEOUS/DISCUSSION**

1. Financial Reports from outside Organizations: ZT Parent Volunteer Group
2. Board Workshop Dates
3. Board Committees

**XII. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Bryan \_\_\_\_\_

Mr. Mavis \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Parker \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_