

The Zane Trace Local Board of Education held a regular Board Meeting on August 16, 2016, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

080116

Mr. Detty made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District approve the following operational items.

1. Board Agenda as presented.
2. Board Minutes from July 11, 2016 Board Meeting.
3. July Financial Reports
4. New policy for Standard-Based School Counselor Evaluation, Policy 3223.
5. Renew the contract with IGS for 24 months to continue transport of our Natural Gas Services.

Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detillion, yes.
Motion Carried.

080216

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

1. The resignation of **Chris Beatty** as full time bus driver, effective August 31, 2016.
2. Approve **Todd O'Dell** and **Ron Allen** as Volunteer Golf Coaches.
3. Approve the following supplemental contracts for the 2016-2017 school year. In accordance with ORC.3313.53 (D)(I). The Board of Education has offered the following positions for the 2016-2017 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Cara Peecher	HS Football Cheerleading
Cara Peecher	HS Basketball Cheerleading
Alisha Harrington	Jr. High Soccer
Don Davis	Reserve Soccer (Girls)

Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detty, yes; Mr. Detillion, yes;
Motion Carried.

080316

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:05 P.M. Roll Call: Mr. Greenwalt, yes; Mrs. Chester, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

PRESIDENT

ATTEST:

TREASURER