

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Administration Conference Room  
October 10, 2018  
6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

**VI. VISITORS**

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the September 12, 2018 Board Minutes.
3. Approve the September Financial Report.
4. Approve to amend 2018-2019 Temporary Appropriations.
5. Approve the October submission of the five year forecast.
6. Approve MSP Agreement with Kennedy, Cottrell, Richards
7. Approve the September Sick Leave Transfers.
8. Approve the Zane Trace FFA Chapter to travel to Indianapolis, Indiana for the 2018 National FFA Convention, October 24-26, 2018.
9. Approve the Zane Trace FFA Chapter to travel to Denver, Colorado for the National Western Stock Show January 17-21, 2019.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_

Mr. Bryan \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Patterson \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve the resignation of Harold D. Miller as bus driver and one hour aide effective on September 20, 2018.
2. Approve Nathan Winston as Educational Aide for 2018-2019 school year.
3. Approve Annette Clemmons as Substitute Student Aide, Secretary, Café worker for 2018-2019 school year.

4. Approve Ashley Mead as full time bus driver for 2018-2019 school year.
5. Approve John Bennett as Junior High (7<sup>th</sup> Grade) Girls Basketball coach.
6. Approve Heather Spencer as substitute Clerical Aide and Secretary.
7. Approve the following supplemental coaches for 2018-2019. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2017-2018 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Don Davis	Junior High (8 <sup>th</sup> Grade) Girl's Basketball
Keenan Brush	Boy's Reserve Basketball Coach
Dave Hammond	Boy's Basketball (Volunteer)
Donnie Jarrell	Boy's Basketball (Volunteer)
Nate Jarrell	Boy's Basketball (Volunteer)
Beau Dailey	Girl's Basketball (Volunteer)
Travis Hammond	Junior High Boy's Basketball (Volunteer)
Bryan Wickline	Junior High Boy's Basketball (Volunteer)
Jessie Hambrick	Varsity Track (Volunteer)
Mark Johnston	Varsity Track (Volunteer)
Brian Petzel	Varsity Track (Volunteer)
Steve Semancik	Varsity Track (Volunteer)

8. Approve the following coaches, pending enough student-athletes for team participation for the 2018-2019 Winter sport's season.

Demarco Washington	Boy's Freshman Basketball Coach
Barry Dailey	Girl's Reserve Basketball Coach

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mrs. Lochbaum \_\_\_\_\_  
 Mr. Patterson \_\_\_\_\_  
 Mr. Bryan \_\_\_\_\_

Mr. Graves \_\_\_\_\_  
 Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

**X. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Patterson \_\_\_\_\_  
 Mr. Bryan \_\_\_\_\_  
 Mr. Graves \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_  
 Mrs. Chester \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_