

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

**Regular Meeting
September 18, 2019
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on September 18, 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, Mr. Parker, present.

New Board Member, **Mr. Shane Parker**, was given the oath of office.

Maylee Brower addressed the Board of Education as a representative of the 2019-2020 M.A.D.E. Program. Maylee thanked the Board of Education for providing transportation to the M.A.D.E. Rally in October and their local support of the program.

090119

Mr. Bryan made a motion, seconded by Mrs. Lochbaum 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 August 21, 2019 and the August 27, 2019 Board Meetings
3. August Financial Reports
4. August Then and Now Listing
5. Appropriations Modifications
6. August Sick Leave Transfers

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

090219

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. **John Berry** as Junior High Honor Society Advisor for the 2019-2020 school year
2. **Jordy McCullough** as a substitute school nurse
3. **Zachery Dixon** as a substitute bus driver
4. **Matt Slone** as a home instruction tutor
5. **Dustin Proehl** as a volunteer for Junior High Golf
6. 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 the

2019-2020 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Brad DePugh Volunteer Football

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

090319

Mr. Bryan made a motion, seconded by Mr. Parker that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:43 P.M. Roll Call: Mr. Parker, yes; Mr. Bryan, yes; Mr. Graves, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER