

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

**Regular Meeting
June 13, 2018
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on June 13, 2018, 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.

060118

Mr. Graves made a motion, seconded by Mrs. Lochbaum 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 May 9, 2018 Board Meeting
3. May Financial Reports
4. Appropriation Modifications
5. Establish the Zane Trace IT BPA account (200-9110)
6. Revised 2017-2018 Activity Budgets
7. 2018-2019 Activity Budgets
8. 2018-2019 Temporary Appropriations
9. May sick leave transfers
10. South Central Ohio Educational Service Regional Co-op Contract for FY2019
11. Blizzard Bags, Alternative Make-Up Days for excess calamity days for 2018-2019 school year

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

060218

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

1. **Leslie Cassidy** as summer tutor for extended school year services
2. **Nathaneal Mavis** as substitute custodian
3. The following supplemental contracts for the 2018-2019 school year:

Jessie Hambrick	MS Cross Country
Katilyn Benson	Reserve Volleyball
Kevin Prickett	JH Football
John Bennett	JH Football
Melissa Hoffhines	Choral Coordinator

4. The following supplemental coaches for 2018-2019. 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.

Mary McQuirt	Flag/Majorette Advisor
Laura Wilson	County Fair
Katilyn Unger	JH Volleyball (7 th Grade)
Devin Unger	JH Volleyball (8 th Grade)
Marcus Games	Asst. Football

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

060318

Mr. Bryan made a motion, seconded by Mrs. Chester that the Board of Education approve to bid for a handicapped bus for the 2018-2019 school year.

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

060418

Mr. Patterson made a motion, seconded by Mrs. Lochbaum that the Board of Education Zane Trace Local School District approve moving to electronic Board Meetings. Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mrs. Chester, yes. Motion Carried.

060518

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:24 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