

The Zane Trace Local Board of Education held its Regular Board Meeting on February 21, 2012, 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. Graves, present; Mr. Letsche, present; Mr. Tillis, present.

Melissa Lawson, Media Coordinator Aide, gave a presentation regarding the need for the full time librarian position to be reinstated.

Jenna Hollis, a senior cheerleader, spoke to the Board of Education and presented signatures in support of Whitney Brown as High School Cheerleading Advisor.

020112

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

1. Board Agenda as presented.
2. January 7, 2012 Board Minutes
3. January Financial Reports
4. General Music Activity Account
5. MOU with the Ross Pike County Educational Service District for a 60 day contract as Curriculum Director
6. March sick leave transfers
7. Requirement that all coaches, paid or volunteers, meet standards set in ORC 3301-27-01 (Pupil Activity Permit) prior to first official day of practice as set by Ohio High School Athletic Association and prior to board approval to coach
8. Permission to use baseball field in June, 2012 for Post 757, currently have liability policy to cover all players and teams
9. Permission for 7th and 8th Grade Baseball teams to use baseball field on Sundays and throughout the week after high school baseball practice
10. Permission for 7th and 8th Grade Softball teams to use softball fields on Sundays and throughout the week after high school softball practice.

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

020212

Mr. Graves made a motion, seconded by Mr. Detillion that the Zane Trace Local Board of Education go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22 at 7:02 P.M. 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 8:31P.M.

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

020312

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

1. **Jessica Rodgers** as Reserve Girls Softball Coach for 2012
2. **Ty Wertman, Josh Wonderleigh, Justin Shiflett, and Aaron Lemaster** as volunteer baseball coaches for 2012
3. **Allison Cox and Don Davis** as volunteer softball coaches for 2012

4. Terminate contract with **Brian Routt** as High School Wrestling Coach effective January 25, 2012
5. Employ **Jerry Post** effective January 27, 2012 as Varsity Wrestling Coach for the remainder of the 2012 school year
6. **Bryan Alley and Jennifer Johnston** as volunteer High School Track Coaches for 2012
7. Three year contract for **Allen Koker** as Athletic Director
8. **Rick Good** as a cafeteria substitute
9. **Tracey Mitten** leave without pay for May 2, May 3, and May 4, 2012 to assist the Zane Trace Marching Band as a chaperone on the Florida Band trip
10. Accept the retirement of **Linda Rawlings** effective October 12, 2012
11. Leave of absence for **Kelly Congrove** from April 16, 2012 through May 24, 2012

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

020412

Mr. Graves made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District, approve **Cynthia King** as the Varsity Football Cheerleading Advisor for the 2012-2013 school year. Roll Call: Mr. Detillion, no; Mr. Graves, yes; Mr. Letsche, no; Mrs. Chester, yes; Mr. Tillis, no. Motion Failed.

020512

In accordance with ORC 3313.53 (D(I)) the Board of Education has offered the following positions for the 2012-2013 school year to licensed employees of the District and licensed individuals outside the District and no such person qualified. Mr. Detillion made a motion, seconded by Mr. Graves that the Board of Education, Zane Trace Local School District, approve **Caleb Wright** as the JV Baseball Coach for 2012. Roll Call: Mr. Graves, yes; Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

020612

Mrs. Chester made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District, adjourn the Board Meeting at 9:01 P.M. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

ATTEST:

 PRESIDENT

 TREASURER