

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

**REGULAR MEETING
December 18, 2019
6:30P.M.**

The Zane Trace Local Board of Education held a Regular Board Meeting on December 18, 2019 at 6:30 P.M. in the High School Library. The following Board Members responded to roll call: Mr. Bryan, present; Mrs. Chester, present; Mr. Graves, present; Mrs. Lochbaum, present; Mr. Parker, present.

Mr. Miller and the FFA gave a presentation to the Board of Education reviewing their trip and lessons learned at the National Convention in Indiana.

120119

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 November 20, 2019 Board Meeting
3. November Financial Reports
4. November Then & Now listing
5. Appropriation Modifications
6. January Organizational Meeting Date as January 8, 2020
7. Board Policies Vol. 38, #1
8. The acknowledgment of High School student advisory time to address the social and emotional needs of students
9. To continue membership in the South Central Ohio Insurance Consortium for a three year term running from July 1, 2020 through June 30, 2023

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

120219

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

1. FMLA leave for **Kady Graves** January 6, 2020 through May 26, 2020
2. **Sara Miller** as student aide for 2019-2020 school year
3. **Regina Green** as an elementary custodial for the 2019-2020 school year.
4. **Carrie Wilhelm** for an unpaid work day February 21, 2020
5. **Teresa Karshner** as a substitute school nurse
6. FMLA leave for **Shelley Morton** January 6, 2020 through March 16, 2020
7. 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 school year to licensed individuals outside the District and no such person qualified.
Kelly Adkins Volunteer Cheerleading HS Basketball

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

120318

Mr. Bryan made the motion, seconded by Mrs. Lochbaum that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:57 P.M. Roll Call: Mr. Parker, yes; Mr. Bryan, yes; Mrs. Lochbaum, yes; Mr. Graves, yes; Mrs. Chester, yes. Motion Carried.

PRESIDENT

ATTEST:

TREASURER