

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

**REGULAR MEETING
September 12, 2018
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on September 12, 2018 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; Mr. Patterson, present.

The following Coaches gave updates to the Board of Education regarding their Fall Sports programs: Jennifer Johnston (Cross Country), Geoff Givan (Boys Soccer), George Sauer (Girls Soccer), Don Kunz (Football)

Middle School Principal, Bret Mavis presented certificates to the following students receiving a **perfect** score on the Math Achievement Test:

**Conner Swebston
Zachary Edler
Spencer Brower
Jeremy Disbennett
Jon Lemley
Daniel Barnhart
Henry Zitzelberger**

Laura Hamm-Green requested to speak to the Board of Education regarding the Special Education Department. The Board of Education refused the request due to necessary protocol and procedures that are required prior to the request being granted.

090118

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

1. Board Agenda as presented.
2. Board Minutes from August 13, 2018 Board Meeting
3. August Financial Reports
4. Virtual Learning Academy contract with the Ross Pike Educational Service District
5. Revised 2018-2019 Temporary Appropriations
6. August Sick Leave Transfers
7. 8th Grade Washington D.C. trip for May 23-25, 2018
8. 2018-2019 Bus Routes
9. 2018-2019 Pioneer Center Contract
10. Advance of \$14,819.33 to the Yearbook Account for payment of current debt. Entire debt will be returned to general fund by June 30, 2019

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

090218

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

1. Transfer of **Beth Brooks** to the Clerical Assistant to the Treasurer starting September 17, 2018
2. **Kyle Kottenbrook** as a substitute latchkey aide
3. **Jennifer Janes** as a substitute aide, cook, and secretary
4. **Tina Britton** as substitute cook and custodian
5. The following personnel as Assistant Athletic Directors (*salary to be paid out of the Athletic Director Salary*):

James Merriman
Dennis Foreman

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

090318

Mr. Bryan made the motion, seconded by Mrs. Lochbaum that the Board of Education Zane Trace Local School District adjourn the Board Meeting at 7:58 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER