

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

**REGULAR MEETING
November 14, 2018
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on November 14, 2018 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. Patterson, present.

The Zane Trace Board of Education recognized **Chris Balusik** from the Chillicothe Gazette for the OSBA Media Honor Roll.

Jason, Lisa and Cody Clark addressed the Board of Education concerning assistance with Cody's education in regards to scoring/grading practices during last school year.

110118

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 October 10, 2018 Board Meeting
3. October Financial Reports
4. Revised 2018-2019 Temporary Appropriations

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

110218

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

1. **Jill Allen** as a substitute custodian
2. **Erin Tatman** as a substitute custodian and bus driver
3. **Annette Clemons** as two hour cafeteria monitor position
4. **Tracey Mitten** for an unpaid leave of absence December 3-7, 2018
5. **Joanne Austin** for FMLA November 26, 2018 thru February 11, 2019

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

110318

Mrs. Chester made a motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statues according to ORC

121.22 at 7:38P.M. Roll Call: Mr. Bryan, yes; Mr. Graves, yes; Mr. Patterson, yes; Mrs. Lochbaum, yes; Mrs. Chester, yes. Motion Carried.

The Board of Education returned from Executive Session at 8:04 P.M.

No action was taken.

Roll Call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Patterson, present.

110418

Mr. Bryan made the motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:27 P.M. Roll Call: Mr. Patterson, yes; Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER