

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

**Regular Meeting
February 20, 2019
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on February 20, 2019, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

Lance Seymour gave the Board an update from the High School Student Council.

Zane Trace FFA gave a presentation on the FFA trip to Colorado.

020119

Mrs. Lochbaum made a motion, seconded by Mr. Graves 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 14, 2019 Board Meeting
3. January Financial Reports
4. Appropriation Modifications
5. January "Then and Now" expenditures over \$3,000.00
6. 2019-2020 School Calendar

Roll Call: Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Chester, yes. Motion Carried.

020219

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

1. Retirement of **Randy Congrove** as Custodian effective August 6, 2019
2. Non-paid leave for **Victoria Fitch-Blankenship** half day May 9, 2019 and full day May 10, 2019
3. Non –paid day for **Kimberly Branson** February 22, 2019
4. **Aaron Miller** as a Substitute Custodian
5. **Johnny Rose** as Substitute Custodian
6. **Cyndra Roberts** as a Home Instruction Tutor for a special needs student for the remainder of the 2018-2019 school year
7. Supplemental contract for **Katie Gilmore** as Junior High Girl's Track for 2018-2019

8. In accordance with ORC 3313.53 (D) (I) the Board of Education has offered the following positions for the 2018-2019 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Joshua George Reserve Baseball Coach

9. Supplemental coaches for 2019-2020 school year

Donald Kunz Jr. Head Football Coach

Aaron Lemaster Golf Coach

Andrew Gigley Reserve Soccer (Boys)

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

George Sauer Soccer (Varsity Girl's Coach)

Geoff Givan Soccer (Varsity Boy's Coach)

Cynthia Davis Head Volleyball Coach

Roll Call: Mrs. Lochbaum, yes; Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

020319

Mr. Bryan made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:33 P.M. Roll Call: Mr.

Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER