

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
January 9, 2017- 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester	_____	Mr. Graves	_____
Mr. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. 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. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____	Mrs. Chester	_____
Mr. Graves	_____		

Carried/Failed _____ to _____

Roll Call for _____ as Board President.

Mr. Detty	_____	Mrs. Chester	_____
Mr. Graves	_____	Mr. Detillion	_____
Mr. Greenwalt	_____		

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. Graves _____ Mr. Detillion _____

Mr. Greenwalt _____ Mr. Detty _____

Mrs. Chester _____

Carried/Failed _____ to _____

Roll Call vote for _____ as Board Vice President.

Mr. Greenwalt _____

Mr. Detty _____

Mrs. Chester _____

Mr. Graves _____

Mr. Detillion _____

Carried/Failed _____ to _____

VII. VISITORS

VIII. BUDGET HEARING

IX. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the December 12, 2016 Board Meeting.
3. Approve the December Financial Report.
4. Approve FY2018 Tax Budget.
5. Approve the following Regular Board meeting dates for 2017 at 6:30 p.m.:

January 9, 2017

February 13, 2017

March 13, 2017

April 10, 2017

May 9, 2017

June 12, 2017

July 10, 2017

August 14, 2017

September 11, 2017

October 9, 2017

November 13, 2017

December 11, 2017

6. 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 O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:

President of the Board of Education
Superintendent
Treasurer

7. Approve board polices for Volume 35.1.
8. Approve participation in bus bids to purchase/lease purchase of one conventional bus.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Chester _____

Mr. Graves _____

Mr. Detillion _____

Mr. Greenwalt _____

Mr. Detty _____

Carried/Failed _____to_____

9. Approve Greenwalt Outdoor Construction for mowing for 2017.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detillion _____

Mr. Greenwalt _____

Mr. Detty _____

Mrs. Chester _____

Mr. Graves _____

Carried/Failed _____to_____

X. PERSONNEL

1. Approve the resignation of Erin Tatman as a full-time bus driver and part-time cafeteria worker effective January 2, 2017.
2. Approve Sarah Heskett for unpaid leave on January 6th and January 9th, 2017.
3. Approve an account for the Zane Trace Club Swim Team.

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____

Mrs. Chester _____

Mr. Graves _____

Mr. Detillion _____

Mr. Greenwalt _____

Carried/Failed _____to_____

XI. MISCELLANEOUS/DISCUSSION

1. Board Committees
2. Employment of Personnel

XII. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Detillion _____

Mr. Greenwalt _____

Mr. Detty _____

Mrs. Chester _____

Carried/Failed _____to_____