

The Zane Trace Local Board of Education held a Regular Board Meeting on June 12, 2017, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, absent; Mr. Greenwalt, present.

Josh Jones, High School Intervention Specialist, gave a presentation to the Board of Education related to his school administration classes providing survey research and review of the district policy and practices.

Allen Koker, Athletic Director, gave the Board of Education an update on the progress of the current Athletic Booster's Turf Project.

Kim Lashley, Elementary Physical Education Teacher, reviewed a summary of her TransAmerica Bike Tour with the Board of Education and thanked them for their cooperation with approving her to participate.

060117

Mr. Detty 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. May Financial Reports
3. Amended 2016-2017 Permanent Appropriations
4. 2017-2018 Temporary Appropriations
5. Revised FY2017 Activity Budgets
6. FY2018 Activity Budgets
7. The \$3,000.00 donation from the Kingston National Bank
8. Board Minutes from the May 9, 2017 Board Meeting
9. Board Policies
10. 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. Membership with the Ohio High School Athletic Association for the 2017-2018 school year
12. Blizzard Bags, alternative make-up for excess calamity days for the 2017-2018 school year

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

Motion Carried.

060217

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

1. **Kristen Davis** as the Speech-Language Pathologist Teacher
2. **Drew Davis** as Assistant Athletic Director for a one year contract, wages paid

by reduction to Athletic Director's current salary

3. **Heidi Daniels** as Latchkey Aide Substitute

4. **Barry Dailey** as Girls Basketball Volunteer for 2017-2018

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

Motion Carried.

060317

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, will 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, regulated individual unless the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statues according to ORC 121.22 at 7:23 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mrs. Chester, yes; Mr. Greenwalt, yes. Motion Carried.

The Board of Education returned from executive session at 8:01P.M.

No action was taken.

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

060417

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:02 P.M. Roll Call: Mr. Detty, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Greenwalt, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER