

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
High School Media Center  
June 17, 2020  
6:30 p.m.  
AGENDA**

**I. ROLL CALL**

Mr. Bryan	_____	Mr. Mavis	_____
Mrs. Chester	_____	Mr. Parker	_____
Mrs. Lochbaum	_____		

**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 the May 20, 2020.
3. Approve May Financial Reports.
4. Approve FY2019-2020 Revised Activity Budgets
5. Approve Appropriation Modifications.
6. Approve FY2020-2021 Temporary Appropriations.
7. Approve FY2020-2021 Activity Budgets.
8. Approve the resolution Determining to Proceed with the Proposition of a Renewal Income Tax.
9. Approve the following donations:  
\$200.00 from Regina Brill for the Café for meal delivery distributed due to Covid-19.  
\$400.00 from Elementary PVG to the Pioneer Pantry to replenish the Pioneer Pantry.
10. Approve to accept the FY2020-2021 Elementary and Secondary School Emergency Relief Fund (ESSER) \$184,429.26.
11. Approve to accept the FY2021 ARCOP Grant \$3,050.00.
12. Approve \_\_\_\_\_ for Property, Transportation and Liability Insurance.
13. Approve resolution regarding administration of tests for Third Grade students.
14. Approve Board Policies Vol. 38, No. 2, Tobacco Policies, OTES 2.0, Special Update Covid-19.
15. Approve list of Graduating Seniors for 2020.
16. Approve to advance \$6,957.00 to Title I from general fund if final PCR does not arrive by June 25.
17. Approve resolution for Zane Trace Local School District Blended Learning Optional Plan.

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

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

**Roll Call**

Mr. Bryan \_\_\_\_\_  
Mrs. Lochbaum \_\_\_\_\_  
Mr. Mavis \_\_\_\_\_

Mr. Parker \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve John Bennett Jr. High Football Coach (7<sup>th</sup> Grade)
2. Approve Christopher Shanton Assistant Football Volunteer.
3. Approve the following supplemental contracts for 2020-2021. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2020-2021 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Allison Jones	Reserve Soccer (Girls)
Kevin Prickett	Jr. High Football Coach (8 <sup>th</sup> Grade)
Brad DePugh	Assistant Football Coach
Jeff Miller	Assistant Football Coach
Ron Hinton	Assistant Football Volunteer
Joshua McCloskey	Assistant Football Volunteer
Ty Shanton	Assistant Football Volunteer
Beth Evans	Volleyball Voluntrer
Kelly Adkins	Cheerleading Volunteer
Margaret Davis	MS Cross Country Coach

4. Approve non-renewal of the following supplemental contracts for the following, as of June 30, 2020

Ron Allen	Head Baseball
Joshua George	Reserve Baseball
Don Kunz	Softball
Don Davis	Reserve Softball
Bryan Alley	Head Track (Boys)
Brooke Detty	Head Track (Girls)
Dennis Foreman	JH Track (Boys)
Alisha Harrington	JH Track (Girls)

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

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

**Roll Call:**

Mrs. Lochbaum \_\_\_\_\_  
Mr. Mavis \_\_\_\_\_  
Mr. Parker \_\_\_\_\_

Mr. Bryan \_\_\_\_\_  
Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. Student Fee Policy
2. K-12 Prevention Grant

**X. ADJOURN**

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

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

**Roll Call**

Mr. Mavis \_\_\_\_\_  
Mr. Parker \_\_\_\_\_  
Mr. Bryan \_\_\_\_\_

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

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_