

The Zane Trace Local Board of Education held a Regular Board Meeting on August 20, 2012 at 6:30 P.M. in the Administrative Conference Room. The following members responded to roll call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Mr. Tim Harris, Special Education Coordinator gave the Board of Education an update on the Special Education Department.

080512

Mr. Letsche made a motion, seconded by Mr. Detillion 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 July 23, 2012 and August 2, 2012 Board Meetings
3. July Financial Report
4. Strength and Conditioning Activity Account

Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

080612

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, go into executive session at 6:38 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against 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 in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

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

Roll Call: Mrs. Chester, present; Mr. Detillion, present; Mr. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

080712

Mr. Graves made a motion, seconded by Mr. Detillion that the Board of Education approve the following personnel items:

1. Resignation of **Steven Clever**, as transportation supervisor.
2. One year contract for **Dustin Britton** as transportation supervisor
3. **Jim Bryan, Wendy Davis, and Thomas Sommers** as substitute bus drivers for the 2012-2013 school year.
4. 2012-2013 Bus Driver List
5. **Jeff Cottrill** as On Board Instructor
6. **Scott Merrill** leave of absence from August 16, 2012 to August 31, 2012
7. **Debbie Roll** leave of absence from September 17, 2012 to October 14, 2012
8. **Jackie Carle** as a substitute aide for the 2012-2013 school year

9. Following Supplemental contracts for the 2012-2013 school year:

Dennis Foreman	Junior High Boys Track
John Cahoon	Junior High Girls Track
Gary Peters	High School Boys Track
Mike Boedeker	High School Girls Track
Ron Allen	Varsity Baseball
John Bennett	Varsity Softball
Kelsey Glockner	Volunteer Volleyball

10. **Chelsey Chenault** as Media Coordinator Aide for the 2012-2013 school year.

11. **Amanda Betz** as High School Language Arts Teacher for a one year contract for the 2012-2013 school year.

12. Resignation from **Denis Greenwalt** as bus driver effective August 20, 2012.

Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

080812

Mrs. Chester made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District approve a leave of absence for **Karissa Tillis** for the 2012-2013 school year. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, abstain. Motion Carried.

080912

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 8:14 P.M. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

Board President

Treasurer