

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
March 15, 2018
TRIMBLE ELEMENTARY - MIDDLE SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the March 15, 2018 Regular Meeting to order at 6:05 p.m. with the following members present.

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

PLEDGE OF ALLEGIANCE

47-18 APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Regular meeting of February 15, 2018.

Motion by: Mr. Kevin Coey
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

STUDENT OF THE MONTH

High School – Randy Hixson
Middle School – Ethan Fullerton
Elementary School – Russell Kasler

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace – OSBA Facts in a Flash March 5 th Edition HB87; HB512: HB508; SB246; HB166; SB216; HB312
Other Board Updates	Mrs. Kathy Trace – Bridge Builders Community Forum April 4 th at Trimble High School; Becky Handa has approval from Mrs. Starrett for taping drug prevention for the radio stations; Textbook Foundation Project update; Dr. Hobson has been a great intermediary with the Foundation and the District. Bridgebuilders Scholarship update, not just for a 4-year college. OSBA Journal February 2018; Student artwork in windows of local businesses. KOC report released. Mr. Dave Owen – Excited about new courses being offered next year; Senior night was very impressive, congratulations to all seniors. Mrs. Norma Arnold – Student Achievement Liaison update/Student Achievement Fair; SE Regional Meeting March 20 th at Portsmouth High School.

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48-18 TREASURER'S REPORT

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: Mr. Kevin Coey
Second by: Mr. Dave Owen

Discussion: Mrs. Kevin Coey questions regarding a few checks, Mr. Bunting gave responses and will provide specific invoices to Mr. Kevin Coey for review.

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

SUPERINTENDENT'S REPORT

Reading of the High School Course Offering for 2018-2019.

Will review the permissions piece for advanced placement courses.

Grant Fund Policy questions, the policies have been reviewed and modifications made as notated in the packet.

Stadium Update – Waiting on permits. Architect is working on plans to file for permitting. Elevation survey was completed.

49-18 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 | • 8600.04 | • 6110 |
| • 2464 | • 9141 | • 6111 |
| • 4120.05 | • 1130 | • 6112 |
| • 5136 | • 2452 | • 6114 |
| • 5200 | • 2460.03 | • 6116 |
| • 5330 | • 3113 | • 6550 |
| • 5530 | • 4113 | • 7310 |
| • 6233 | • 5112 | • 7450 |
| • 6680 | • 5223 | • 7540.05 |
| • 7300 | • 5320 | • 7540.06 |
| | • 5330.03 | |

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49-18 BOARD OF EDUCATION APPROVALS (continued)

- 2) Pitney Bowes Postage Machine Lease Agreement – 60 month Term
- 3) Ohio BWC Group Rating Program with Sheakley UniComp for Calendar Year 2019
- 4) Donations:
 - a. Shelby Levinson – Lori and Michael Strip Scholarship Fund - \$54.87
 - b. Don Piunno – Lori and Michael Strip Scholarship Fund - \$200.00
 - c. Lisa & Steven Gill – Lori and Michael Strip Scholarship Fund - \$36.00
 - d. David Strip – Lori and Michael Strip Scholarship Fund - \$250.00

Motion by: Mr. John Standley
Second by: Mrs. Kathy Trace

Discussion: Mr. Kevin Coey – policies on use of medications in schools; Bus Driver Alcohol content and Drug Testing.

 Mrs. Norma Arnold – Question on asset policies; Educational materials and federal regulations

 Removal of Policy 4162, 7540.03 & 7540.04 Further review needed.

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

50-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 7:07 p.m. for the purposes of considering the employment of a public employee.

Motion by: Mr. John Standley
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 9:18 p.m. with 5 members present.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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51-18 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 2017-2018 school year. to the following individuals; pending proper credentialing and certification:
 - Christina Stevens – JV Softball
4. Volunteer Coach – The Trimble Local School District Board of Education approves the following volunteer coaches for the 2017-2018 school year:
 - Steve Miller – Varsity Baseball
 - Geoff Moore – Softball
5. Resignation/Retirement – The Trimble Local School District Board of Education accepts the resignation of the following individuals and the end of the 2017-2018 school year.

Retirement:

- Regina “Jody” Holbert, Elementary Teacher. Jody is commended for her years of services to the students, staff and administration of the Trimble Local School District.

Resignation:

- Kelly Smith, Intervention Specialist

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

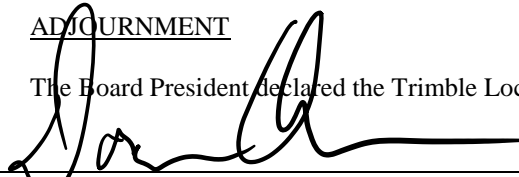
Motion by: Mrs. Kathy Trace
Second by: Mr. Kevin Coey

Discussion:

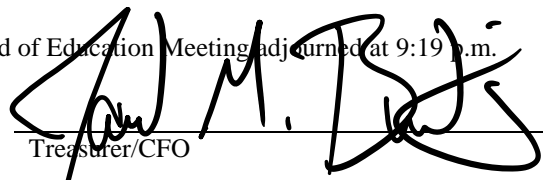
Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 9:19 p.m.



Board President



Treasurer/CFO

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