

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
March 12, 2016 – 8:00 A.M.**

AGENDA ITEMS

I. ROLL CALL

Mrs. Chester _____	Mr. Graves _____
Mr. Detillion _____	Mr. Greenwalt _____
Mr. Detty _____	

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. RECOGNITION OF ACHIEVEMENTS

VI. VISITORS

VII. OPERATIONS

1. Adopt Board Agenda as presented.
2. Approve the Board Minutes from the February 8, 2016 Board Meetings.
3. Approve the February Financial Reports.
4. Approve the FY2016 Annual Permanent Appropriations and authorize the necessary tax levies and certify them to the county auditor.
5. Approve copy of the School Calendar for 2016-2017 school year.
6. Approve Inter-District Open Enrollment for the 2016-2017 school year, a policy that permits enrollment of students from all other districts.

MOTION: _____ SECOND: _____

Roll Call

Mr. Detty _____	Mrs. Chester _____
Mr. Graves _____	Mr. Detillion _____
Mr. Greenwalt _____	

Carried/Failed _____ to _____

7. Approve the resolution accepting Mr. Robert T. Greenwalt's land donation.

MOTION: _____ SECOND: _____

Roll Call

Mr. Detty _____	Mrs. Chester _____
Mr. Graves _____	Mr. Detillion _____
Mr. Greenwalt _____	

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Approve Tara Miller for leave of absence, for approximately 7 weeks, with 2-3 weeks unpaid, from April 1, 2016 through May 16, 2016.
2. Approve Dixie Wright for leave of absence starting February 17, 2016 for approximately 6-8 weeks.
3. Approve Cory Juillerat as Director of Technology on a two year contract from July 1, 2016 through June 30, 2018.
4. Approve Jennifer Ater and Joelle Wilson as a substitute aide.
5. Approve Jamie Detty as a substitute bus driver.
6. Approve Brian Petzel as volunteer track coach.
7. Approve non-renewal of the following supplemental contracts:

Jill Allen	Quiz Team
Kimberly Lashley	Honor Society
Jason Clark	Science Fair
Kelly Congrove	Yearbook
Kelly Congrove	Newspaper Advisor
Dennis Foreman	Jr. High Science Fair
Dennis Foreman	Co-Academic MS Quiz Bowl
Lisa Knupp	Co-Academic MS Quiz Bowl
Kevin Prickett	Jr. High Football
John Bennett	Jr. High Football
Katie Gilmore	Jr. High Volleyball (8 th grade)
Kristin Posey	Jr. High Volleyball (7 th grade)
Andrew Gigley	Jr. High Soccer (Boys)
Alisha Harrington	Jr. High Soccer (Girls)
John Williams	Cross Country
Desteny Allen	MS Football Cheerleading
Patricia Stiltner	HS Football Cheerleading
Geoff Givan	Soccer (Boys)
George Sauer	Soccer (Girls)
Donald Davis	Reserve Soccer (Girls)
Dwane (Roger) Hall	Head Football Coach
Harold Miller	Asst. Football
Reginald Wax	Asst. Football
Marcus Games	Asst. Football
Aaron Lemaster	Golf
Lori Koker	Head Volleyball
Kylie Frankel	Reserve Volleyball
Robert Hoselton	Jr. High Wrestling Coach
John Bennett	Jr. High Basketball (Girls 7 th grade)
Donald Davis	Jr. High Basketball (Girls 8 th grade)
James Merriman	Jr. High Basketball (Boys 7 th grade)
Chad Larson	Jr. High Basketball (Boys 8 th grade)
Desteny Allen	MS Basketball Cheerleading
Patricia Stiltner	HS Basketball Cheerleading
Reginald Wax	HS Wrestling Coach
John Denen	Head Basketball Coach (Girls)
Gary Burke	Asst. Basketball (Girls – Reserve)

Allen Koker
Delbert Tatman
Todd O'Dell
Scott Arnold
Benjamin Karst
Katie Gilmore
Dennis Foreman
John Williams
Ron Allen
Donald Kuntz Jr.
Donald Davis
Aaron Lemaster

Head Basketball Coach (Boys)
Asst. Basketball (Boys – Reserve)
Asst. Basketball (Boys – Freshman)
Head Bowling
Jr. High Track (Boys)
Jr. High Track (Girls)
Head Track (Boys)
Head Track (Girls)
Head Baseball
Softball
Asst. Softball
Asst. Baseball

MOTION: _____

SECOND: _____

Roll Call

Mr. Detty _____
Mr. Graves _____
Mr. Greenwalt _____

Mr. Detillion _____
Mrs. Chester _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Local Report Card

X. ADJOURN

MOTION: _____

SECOND: _____

Roll Call

Mr. Graves _____
Mr. Greenwalt _____
Mrs. Chester _____

Mr. Detty _____
Mr. Detillion _____

Carried/Failed _____ to _____