

The Zane Trace Local Board of Education held a Special Board Meeting on August 23, 2012 at 4:00 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, absent; Mr. Tillis, present.

**081012**

Mrs. Chester made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the Board Agenda as presented. Roll Call: Mr. Detillion, yes; Mr. Graves, yes; Mrs. Chester, yes; Mr. Tillis, yes. Motion Carried.

**081112**

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

1. Resignation of **Carolyn Everidge-Frey** as a teacher effective August 20, 2012.
2. One year contract for **Wendy Arth** as a teacher for the 2012-2013 school year.

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

**081212**

Mrs. Chester made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 4:12 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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Board President

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Treasurer