

The Zane Trace Local Board of Education held its Regular Board Meeting on February 12, 2013, 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.

The Girls Soccer Team gave a presentation on their trip to Peru.

### **020113**

Mr. Graves made a motion, seconded by Mrs. Chester 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 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 7:11 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:31P.M.

No Action was taken.

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

Tony Ferro from Lexia Learning gave a presentation to the Board on the Lexia Program.

### **020213**

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 January 14, 2013 Board Meeting
3. January Financial Reports
4. OSBA Membership dues for 2013

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

### **020313**

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

1. **Penny Sanders** as a substitute aide
2. Accept the retirement of **Michael Boedeker**, Middle School Intervention Specialist, effective June 1, 2013
3. **Cynthia King** as High School Football Cheerleading Advisor for the 2013-2014 school year.
4. **Joel Mankin** as a substitute custodian
5. **Robert Thomas** as a substitute custodian

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

**020413**

Mr. Detillion made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District accept the retirement of **Karissa Tillis**, Middle School Intervention Specialist, effective April 1, 2013. Roll Call: Mr. Letsche, yes; Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Tillis, abstain. Motion Carried.

Mr. Tillis expressed his concerns regarding the security in our school building and opened discussion for the Board of Education to consider the possibility of a resource officer in our district. He ask the Superintendent to investigate this information and see if we had any possibilities for funding and/or services.

**020513**

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education, Zane Trace Local School District, adjourn the Board Meeting at 9:20 P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting adjourned.

ATTEST:

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PRESIDENT

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TREASURER