

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
May 17, 2018
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the May 17, 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 April 12, 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 – Randy Hixson

Middle School – Chase Wooten

Elementary – Nevaeh Freeborn

ADMINISTRATIVE REPORT

- Thaddeus Fields, Director of Special Services – Special Education Fiscal Report

BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

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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: _____
Second by: _____

Discussion:

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

SUPERINTENDENT'S REPORT

- Wellness Policy Update

BOARD OF EDUCATION APPROVALS

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

- Contract between Outdoor Aluminum and the Board of Education
- Contract between Midwest Foundation Tech, Inc. and the Board of Education
- SchoolMessenger Renewal
- Five Year Forecast Submission
- Donations:
 - Mitch and Linda Brunton – Stadium Donation - \$100.00
 - Certified Stat ion – Stadium Donation - \$1000.00
- Approval of the proposed 2018-2019 school calendar
- Approval of the tentative 2019-2020 school calendar

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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 and compensation 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. Voluntary Transfer – The Trimble Local School District Board of Education approves the following transfer:
 - Nikki Reed – from part-time educational aide to full-time special education educational aide for the 2018-2019 school year.
4. Employment – The Trimble Local School District Board of Education Approves the following employment for the 2018-2019 school year, pending appropriate certification and background check:
 - Matthew Sutton – Elementary Technology Teacher
 - Sherry Hardy – Middle School Intervention Specialist
5. Employment – The Trimble Local School District Board of Education approves the following individuals for summer school teaching positions (pending student enrollment):

High School

- Phil Campbell
- Sharon Short
- Gordon Gifford
- Zach Gifford
- Jason Ball

Middle School

- Bev Rist
- Asa Garand
- Tracey Groves
- Annelie Vernon
- Joe Richards
- Curt Moore

Elementary School

- Erin Guy
- Becky Spencer
- Jenny Moore
- Tami Werry
- Julie Sheridan
- Rex Milhone

6. Employment – The Trimble Local School District Board of Education approves the following supplemental coaches for the 2018-2019 school year:
 - Brady Trace – Assistant Football Coach
 - Jeff Koons – Assistant Football Coach

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- Phil Campbell – Assistant Football Coach
- Greg Koons – Junior High Football Coach

7. Volunteers – The Trimble Local School District Board of Education approves the following volunteer coaches for the 2018-2019 school year:

- Don Holbert – Volunteer Football Coach
- Mark Patton – Volunteer Football Coach
- Phillip Faires – Volunteer Football Coach
- Reuben Kittle – Volunteer Football Coach

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.)