

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
February 15, 2018
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the February 15, 2018 Regular Meeting to order at _____ p.m. with the following members present.

Mrs. Norma Arnold

Mrs. Kathy Trace

Mr. John Standley

Mr. Kevin Coey

Mr. Dave Owen

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Organizational/Regular meeting of January 9, 2018.

Motion by: _____

Second by: _____

Discussion:

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

STUDENT OF THE MONTH

High School – James Russell

Middle School – Sara Rowan

Elementary – Jalyn Morris

BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

TREASURER'S REPORT

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The Trimble Local School District Board of Education approves the Treasurer’s Report as submitted by the Treasurer. The report contains the Bank Reconciliation, Fund Report, Monthly Financial Report, Monthly Check Summary Report, and Investment Report.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

SUPERINTENDENT’S REPORT

BOARD OF EDUCATION APPROVALS

The Trimble Local School District board of Education Approves the following items:

1) The Trimble Local School District Board of Education approves the following policies:

- | | | |
|-----------|-----------|-----------|
| • 2271 | • 9141 | • 6111 |
| • 2464 | • 1130 | • 6112 |
| • 4120.05 | • 2452 | • 6114 |
| • 5136 | • 2460.03 | • 6116 |
| • 5200 | • 3113 | • 6550 |
| • 5330 | • 4113 | • 7310 |
| • 5530 | • 4162 | • 7450 |
| • 6233 | • 5112 | • 7540.03 |
| • 6680 | • 5223 | • 7540.04 |
| • 7300 | • 5320 | • 7540.05 |
| • 8600.04 | • 5330.03 | • 7540.06 |
| | • 6110 | |

2) Unified Bank Depository Agreement Extension to December 31, 2022

3) Schwab Charitable Grant Donation from Mr. Dan Goldberg in the amount of \$100.00 – Lori Strip Scholarship

4) Resolution Accepting Amounts and Rates as submitted by the County Auditor

5) Approval of Donations:

- a. Mitch and Linda Brunton - \$100.00 for the Stadium Fund (4th Donation)
- b. Mitch and Linda Brunton - \$100.00 for the Stadium Fund (5th Donation)
- c. Taco Johns - \$400.00 for the Stadium Fund (Nachos Navidad Charity Proceeds)

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- 6) Participation in the Inter-district Open Enrollment as prescribed by S.B. 140 and the Department of Education. The program will include all school districts as permitted by law to the Trimble Local School District. This period shall exist for the 2018-2019 school year with open enrollment period beginning May 1, 2018 to May 15, 2018.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at _____ p.m. for the purposes of considering the employment of a public employee.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

The Trimble Local School District Board of Education moves to reconvene at _____ p.m. with 5 members present.

Motion by: _____
Second by: _____

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

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PERSONNEL

1. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
2. Substitute Classified Personnel for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
3. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contract based on the appropriate salary schedule in effect for the 2018-2019 school year. to the following individuals; pending proper credentialing and certification:

Certified:

- Renewal of supplemental contract for Elementary Music Coordinator of Shelly Rose for the 2018-2019 school year as per ORC 3313.53 (D)(2)
4. Approval of Tom Bruce as Athletic Director effective March 1, 2018.

The Trimble Local School District Board of Education approves the Superintendent’s personnel recommendations for employment as listed and detailed above.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at _____ p.m.

Board President

Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)