

The Zane Trace Local Board of Education held its regular Board Meeting on December 12, 2011, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

Jana Detty addressed the Board of Education on two issues. The first issue was to commend the Board of Education on the employment of Lori Merriman and Allen Koker. The second issue Jana presented was concerns and questions related to the Zane Trace Tip Off Classic.

**120111**

Mr. Detty made a motion, seconded by Mr. Detillion 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 November 21, 2011 Board Meeting.
3. November Financial Reports.
4. December ZTEA Sick Leave transfers.
5. November Appropriation Modifications.
6. Amend the Temporary Appropriations to \$17,613,051.32 for all funds as of November 30, 2011.

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

**120211**

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

1. Approve leave for Emily Stauffer from approximately March 12, 2012 through May 14, 2012.
2. Approve leave for Debbie Roll from January 9, 2012 for approximately 12 weeks.

Roll Call: Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

**120311**

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 6:57 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

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PRESIDENT

ATTEST:

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TREASURER