

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
August 12, 2014 – 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester	_____	Mr. Graves	_____
Mr. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____		

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 July 15, 2014 and July 28, 2014.
3. Approve the July Financial Report.
4. Approve FY2015 Activity Budgets: Bowling, Cross Country, Elementary MH Unit, Girls Track, Softball and Wrestling.
5. Approve the Amended Temporary Appropriations.
6. Approve the contract with IGS to transport Natural Gas Services.
7. Approve to combine the funds for Football Cheerleaders and Basketball Cheerleaders into one account as High School Cheerleaders with SPCC 9076.
8. Approve the bus routes for the 2014-2015 school year. (List Attached)

MOTION: _____ SECOND: _____

Roll Call

Mr. Detillion	_____	Mr. Greenwalt	_____
Mr. Detty	_____	Mrs. Chester	_____
Mr. Graves	_____		

Carried/Failed _____to_____

VIII. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session 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 court action and matters required to be kept confidential by federal and state statues according to ORC 121.22.

MOTION: _____ SECOND: _____
Roll Call
Mr. Detillion _____ Mr. Greenwalt _____
Mr. Detty _____ Mrs. Chester _____
Mr. Graves _____
Carried/Failed _____ to _____

Return from executive session.

Roll Call
Mr. Detillion _____ Mr. Greenwalt _____
Mr. Detty _____ Mrs. Chester _____
Mr. Graves _____

IX. PERSONNEL

- 1. Approve to accept the retirement of Michael Davis effective August 31, 2014.
- 2. Approve Glenn Hinton as a volunteer Boys Basketball coach for the 2014-2015 school year.

MOTION: _____ SECOND: _____
Roll Call
Mr. Detty _____ Mr. Detillion _____
Mr. Graves _____ Mrs. Chester _____
Mr. Greenwalt _____
Carried/Failed _____ to _____

X. MISCELLANEOUS/DISCUSSION

XI. ADJOURN

MOTION: _____ SECOND: _____
Roll Call
Mr. Graves _____ Mr. Detty _____
Mr. Greenwalt _____ Mrs. Chester _____
Mr. Detillion _____
Carried/Failed _____ to _____