

The Zane Trace Local Board of Education held a regular Board Meeting on November 21, 2016 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.

**Jan Detty** invited the Board of Education to attend the Tip Off Classic on December 2<sup>nd</sup> and 3<sup>rd</sup>. Jan wanted to inform the Board of Education that the Athletic Boosters have elected new officers, Donald Jarrell is the new President and Doyd Wycenski is the new Treasurer.

**Jennifer Johnston, Olivia Pflammer and Ann Shelby** made a presentation to the Board of Education, highlighting points from their trip to the National FFA Convention.

**110116**

Mr. Detty made a motion, seconded by Mr. Greenwalt 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, 2016 Board Meeting
3. October Financial Reports
4. New Administration Salary Schedule
5. Amended 2016-2017 Temporary Appropriation
6. November Sick Leave Transfers
7. Resolution for complimentary passes
8. Overnight Junior/Senior trip to Washington D. C. on May 6-9. 2017
9. Boys and Girls Indoor Track as a club sport for the 2016-2017 season, no cost to the district
10. Swimming as a club sport for the 2016-2017 season, no cost to district

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

**110216**

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

1. **Jennie Woods and Alexandra Eldridge** as a substitute aide
2. **James Merriman** as JV Baseball Coach for the 2016-2017 school year
3. **Margaret Davis** as a Volunteer Assistant Girls Basketball coach

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

**110316**

Mrs. Chester made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:10 P.M. Roll Call: Mrs. Chester, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes. Motion Carried. Meeting Adjourned.

ATTEST:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER

