

The Zane Trace Local Board of Education held a Regular Board Meeting on August 12, 2014, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present.

080114

Mr. Detillion made a motion, seconded by Mr. Greenwalt that the Board of Education Zane Trace Local School District approve the following operational items:

1. Board Agenda as presented.
2. Board Minutes from July 15 and July 28, 2014 Board Meetings
3. July Financial Report
4. FY2015 Activity Budgets for Bowling, Cross Country, Elementary MH, Girls Track, Softball and Wrestling
5. Amended Temporary Appropriations
6. Contract with IGS for transporting of Natural Gas Services
7. To Combine the fund for Football Cheerleaders and Basketball Cheerleaders into one account as High School Cheerleaders with a SPCC of 9076
8. Bus Routes for the 2014-2015 school year

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

080214

Mr. Greenwalt made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District will be going into executive session at 6:55 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending court action and matters required to be kept confidential by federal and state statutes according to ORC 121.22. Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried.

The Board returned from executive session at 7:47 P.M. No action was taken.

Roll Call: Mr. Detillion, present; Mr. Detty, present; Mr. Graves, present; Mr. Greenwalt, present; Mrs. Chester, present.

080314

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

1. Retirement of Michael Davis effective August 31, 2014

2. Glenn Hinton as a volunteer Boys Basketball Coach for the 2014-2015 school year.

Roll Call: Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mrs. Chester, yes. Motion Carried.

080414

Mr. Detillion made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District amend the Board Agenda and add a resolution to rescind #8 under operations. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

080514

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District rescind item 8 under operations approving the 2014-2015 Bus Routes. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Graves, yes; Mr. Greenwalt, yes; Mrs. Chester, yes. Motion Carried.

080614

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education Zane Trace Local School District approve to adjourn the Board Meeting at 7:56 P.M. Roll Call: Mr. Graves, yes; Mr. Greenwalt, yes; Mr. Detillion, yes; Mr. Detty, yes; Mrs. Chester, yes. Motion Carried. Meeting Adjourned.

ATTEST:

PRESIDENT

TREASURER