

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

**Regular Meeting
August 21, 2019
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on August 21, 2019, 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.

Mrs. Kelly Congrove gave a presentation on the new Journalism Class Curriculum. Kelly had participated in training at Ohio University over the summer and successfully received grant funding for that involvement.

080119

Mrs. Lochbaum made a motion, seconded by Mr. Bryan 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 July 17, 2019 Board Meeting
3. July Financial Reports
4. July Then and Now Listing
5. 2019-2020 Temporary Appropriations Modifications
6. 2018-2019 Inventory Fixed Asset disposal list
7. Agreement of Participation in the Virtual Learning Academy for 2019-2020 school year

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

080219

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

1. **Johnny Rose** as Custodian for 2019-2020 school year
2. **Laura Vollmar** as Assistant Basketball (Girls-Reserve) for 2019-2020 school year
3. **Christopher Stanton** as Assistant Football Coach for the 2019-2020 school year
4. **Theresa Colopy and Amy Wellinghoff** as tutors on home instruction for the 2019-2020 school year
5. The following supplemental contracts for 2019-2020. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for

the2019-2020 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Margaret Davis MS Cross Country
Nathan Mettler MS Golf Coach
Ty Shanton Volunteer Football

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

080319

Mrs. Chester made a motion, seconded by Mrs. Lochbaum that the Board of Education go into executive session to discuss the appointment, employment, dismissal, discipline, promotion 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 according to ORC 121.22 at 7:10 P.M. Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried.

The Board of Education returned from executive session at 7:58P.M.

No action was taken.

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

080419

Mrs. Lochbaum made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District accept the resignation of Trent Patterson as member of the Board of Education effective immediately. Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried.

080519

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:14 P.M. Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER

