

The Zane Trace Local Board of Education held a Regular Board Meeting on September 16, 2013 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 Boltenhouse* spoke with the Board of Education requesting that the district consider adding "The Bible in History and Literacy" to the school curriculum as an elective for students.

**090113**

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. Board Minutes from the August 19, 2013 Board Meeting
3. August financial report
4. Overnight trip for the FFA Chapter to attend the National FFA Convention in Louisville, Kentucky from October 30<sup>th</sup> through November 1, 2013.
5. The Virtual Learning Contract/Jefferson County with the Ross Pike Educational Service District for the 2013-2014 school year.
6. The 2014 Burton E. Stevenson Endowment, \$1,350.00

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

**090213**

Mr. Detillion made a motion, seconded by Mrs. Chester that the Board of Education will be going into executive session at 6:48 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 and matters required to be kept confidential by federal and state statutes according to ORC 121.22. 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 7:11 P.M.

No action was taken.

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

**090313**

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

1. Recall of **Steve Clever** as bus driver for the 2013-2014 school year.
2. **Veronica Diehl** and **William Starr** as substitute bus drivers for the 2013-2014 school year.
3. Leave of absence for **Charles Immell**
4. Leave of absence for **Marina Miller Chapman**
5. Leave of absence for **Tony Britton** through September 30, 2013
6. **Courtney Downs** and **Stacey Stuckey** as substitute aides and substitute secretaries
7. The resignation of **Reginal Wax** as High School Wrestling Coach for the 2013-2014 school year.
8. The following supplemental for the 2013-2014 school year:
 

<b>Dennis Foreman</b>	Science Fair (Junior High)
<b>Dennis Foreman</b>	Academic/Quiz Bowl (Co-Advisor)
<b>Lisa Knupp</b>	Academic/Quiz Bowl (Co-Advisor)
<b>Kendra Frazier</b>	MS Football Cheerleading
<b>Kendra Frazier</b>	MS Basketball Cheerleading

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

**090413**

Mr. Letsche made a motion, seconded by Mr. Detillion that in accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2013-2014 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

<b>Cody Carpenter</b>	Assistant Basketball (Reserve Boys)
<b>Beth Evans</b>	Junior High Volleyball (7 <sup>th</sup> Grade)

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

**090513**

Mr. Letsche made a motion, seconded by Mrs. Chester that the Board of Education adjourn the Board Meeting at 8:00P.M. Roll Call: Mrs. Chester, yes; Mr. Detillion, yes; Mr. Graves, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

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Board President

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Treasurer

