

The Zane Trace Local Board of Education held a Regular Board Meeting on February 13, 2017, at 6:30 P.M. in the High School Library. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

Jaime Davidson addressed the Board of Education with concerns regarding racism and bullying within the school. She felt it was important for these issues to be resolved and that the students need more education as related to these ongoing issues.

Dan Davidson spoke to the Board of Education requesting that the current policies be followed and that those policies along with our lockdown procedures be posted on the school website.

020117

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District go into executive session 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; disputes which are the subject pending court action and matters required to be kept confidential by federal and state statues according to ORC 121.22 at 6:49 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, no; Mrs. Chester, yes; Mr. Greenwalt, yes. Motion Carried.

The Board of Education returned from executive session at 7:39P.M.

No action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

020217

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

1. Board Agenda as presented.
2. January Financial Reports
3. Board Minutes from the January 9, 2017 Board Meeting
4. Permanent Appropriations for 2016-2017
5. Accept the Foundation for Appalachian Ohio Grant for \$1,000.00
6. Inter-District Open Enrollment for the 2017-2018 school year, a policy that permits enrollment of students from all other districts

7. Accept the South Central Power Grant for \$8,000.00 for the Technology Department
8. The purchase of a conventional C2 bus with trade-in approval at the final cost of \$82,163.00

Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes. Motion Carried.

020317

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

1. **Donald Kunz, Jr.** as High School Intervention Specialist for the 2017-2018 school year.
2. Accept the retirement of **Carl Phillips** as bus mechanic effective June 30, 2017.
3. Approve **Carl Phillips** for a two year retire/rehire contract as bus mechanic at \$46,000.00 annually.
4. **Harold Miller** as a full time bus driver.
5. **Jillian Manson and Kendra Grimm** as after-school Reading Tutors for February, March and April.
6. Accept the resignation of **Dwayne Hall** as Head Football Coach effective February 13, 2017.
7. **Angela Davis and Madison Wiseman** as substitute aides
8. **Amanda Sutherland** as a substitute secretary
9. **Cameron Glass** as a substitute cook
10. In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following positions for the 2016-2017 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Donald Kunz, Jr.	Softball
John Williams	Head Track (Girls)
Margaret Davis	Reserve Softball
Donald Davis	Volunteer Softball
Michael Arledge	Volunteer Softball
Mack McQuirt	Volunteer Softball
Joshua George	Volunteer Baseball

11. Approve the following coaches for the 2016-2017 school year

Kate Gilmore	Junior High Track (Girls)
Ty Wertman	Volunteer Baseball
Aaron Lemaster	Volunteer Baseball

Roll Call: Mr. Detillion, yes. Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Greenwalt, yes. Motion Carried.

Mr. Allen Koker, Zane Trace Athletic Director, spoke with the Board of Education to announce that the Zane Trace Athletic Boosters have accepted a donation of \$550,000.00. The donor has requested to remain anonymous. The Boosters are working with Kingston National Bank to finance the remaining balance needed to build a new turf football field and replace the track. The Athletic Boosters are fundraising and setting up donor drives to assist with the financial needs of this project. The Board of Education strongly approved of the Boosters moving forward with this project as soon as possible. The estimated start date is May 1, 2017.

020417

Mr. Detty made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official, or regulated individual unless the employee, official, or regulated individual requests a public hearing according to ORC 121.22 at 7:56 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Greenwalt, yes. Motion Carried.

The Board returned from executive session at 9:15 P.M.

No action was taken.

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

020517

Mr. Detty made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 9:16 P.M. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Greenwalt, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER