

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
High School Media Center**

**July 15, 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**

1. Dynamix

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the June 17, 2020.
3. Approve June Financial Reports.
4. Approve Final FY2020 Appropriations.
5. Approve the Revised 2019-2020 Activity Budgets.
6. Approve the June Then & Now listing.
7. Approve the South Central Ohio Educational Service Contract for FY2020-2021.
8. Approve the donations from the following:  
Junior Civic League to Junior Class \$100.00 for After Prom.  
Newman Insurance to Boys Basketball \$500.00 for Dr. Dish.  
Larry and Betsy Moore to FFA \$42.00 for Jam.
9. Approve Ohio Coalition for Equity & Adequacy of School Funding Membership.
10. Approve Ohio Coalition of Rural and Appalachian Schools Membership.
11. Approve the Memorandum of Understanding between the Zane Trace Education Association and the Zane Trace Local Board of Education.
12. Approve revised Policy 6152 regarding student fees.
13. Approve revised handbooks for Elementary, Middle School, and High School for 2020-2021 school year.
14. Approve the Memorandum of Understanding between the Zane Trace School Support Personnel Association and the Zane Trace Board of Education.

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

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

**Roll Call**

Mr. Bryan \_\_\_\_\_

Mr. Parker \_\_\_\_\_

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

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

Mr. Mavis \_\_\_\_\_

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

**VIII. PERSONNEL**

1. Approve the resignation of Sarah Singer as an elementary aide.
2. Approve James Merriman as Athletic Director for one-year contract.
3. Approve two unpaid days for Regina Green on July 23 and 24.
4. Approve Heath Hinton as Conditioning/Weight Training advisor.

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

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

**Roll Call:**

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

Mr. Bryan \_\_\_\_\_

Mr. Mavis \_\_\_\_\_

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

Mr. Parker \_\_\_\_\_

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

**IX. MISCELLANEOUS/DISCUSSION**

1. Earned Income Levy

**X. ADJOURN**

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

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

**Roll Call**

Mr. Mavis \_\_\_\_\_

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

Mr. Parker \_\_\_\_\_

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

Mr. Bryan \_\_\_\_\_

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