

The Zane Trace Local Board of Education held its Regular Board Meeting on July 18, 2011, at 6:30P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

070411

Mr. Detty made a motion, seconded by Mr. Letsche that the Zane Trace Local Board of Education approve the following operational items:

1. Adopt the Board Agenda as presented
2. Approve the Board Minutes from the June 16, 2011 and July 5, 2011 Board Meetings
3. Approve the June Financial Reports
4. Approve the FY2011 Appropriation Modifications. Total Final Amended Appropriations all funds \$17,767,384.73.
5. Approve the FY2012 Activity Budgets
6. Approve the amended 2011-2012 School Calendar as presented.
7. Approve Coalition of Rural and Appalachian Schools (CORAS) membership dues for 2011-2012.
8. Approve the agreement between the Ross County Board of Developmental Disabilities and Zane Trace Local School District Board of Education.
9. Approve the Ohio High School Athletic Association membership dues for 2011-2012.
10. Approve the job description for the Head Cook.

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

070511

Ms. Brooks made a motion, seconded by Mr. Detty that the Zane Trace Local Board of Education go into executive session at 6:35P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:00P.M. No action was taken.

070611

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education approve the following personnel items:

1. Approve **Heidi Daniel** as Head Cook.
2. Approve the request for transfer of **Brynn Nibert** from 6th Grade Intervention Specialist to 7th Grade Language Arts for the 2011-2012 school year.
3. Approve the request for transfer of **Todd O'Dell** from the High School Intervention Specilaist to High School Social Studies for the 2011-2012 school year.
4. Approve the request to transfer **Josh Jones** from Elementary Intervention Specialist to High School Intervention Specialist for the 2011-2012 school year.

5. Approve **Tara Bethel** for Elementary School Intervention Specialist.
6. Approve **Janice Rhodes** for 6th Grade Intervention Specialist.
7. Approve **Benjamin Brisker** for High School Intervention Specialist.
8. Approve the transfer of **Gabby Leonard** from Cafeteria 3 hour Cook to Student Aide for the 2011-2012 school year.
9. Approve the recall of **Tracey Mitten** to Student Aide for the 2011-2012 school year.
10. Approve a one year contract for **Sarah Heskett**, School Nurse, for the 2011-2012 school year.
11. Approve the 2011-2012 substitution list.

<i>Aides</i>	<i>Custodians</i>	<i>Cooks</i>
Beth Brooks	Linda Archer	Ronald Arnold
Deborah Detty	Brent Atterholt	Linda Archer
Don Graves	Mindy Bennett	Brent Atterholt
Sue Greenwalt	Mike Boedeker	Sherri Carter
Vicki Hampp	Deborah Detty	Gary Conaway
Barbara Jenkins	Chris Ford	Jaala Fetherolf
Beverly Overly	Gabrielle Leonard	Kandra Ramsey
Heather Pontious	Don Graves	Angela Roll-
Congrove		
Justin Prater	Michael Hughes	Andra Stanley
Janet Prickett	Barb Jenkins	Shawna
Stonerock		
Terri Rinehart	Robert Jenkins, Jr.	Tammy
Thornton		
Shawna Stonerock	Kacy Jenkins	Joell Wilson
Tammy Thornton	Tommy Johnson	
Kathy Uhrig	Kevin Prickett	
Joell Wilson	Keith Ray	
	Cindy Rayburn	
	Mark Rhoads	
	Kimberly Ritchie	
	Larry Sater	
	Ruth Skaggs	
	Curtis Skaggs	
	Thomas Stanley	

12. Approve the following supplemental for the 2011-2012 school year:

Cynthia King	JH Basketball Cheerleading Advisor
Dennis Foreman	JH Boys Track
John Cahoon	JH Girls Track
Regina Virgin	Flag Advisor

13. Approve leave of absence for **John Cahoon** from October 1, 2011 through October 29, 2011. (FMLA)
14. Approve peewee football use of athletic complex on Sunday, September 18th, Sunday, October 9th, and Sunday, October 16th.

Roll Call: Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

070711

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve a one year contract for **Allen Koker** as Athletic Director for the 2010-2011 School year. Roll Call: Ms. Brooks, no; Mr. Detty, yes; Mr. Detillion, yes; Mr. Letsche, no; Mr. Tillis, yes. Motion Carried.

070811

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:31 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

Board President

Treasurer