

The Zane Trace Local Board of Education held a Regular Board Meeting on November 9, 2015, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

The Zane Trace FFA Chapter and Mrs. Johnston gave a presentation to the Board of Education highlighting the educational opportunities they were able to experience at the FFA National Convention in Louisville, Kentucky. The Zane Trace FFA Chapter was honored as a "THREE STAR CHAPTER" at the conference. Only 106 FFA Chapters have received this honor out of 7000 Chapters.

**Ms. Jana Detty** wanted to give a shout out to recognizing the Zane Trace students for doing a lot of work for the Cancer game and events. Especially, Ally Jones and Madison Greenwalt for all of their work in organizing and putting together the event. Jana wanted the Board to know that the event raised \$6,000.00 for the family.

**Mr. Craig Jones** addressed the Board of Education regarding concerns he has related to the sod project at the football field. Mr. Jones had understood a "School Board Member" stated that there were no straight answers from the Boosters as far as how the funding was being handled for the sod project. Mr. Jones wanted to make it clear to the Board of Education Members that Mr. Koker, the Athletic Director, had requested to speak to the Boosters regarding the sod project. The Boosters had held a "special booster meeting" to vote on the project and the project was passed unanimously by the boosters. Mr. Jones emphasized that the Boosters had a strong fund balance and they felt that this was a great project for this time. Mr. Jones wanted to remind the Board Members that at the October Board Meeting this project had been discussed in detail with the funding plan. Specific allocation of funding was arranged related to this project. The Athletic Boosters paid \$12,000.00. The Athletic Department paid \$7,000.00. The school improvement fund paid \$5,000.00. Mr. Jones felt it was inappropriate that a school board member would have been throwing out comments that were not positive when the Boosters were covering such a large share of the sod project.

#### **110115**

Mrs. Chester made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District approve to move item 4 under operations to a separate resolution number IX. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

#### **110215**

Mr. Detty made a motion, seconded by Mr. Greenwalt that the Board of Education approve the following operational items:

1. Board Agenda as presented

2. Board Minutes from the October 12, 2015 Board Meeting
3. October Financial Reports

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

**110315**

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education approve the following personnel items:

1. **Christopher Beatty** as a substitute bus driver
2. **Robin Flannagan** for one unpaid day, January 22, 2016

Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried.

**110415**

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District go into executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with employees according to ORC 121.22 at 6:58P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried

The Board of Education returned from Executive Session at 8:09P.M.

No action was taken.

Roll Call: Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present; Mrs. Chester, present.

**110515**

Mr. Detty made a motion, seconded by Mr. Greenwalt, that the Board of Education, Zane Trace Local School District approve the agreement with the ZTEA Salary Reopener effective July 1, 2015. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:23 P.M. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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PRESIDENT

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TREASURER

