

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

**Regular Meeting
July 18, 2018
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on July 18, 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.

Food Service Director, Mr. Robert Dunn attended the Board Meeting per the Board of Education June request to ask questions regarding policies and practices with Lunch and ala carte sales in the café.

Mr. Richard Larson spoke with the Board of Education in regards to some parent concerns related to the Baseball Program.

070118

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 13, 2018 Board Meeting
3. Coalition of Rural and Appalachian Schools (CORAS) membership for the 2018-2019 school year
4. Student handbooks for elementary, middle school, and high school for the 2018-2019 school year
5. 2017-2018 Final Permanent Appropriations
6. Bid from Ohio Cat for a 48 passenger Special Needs Conventional Bus for \$99,000.00

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

070218

Mr. Patterson made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official according to ORC 121.22 at 6:56 P.M. Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mr. Patterson, yes; Mrs. Chester, yes. Motion Carried.

The Board of Education returned from executive session at 7:35P.M.

No action was taken.

Roll Call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

070318

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

1. Resignation of **Lori Koker** as Superintendent Secretary effective August 7, 2018
2. **Sarah Singer and Kyle Kottenbrook** as Educational Aides for the 2018-2019 school year
3. **Tiffany Singer** as a Substitute Student Aide for the 2018-2019 school year
4. The following supplemental contracts for the 2018-2019 school year:

Bryan Alley Track (Boys)

Ron Allen Baseball

Donald Kunz Softball

Jennifer Johnston Track (Girls)

5. Transfer **Krista McCorkle** to the Secretary of the Superintendent for a two year contract effective August 8, 2018
6. The supplemental contracts 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.

Robert Hoselton Wrestling

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

070418

Mrs. Lochbaum made a motion, seconded by Mr. Bryan that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:51 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