

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administration Conference Room  
June 12, 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. VISITORS**

1. Josh Jones - PBIS
2. Allen Koker - Facility Update
3. Kim Lashley - TransAmerica Bike Tour

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the May Financial Reports.
3. Approve the Amended 2016-2017 Permanent Appropriations.
4. Approve the 2017-2018 Temporary Appropriations.
5. Approve the Revised FY2017 Activity Budgets. (See Attached List)
6. Approve the FY2018 Activity Budgets. (See Attached List)
7. Approve to accept the \$3000.00 donation from the Kingston National Bank.
8. Approve the Board Minutes from the May 9, 2017 Board Meeting.
9. Approve board policies. (Volume 35. No 2)
10. Approve Cafeteria meal prices, grades K-4 will increase from \$2.25 to \$2.50 and grades 5-12 will increase from \$2.50 to \$2.75.
11. Approve the membership with the Ohio High School Athletic Association for the 2017-2018 school year.

12. Approve resolution adopting Blizzard Bags, alternative make-up days for excess calamity days for the 2017-2018 school year.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mrs. Chester \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**VIII. PERSONNEL**

1. Approve Kristen Davis as the Speech-Language Pathologist Teacher.
2. Approve Drew Davis as Assistant Athletic Director for a one year contract, wages paid by reduction to Athletic Director's current salary.
3. Approve Heidi Daniels as Latchkey Aide Substitute.
4. Approve Barry Dailey as Girls Basketball Volunteer for the 2017-2018.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detillion \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Detty \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. Negotiations Update
2. Employment of Personnel

**X. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Detty \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_