

The Zane Trace Local Board of Education held its regular Board Meeting on August 15, 2011, at 6:30 P.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, yes. Motion Carried.

080111

Mr. Detty made a motion, seconded by Mr. Detillion 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 July 18, 2011 Board Meeting.
3. Approve the July Financial Reports.
4. Accept the Ohio Association of Agricultural Education Grant for \$250.00.
5. Approval to advertise for bid to seal and repave the parking lot.
6. Approve Membership to Ohio Coalition for Equity & Adequacy for the 2011-2012 school year.
7. Approve the Elementary Staff Handbook for the 2011-2012 school year.
8. Approve the Bus Routes for the 2011-2012 school year, as presented.
9. Approve one year contract with Adena Health System for Athletic Training services at no cost to Zane Trace Local School District.

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

080211

Ms. Brooks made a motion, seconded by Mr. Detty that the Zane Trace Local Board of Education go into executive session at 6:34 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or 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 statutes 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 7:07 P.M. No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

080311

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

1. Bus Drivers for the 2011-2012 school year: **Dusty Britton, Tony Britton, James Bryan, Jeff Cottrill, Steve Clever, Tom Cryder, Mike Davis, Wendy Davis, Roger Ford, Jeremy Gearhart, Dennis Greenwalt, Darlene Huffer, Joe Immell, Marina Miller –Chapman, Terri Rinehart, Debbie Roll, Angela Roll-Congrove, Shawna Stonerock, Erin Tatman.** Substitutes: **Rick Good, Harold Miller, Cynthia Newman, Dave Norman, Steve Phillips, Paul Reed, Gary Conaway, Dave Dixon, Tom Sommers.**

2. **Angela Roll-Congrove** for the 3 hour cook position.
3. **Connie Carmean** as a substitute cafeteria worker for the 2011-2012 school year.
4. The following supplemental for the 2011-2012 school year:
 - Jason Clark** JH Boys Soccer
 - Dennis Foreman** Assistant Athletic Director
 - Don Davis** JV Girls Soccer
5. Resignation of **Crystal Phillips** as the tutor for Alexander Sams
6. Resignation of **Brian Kirkendall**, District Technology Coordinator, effective August 22, 2011.
7. **Brian Kirkendall** as consultant for technology at a rate of \$30.43 per hour until a new technology coordinator is approved.

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

080411

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:41 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

PRESIDENT

TREASURER