

**RECORD OF PROCEEDINGS  
MINUTES OF  
ZANE TRACE LOCAL SCHOOL DISTRICT**

Budget Hearing/Re Organizational Meeting  
January 8, 2020  
6:30 P.M.

The Zane Trace Local Board of Education held a Budget Hearing/Reorganizational Board Meeting on January 8, 2020, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mrs. Lochbaum, present; Mr. Mavis, present; Mr. Parker, present.

The Oath of Office was given to new Board Members Cathy Chester and Bret Mavis.

Nominations were open for the office of Board President.  
Mrs. Lochbaum nominated Mrs. Chester.  
Mrs. Chester was nominated for the office of Board President.

**010120**

Mrs. Lochbaum made a motion, seconded by Mr. Parker that the Board of Education, Zane Trace Local School District close the nominations for Board President. Roll Call: Mr. Bryan, yes; Mrs. Chester, yes; Mrs. Lochbaum, yes; Mr. Mavis, yes; Mr. Parker, yes. Motion Carried.

Mrs. Chester was elected 2020 Board President.

Nominations were open for the Office of Vice President of the Board of Education.  
Mrs. Chester nominated Mrs. Lochbaum.  
Mrs. Lochbaum was nominated for office of Vice President.

**010220**

Mrs. Chester made a motion, seconded by Mr. Parker that the Board of Education, Zane Trace Local School District close the nominations for Vice President of the Board of Education. Roll Call: Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Mavis, yes; Mr. Parker, yes; Mrs. Chester, yes. Motion Carried.

Mrs. Lochbaum was elected 2020 Vice President of the Board of Education.

Treasurer Irwin summarized and reviewed details regarding the 2020-2021 Budget Hearing information with the Board of Education.

**10320**

Mrs. Lochbaum made a motion, seconded by Mr. Parker that the Board of Education, Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented
2. December 18, 2019 Board Minutes
3. December Financial Reports
4. Approve Then and Now expenditures for December.
5. FY2021 Tax Budget
6. Regular Board Meeting dates for 2020 at 6:30 P.M.  
January 8, 2020                      February 12, 2020  
March 18, 2020                      April 15, 2020  
May 20, 2020                        June 17, 2020  
July 15, 2020                        August 19, 2020  
September 16, 2020                October 21, 2020  
November 18, 2020                December 16, 2020
7. 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 O.R.C. 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.

Roll Call: Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Mavis, yes; Mr. Parker, yes; Mrs. Chester, yes. Motion Carried.

**010420**

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:44 P.M. Roll Call: Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Mavis, yes; Mr. Parker, yes: Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER

