

TRIMBLE LOCAL SCHOOLS  
REGULAR MEETING AGENDA  
April 12, 2018  
**TRIMBLE HIGH SCHOOL LIBRARY**

CALL TO ORDER, ROLL CALL

President Dave Owen calls the April 12, 2018 Regular Meeting to order at 6:00 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

**52-18**            APPROVAL OF MINUTES

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

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

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 – Cameron Kittle  
Middle School – Haven Goble  
Elementary – Russell Kasler and Brandon Smith

BOARD OF EDUCATION REPORTS

Legislative            Mrs. Kathy Trace – HB378 Ohio Broadband Development Grants; HB360 Suspension and Expulsions due to bullying; Ohio Core Pilot Project; HB318 Qualifications and Training Requirements and grants for SROs; SB82 Tardy Bill moving to the house.

Other Board Updates    Mrs. Kathy Trace – Saw Mrs. Starrett’s note to parents about keeping students motivated with positive rewards. Thought this month’s newsletter was great. Bridgebuilders grant for anti-bullying t-shirts.

Mrs. Starrett – 8<sup>th</sup> Grade Recognition is May 29<sup>th</sup> at 6:30pm until 7:30pm.

Mr. Coey – Honor Roll awards for elementary; Does the district have a PM for maintenance; Social media stance and what can we control?

Mr. Christman will get an opinion from our attorney on social media.

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**53-18**            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:                    Mrs. Kathy Trace  
Second by:                   Mr. Dave Owen

Discussion:                    Mr. Jared Bunting - discussed Five Year Forecast outlook briefly.

Mr. Coey – Dixon Trucking; Mr. Rooter

Limbach Payments – Gas line replacement to bring it up to code  
Energy Project Repairs List  
New Block of Hours

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

Stadium Update – Meeting with contractors involved. Needing Permits to begin work. Not expecting any additional delays. Dirk Walton of Kal Electric is going to be doing all the electrical work.

Students last day at this point is June 6, 2018; may get makeup time proposals from TLTA.

Letter from AEP Ohio is commending Chrissy Sharp for participating the *e3smart* energy efficiency education program.

Website update – waiting the vendor to complete district ordered changed. Should be up and running soon. No specific date currently.

Copies of the tentative calendars for the next school year and the following school year. Will be up for approval at next month's meeting.

**51-18**            BOARD OF EDUCATION APPROVALS

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

- Managed Internal Broadband Service (MIBS) Agreement - 07/01/2018-06/30/2021 - \$5,184.00
- Athletic Trainer Grant Agreement between Holzer Health Systems and Board of Education for 2018-2019 academic year. - \$5,000.00
- Ohio University Athletic Training Service 2018-2019 Agreement - \$10,000.00.

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BOARD OF EDUCATION APPROVALS (continued)

- META Solutions Fiscal Year 2019 Master Service Agreement
  - Core Services Cost - \$13,024.00
    - Fiscal Support for State Software
    - SIS Support
    - EMIS Support
    - Purchasing Co-op Membership
  - INFOhio Library Services - \$3,360.60
- High School Course Handbook for the 2018-2019 school year
- Donations:
  - Larry Dixon – Kiln for Art Room
  - Paul & Rita Boggs – Stadium Donation - \$300.00
  - Mitch & Linda Brunton – Stadium Donation - \$100.00
  - Mitch & Linda Brunton – Stadium Donation - \$100.00
- The Trimble Local School District Board of Education approves the following list of seniors for graduation on May 27, 2018. This approval is pending successful completion of required courses in progress and is recommended by the Superintendent.

Benner, Jason Dean  
Braglin, Chelsea LaRaine  
Brown, Rhiannon Shea  
Campbell, Calen Anne  
Carter, Carly S.  
Carter, Madison Christine  
Chesser, Wesley  
Cruse, Korbin Carter  
DeGarmore, Alyssa Dawn  
Giroski-Spears, Kaitlyn Nicōl  
Hall, Cody  
Hammon, Brandon Michael  
Hanning, Thomas Anthony  
Harden, Katelynn Nicole  
Hardy, Baylee Nicole  
Hardy, Sydney Paige  
Hazen, Haley Addison

Hixson, Randall Lewis  
Holmes, Brooklyn Jade  
Hudson, Tyler  
Jones, Ryan Lee  
Lunsford, Brianna Koryn  
McKee, Ethan Richard  
McLaughlin, Anthony Edward  
McMillan, William Edward  
Mecum, Sydney Eleen  
Moody, Gloria Elisabeth  
Nichols, Cassey  
Pastol, Samuel Joseph  
Pettit, Chayla  
Pickett, Dominic  
Putman, Brandon  
Reynolds, Daniele  
Richmond, Allison LaRay

Riley, Nathan Joseph  
Roback, Cameron Thomas  
Roback, Tyler Jalen  
Russell, Tiffany Lynn  
Schultz, Tatum Mae  
Shifflet, Keirsten Michelle  
Singree, Isaiah Ray  
Smith, Christopher L.  
Spain, Kristin Priscilla  
Spears, Brody Joseph  
Swank, Sariann Grace  
Turley, Alyssa Marie  
Webster Jr, George Edwin  
Williams, Kymberly  
Wright, Colton Joseph  
Young, Damien Gage

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

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>

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**52-18**            EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:40 p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by:            Mrs. Norma Arnold  
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>

The Trimble Local School District Board of Education moves to reconvene at 9:10 p.m. with 5 members present.

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

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>

**53-18**            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. Voluntary Transfer – The Trimble Local School District Board of Education approves the following transfer:
  - Darci Buckley from Elementary Technology Teacher to Elementary Teacher (2<sup>nd</sup> Grade).
4. Resignation – The Trimble Local School District Board of Education approves the following resignation:
  - Jason Lowery as educational aide effective April 3, 2018.
5. Administrative Contract – The Trimble Local School District Board of Education issues a limited contract to the following individuals:
  - Hilary Jones – School Nurse – Expires July 31, 2019
  - Amanda Swope – School Nurse – Expires July 31, 2019

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**53-18**      PERSONNEL (continued)

6. Continuing Contract – The Trimble Local School District Board of Education issues a continuing contract to the following individuals:
  - Julie Hooper – Cook
  - Niki Reed – Educational Aide
  - Samantha Riley – Educational Aide
  - Amanda Simms – Educational Aide
  - Linda Young – Cook
  
7. Limited Contract – The Trimble Local School District Board of Education issues a one-year limited contract for the 2018-2019 school year to the following individuals:
  - Rebecca Trace – Elementary Teacher
  - Melissa Hall – Cook
  - Raymond Webster – Custodian
  
8. Limited Contract – The Trimble Local School District Board of Education issues a two-year limited contract beginning with the 2018-2019 school year to the following individuals:
  - Deanna Crum – Intervention Specialist
  - Asa Garand – Intervention Specialist
  - Ashley Woods – High School Counselor
  - Stacey Christy – Cook
  - Robert Grimm – Cook
  - Katie Keirns – Bus Driver
  - Jeff Koons – Educational Aide
  - Carrie Pallo – Bus Driver
  - Heidi Richards – Educational Aide
  - Jeff Toner – Bus Driver
  
9. Limited Contract – The Trimble Local School District Board of Education issues a five-year limited contract beginning with the 2018-2019 school year to the following individuals:
  - Thomas Bruce – Alternative School Teacher
  - Ashley Ecklund – Middle School Intervention Specialist
  - Michael Lopez – High School Mathematics Teacher
  - Justin Morgenstern – Middle School Teacher (6<sup>th</sup> Grade)
  - Joseph Reitano – Elementary School Teacher (5<sup>th</sup> Grade)
  - Joseph Richards – Middle School Teacher (6<sup>th</sup> Grade)
  - Zachary Riffle – High School Science Teacher

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**53-18**            PERSONNEL (continued)

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

Motion by:                    Mr. Dave Owen  
Second by:                   Mrs. Kathy Trace

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>

**54-18**            PERSONNEL

1. Limited Contract – The Trimble Local School District Board of Education issues a five-year limited contract beginning with the 2018-2019 school year to the following individuals:

- Stephanie VanVliet – Elementary Teacher (4<sup>th</sup> Grade)

Motion by:                    Mrs. Kathy Trace  
Second by:                   Mr. Dave Owen

Discussion:

Mrs. Norma Arnold	<u>No</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Abstain</u>
Mr. Dave Owen	<u>Yes</u>

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**55-18**            PERSONNEL

1. Continuing Contract – The Trimble Local School District Board of Education issues a continuing contract to the following individuals:

- Tina Coey – Bus Driver

Motion by:                    Mrs. Norma Arnold  
Second by:                    Mr. Dave Owen

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>No</u>
Mr. Kevin Coey	<u>Abstain</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 9:13 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer/CFO

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