

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

**REGULAR MEETING
October 10, 2018
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on October 10, 2018 at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, absent; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

100118

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 September 12, 2018 Board Meeting
3. September Financial Reports
4. Revised 2018-2019 Temporary Appropriations
5. October submission of the Five Year Forecast
6. MSP Agreement with Kennedy, Cottrell, Richards
7. September Sick Leave Transfers
8. The Zane Trace FFA Chapter to travel to Indianapolis, Indiana for the 2018 National Convention, October 24-26, 2018.
9. The Zane Trace FFA Chapter to travel to Denver, Colorado for the National Western Stock Show January 17-21, 2019.

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

100218

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. Resignation of **Harold D. Miller** as bus driver and one hour aide effective September 20, 2018
2. **Nathan Winston** as educational aide for the 2018-2019 school year
3. **Annette Clemmons** as substitute student aide, secretary, café worker for the 2018-2019 school year.
4. **Ashley Mead** as full time bus driver for the 2018-2019 school year.
5. **John Bennett** as Junior High (7th Grade) Girl's Basketball Coach
6. **Heather Spencer** as substitute clerical aide and secretary
7. 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 2018-2019 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified.
Don Davis Junior High (8th 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 Johnson Varsity Track (Volunteer)
Brian Petzel Varsity Track (Volunteer)
Steve Semancik Varsity Track (Volunteer)

8. 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

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

100318

Mr. Bryan made the motion, seconded by Mr. Patterson that the Board of Education Zane Trace Local School District adjourn the Board Meeting at 7:23 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Graves, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER