

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

**Regular Meeting
July 17, 2019
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on July 17, 2019, 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.

070119

Mrs. Lochbaum made a motion, seconded by Mr. Graves 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 June 19, 2019 Board Meeting
3. June Financial Reports
4. Final FY2019 Permanent Appropriations
5. Revised 2018- 2019 Activity Budgets
6. The 2019-2020 student handbooks for elementary, middle school and high school
7. Liability, Property and Transportation Insurance from Neil Coleman Insurance Company for the 2019-2020 school year.
8. Middle School Lab Fees for the 2019-2020 school year
9. Memorandum of understanding provisions per ZTEA and ZTSSPA Agreements to all non-collective bargaining members
10. Ohio Coalition for Equity & Adequacy of School Funding Membership
11. 2019-2020 contract with the Pioneer Center
12. 2019-2020 South Central Ohio Educational Center Cooperative Contract

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

070219

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

1. Resignation of **Emilie Graffis**, Elementary Intervention Specialist as of June 20, 2019
2. Resignation of **Linda Ford**, Psychologist as of July 31, 2019
3. **Cassidy Gray** as Elementary Teacher (Kindergarten)
4. **Stephanie Legg** as Intervention Specialist

5. The following supplemental coaches for the 2019-2020 school year
- | | |
|------------------------|-------------------------|
| Donald Kunz Jr. | Softball Coach |
| Ron Allen | Head Baseball Coach |
| Bryan Alley | Head Track Coach (Boys) |

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

070319

Mr. Bryan made a motion, seconded by Mr. Patterson that the Board of Education remove resolution "IX. Personnel" from the Board Agenda. Roll Call: Mr. Patterson, yes; Mrs. Lochbaum, no; Mr. Graves, no; Mr. Bryan, yes; Mrs. Chester, no. Motion Failed.

070419

Mr. Graves made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve to rehire Jerry Mowery as superintendent for three years effective August 1, 2020 through July 31, 2023 and Tambrea Irwin, Treasurer for two years effective August 1, 2020 through July 31, 2022. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried.

070519

Mrs. Lochbaum made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve the following volunteer coaches for the 2019-2020 school year:

H.D. Miller	Football
Trent Patterson	Football
Chris Shanton	Football
Brad DePugh	Football

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

070619

Mrs. Lochbaum made a motion, seconded by Mr. Bryan that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:10 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER

