

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 6:02p.m. with the following members present.

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

PLEDGE OF ALLEGIANCE

**56-18**                    APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Regular meeting of April 12, 2018.

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

Discussion:

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

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                    Mrs. Kathy Trace – HB 216 Public School Deregulation Act; OHSAA changed eligibility requirements.

Other Board Updates                    Mr. Dave Owen - Met with architect about stadium, everything is still expected to be ready for the season; Scholarship day was wonderful and a lot of scholarship funds were provided to Trimble Seniors. Thank you to teachers and parents for your help.  
Mrs. Norma Arnold – 6<sup>th</sup> 7<sup>th</sup> and 8<sup>th</sup> Science Fair was a tremendous success.

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**57-18**            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:           Mrs. Kathy Trace

Discussion:

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

SUPERINTENDENT'S REPORT

- Wellness Policy Update
- Business Advisory Council
- AEP Award for Reducing Energy Usage
- OHSAA State Award for the Trimble Facilities Improvement Committee
- Buckingham Coal Mine Property Update
- Peoples Bank – Stadium Project donation possibilities
- Stadium Update
- Jacksonville lockdown and due diligence

**58-18**            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 Station – Stadium Donation - \$1000.00
- Approval of the proposed 2018-2019 school calendar
- Approval of the tentative 2019-2020 school calendar

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>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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**59-18**                    EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:41 p.m. for to consider the employment of a public employee or official; to consider the investigation of charges or complaints against a public employee, official, licensee, or student; to consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion by:                    Mrs. Kathy Trace  
Second by:                    Mrs. Norma Arnold

Discussion:                    The board invites the following individuals into executive session:  
Tom Bruce, Trimble Local Athletic Director – 6:57pm exiting at 7:15pm;  
Gary Arnold, AFSCME Rep & Susan Hooper, AFSCME Union President – 7:15pm exiting at 7:46pm;  
Michael Lopez, High School Math Teacher, Susan Shafer, TLTA Union President & Matt Curtis, High School Principal – 7:47pm exiting at 9:00pm;

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</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 9:52 p.m. with 4 members present.

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

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

**60-18**                    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:
  - 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

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**60-18**            PERSONNEL (continued)

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 Riffle
- 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
- 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

8. Resignations – The Trimble Local School District Board of Education approves the following Resignations:

- Sean McLaughlin, Maintenance Supervisor – effective May 4, 2018
- Sean McLaughlin, Safety Resource Officer – effective May 4, 2018
- Scott Christman, Superintendent – effective July 31, 2018

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9. 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 High School Varsity Girls Basketball Coach of Joe Richards for the 2018-2019 school year as per ORC 3313.53 (D)(2)

Classified:

- Renewal of supplemental contract for High School Boys Basketball Coach of Howie Caldwell for the 2018-2019 school year as per ORC 3313.53 (D)(2)

10. Employment - The Trimble Local School District Board of Education approves the following employment effect for the 2018-2019 school year; pending proper certification and background check and enrollment of student needing 1:1 aide.

- Regina Portier, 1:1 Aide (part-time)

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: Mrs. Norma Arnold

Discussion:

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

**61-18**                    BOARD OF EDUCATION APPROVALS

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

- Extension of the school day by 1 hour.

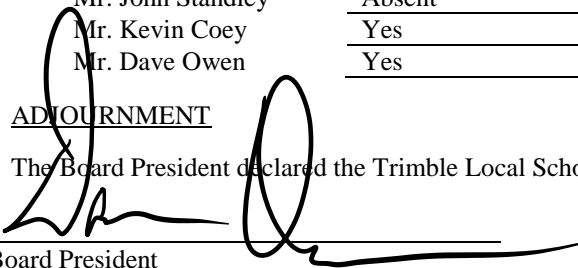
Motion by: Mr. Kevin Coey  
Second by: Mrs. Kathy Trace

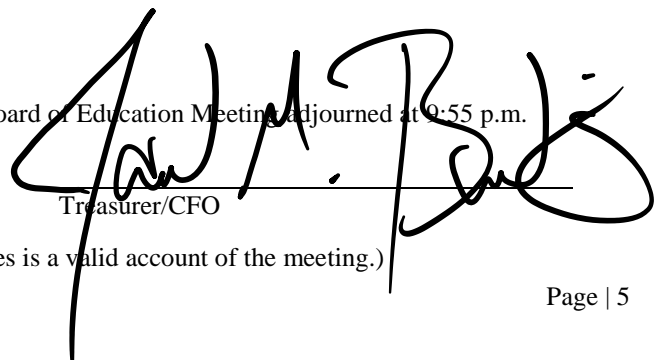
Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</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 9:55 p.m.

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

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

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