

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
May 8, 2019
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from April 17, 2019.
3. Approve the April Financial Reports.
4. Approve the Appropriation Modifications.
5. Approve April "Then & Now" expenditures over \$3,000.00.
6. Approve Revised 2019 Activity Budgets.
7. Approve May submission of the Five Year Forecast
8. Approve the Medical Insurance rates effective July, 2019 for the 2019-2020 school year:

Single Plan	\$1,239.04	Board pays 90%	\$1,115.14
		Employee pays 10%	\$ 123.90
Family Plan	\$2,831.64	Board pays 80%	\$2,265.32
		Employee pays 20%	\$ 566.32
9. Approve the 2019 List of Graduates.
10. Approve the Zane Trace Band trip to Florida to participate in a parade in Magic Kingdom and to attend a concert band workshop December 14-19, 2019.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
Mrs. Lochbaum _____
Mr. Patterson _____

Mr. Bryan _____
Mrs. Chester _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Sandy Cox as Substitute Aide
2. Approve a one year contract for Sara Miller as Cafeteria Monitor.
3. Approve a two year contract for the following:
 - Kyle Kottenbrook Student Aide
 - Kandra Ramsay Student Aide
 - Sarah Singer Student Aide
4. Approve a three year contract for Andrea Zitzelberger as Student Aide.
5. Approve James Woods as Substitute Bus Driver and Custodian.
6. Approve Angela Roll-Congrove as the On Board Instructor.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____
Mr. Patterson _____
Mr. Bryan _____

Mr. Graves _____
Mrs. Chester _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Athletic Director
2. Negotiations Update

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____
Mr. Bryan _____
Mr. Graves _____

Mrs. Lochbaum _____
Mrs. Chester _____

Carried/Failed _____ to _____