

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

**Regular Meeting
February 12, 2020
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on February 12, 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.

020120

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. Board Minutes from the January 8, 2020 Board Meeting
3. January Financial Reports
4. Appoint Treasurer as the designee for the Board of Education members to receive Public Records Training in accordance with ORC 109.43 (B) and 149.43 (E),(I).
5. Student Council Hall of Fame Policy Change
6. The Resolution authorizing 2020-2021 Membership in the Ohio High School Athletic Association.

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

020220

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

1. **Kim Hughes** as substitute aide.
2. Unpaid leave for **Lisa Knupp** March 16-18, 2020.
3. **David Brown** as home instruction.
4. **Todd O'Dell** for Lawn Maintenance, from March 1, 2020 – November 1, 2020.
5. The following supplemental coaches for 2020-21 school year:

Aaron Lemaster	Volunteer Baseball
Aaron Lemaster	Golf
Brooke Detty	Head Track (Girls)
Dennis Foreman	JH Track (Boys)
Daron Myers	Assistant Football

Dustin Proehl	MS Golf Coach
Rachel Corcoran	Cross Country
Tara Miller	Jr. High Volleyball (7 TH grade)
Jolene Jarrell	Jr. High Volleyball (8 th grade)
Heath Hinton	Head Football Coach

6. The following supplemental contracts for 2020-2021. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2019-2020 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Joshua George	Reserve Baseball
Cynthia Davis	Head Volleyball
Kaitlyn Benson	Reserve Volleyball
Brenda Nichols	HS Football Cheerleading Coach
Geoff Givan	Soccer (Boys)
Andrew Gigley	Reserve Soccer (Boys)
Tom Shea	Volunteer HS Track

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

020320

Mr. Mavis made a motion, seconded by Mr. Bryan that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:24 P.M. Roll Call: Mr. Mavis, yes; Mr. Mr. Parker, yes; Mr., yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER