

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administration Conference Room
October 16, 2019
6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Parker	_____
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 Board Minutes from September 18, 2019 Board Meeting.
3. Approve the September Financial Reports.
4. Approve the September Then & Now listing.
5. Approve Appropriation Modifications.
6. Approve...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. Approve Zane Trace FFA to travel to the National FFA Convention in Indianapolis, Indiana October 30, 2019 – November 1, 2019.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves	_____
Mrs. Lochbaum	_____
Mr. Parker	_____

Mr. Bryan	_____
Mrs. Chester	_____

Carried/Failed _____ to _____

VIII. PERSONNEL

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

Jennifer Johnston	Head Swimming Coach
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9. Approve 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 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. Paudicz	Volunteer Basketball

MOTION: _____	SECOND: _____
Roll Call	
Mrs. Lochbaum _____	Mr. Graves _____
Mr. Parker _____	Mrs. Chester _____
Mr. Bryan _____	
	Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Riffle Machine Works Tax Abatement

X. ADJOURN

MOTION: _____	SECOND: _____
Roll Call	
Mr. Parker _____	Mrs. Lochbaum _____
Mr. Bryan _____	Mrs. Chester _____
Mr. Graves _____	
	Carried/Failed _____ to _____