

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
July 13, 2015  
6:30 P.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 June 16, 2015 Board Meeting.
3. Approve the June Financial Reports.
4. Approve the Amended 2014-2015 Permanent Appropriations.
5. Approve the remaining 2015-2016 Activity Budgets.(see attached list)
6. Approve board policies. (see list)
7. Approve student handbooks for elementary, middle school, and high school for the 2015-2016 school year.
8. Approve resolution adopting Blizzard Bags, alternative make-up days for excess calamity days for the 2015-2016 school year.
9. Approve Coalition of Rural and Appalachian Schools (CORAS) membership for 2015-2016 school year.
10. Approve to accept the David Meade Massie Trust grant.

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

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

**Roll Call**

Mr. Detillion	_____
Mr. Detty	_____
Mr. Graves	_____

Mr. Greenwalt	_____
Mrs. Chester	_____

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**VIII. PERSONNEL**

1. Approve Reginald Wax as a Physical Education Teacher for a one year contract.
2. Approve Hugette Miller as Jumpstart Kindergarten teacher for the 2015-2016 school year.
3. Approve Renee Stephens as a Kindergarten Teacher for a one year contract.
4. Approve Rachel Ream as a Kindergarten Teacher for a one year contract.
5. Approve to accept the retirement of Ruth Alley affective August 11, 2015.
6. Approve Allen Koker as volunteer volleyball coach.

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

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

**Roll Call**

Mr. Detty \_\_\_\_\_

Mr. Detillion \_\_\_\_\_

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

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

Mr. Greenwalt \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

1. EMIS Services
2. August Board of Education Meeting

**X. ADJOURN**

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

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

**Roll Call**

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

Mr. Detty \_\_\_\_\_

Mr. Greenwalt \_\_\_\_\_

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

Mr. Detillion \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_