

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administration Conference Room  
December 18, 2019  
6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mr. Bryan _____	
Mrs. Chester _____	Mrs. Lochbaum _____
Mr. Graves _____	Mr. Parker _____

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

**VI. VISITORS**

1. Jennifer Johnston/Zane Trace FFA Officers

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from November 20, 2019 Board Meeting.
3. Approve the November Financial Reports.
4. Approve the November Then & Now listing.
5. Approve Appropriation Modifications.
6. Approve January 8, 2020 as the Organizational Board Meeting date.
7. Approve Board Policies Vol. 38, #1
8. Approve the acknowledgment of high school student advisory time to address the social and emotional needs of students.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_

Mr. Bryan \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Parker \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Approve FMLA leave for Kady Graves January 6, 2020 through May 26, 2019.
2. Approve Sara Miller as student aide for 2019 – 2020 school year.
3. Approve Regina Green as an elementary custodian for 2019-2020 school year.
4. Approve Carrie Wilhelm for an unpaid work day February 21, 2020.
5. Approve Teresa Karshner as a substitute school nurse.
6. Approve FMLA leave for Shelly Morton January 6, 2020 through March 16, 2020.
7. Approve the following supplemental coaches for 2019-2020. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for the 2019-2020 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

Kelly Adkins

Volunteer Cheerleading HS Basketball

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mrs. Lochbaum \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mr. Parker \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Bryan \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. Review 2020 Board Dates
2. Wendy Arth Swim Event.

**X. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Parker \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Mr. Bryan \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_