

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

**Regular Meeting
October 16, 2019
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on October 16, 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.

100119

Mrs. Lochbaum made a motion, seconded by Mr. Graves 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 September 18, 2019 Board Meeting
3. September Financial Reports
4. September Then and Now Listing
5. Appropriation Modifications
6. Any entity which is affiliated with the school district by use of the school district name or use of the district facility maybe required upon notification by the Board of Education to submit a semi-annual financial report to the Board of Education as of January 1 and July 1 each calendar year
7. Zane Trace FFA to travel to the National FFA Convention in Indianapolis, Indiana October 30, 2019 to November 1, 2019

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

100219

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

1. Unpaid leave on December 13, 2019 for Tracey Mitten
2. Unpaid leave on December 19, 2019 and December 20, 2019 for Kim Branson
3. **Kimberly Hughes** as substitute custodian, administrative assistant and café worker
4. **Stacie Dempsey** as substitute aide and administrative assistant
5. **Kim Wright** as home instruction
6. Maternity leave for **Katie Ballenger** October 28, 2019 to January 6, 2020
7. Shawna West's granddaughter to ride her bus for the 2019-2020 school year
8. The following supplemental coaches for 2019-2020 school year:

Jennifer Johnston Head Swimming Coach

9. The following supplemental coaches for 2019-2020. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2019-2020 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified

Robert Hoselton	Wrestling Coach
Chad Larson	Jr. High Basketball Coach – 7 th Grade (Boys)
Victoria Cox	Jr. High Basketball Coach -8 th Grade (Girls)
Nathan Jarrell	Asst. Basketball (Boys – Freshman)
Demarco Washington	Asst. Basketball (Boys- Reserve)
Brenda Nichols	HS Basketball Cheerleading
Kim Hughes	MS Basketball Cheerleading
Dave Hammond	Volunteer Basketball
Donnie Jarrell	Volunteer Basketball
T.J. Paudiez	Volunteer Basketball

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

100319

Mr. Bryan made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:33 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