

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Administration Conference Room
November 14, 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

1. Chris Balusik – Gazette (OSBA Media Honor Roll)

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the October 10, 2018 Board Minutes.
3. Approve the October Financial Report.
4. Revised 2018-2019 Temporary Appropriations.

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____

Mr. Bryan _____

Mrs. Lochbaum _____

Mrs. Chester _____

Mr. Patterson _____

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Jill Allen as substitute custodian.
2. Approve Erin Tatman as substitute custodian and bus driver.
3. Approve Annette Clemons for two hour Cafeteria Monitor position.
4. Approve Tracey Mitten for unpaid leave of absence December 3-7, 2018.

5. Approve Joanne Austin for FMLA November 26, 2018 – February 11, 2019.

MOTION: _____

SECOND: _____

Roll Call

Mrs. Lochbaum _____

Mr.Graves _____

Mr. Patterson _____

Mrs. Chester _____

Mr. Bryan _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Board Policies Vol. 37, #1
2. Graduation requirements (Attachment #1)
3. HB343 (Attachment #2)

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Patterson _____

Mrs. Lochbaum _____

Mr. Bryan _____

Mrs. Chester _____

Mr.Graves _____

Carried/Failed _____ to _____