

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
June 21, 2018
TRIMBLE MIDDLE SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the June 21, 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 Regular meeting of May 17, 2018 and the Special Meeting of May 31, 2018.

Motion by: _____
Second by: _____

Discussion:

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

ADMINISTRATIVE REPORT

BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

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.

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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

 1st Read

- Trimble Elementary School Handbook for the 2018-2019 School Year
- Trimble Middle School Handbook for the 2018-2019 School Year
- Trimble High School Handbook for the 2018-2019 School Year

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

- Meta Solutions Cooperative Purchasing Program Dairy & Bakery Bids for the 2018-2019 Fiscal Year
- Meta Solutions Cooperative Purchasing Program School Bus Bids for the 2018-2019 Fiscal Year
- Membership to the Buckeye Association of School Administrators (BASA)
- FY2018 Final Appropriations and Certificate of Resources
- FY2019 Appropriations and Certification of Resources
- Trimble Textbook and Supplies Foundation reimbursements:
 - iPads - \$7,884.00
 - Government/Psychology/Sociology Textbooks - \$13,858.00
- Fund transfers:
 - General Fund – 001-0000 to Food Service Fund – 006-0000 not to exceed \$_____
- Donation:
 - Mitch & Linda Brunton – Stadium Donation - \$100.00
- Authorize membership in the Ohio School Athletic Association for the 2018-2019 school year.
- Approval District Insurance with Liberty Mutual in the amount \$58,806.00.

Motion by: _____
Second by: _____

Discussion:

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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. 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 Student Council for the 2018-2019 school year as per ORC 3313.53 (D)(2)
 - Co- Advisor – Ashley Woods
 - Co-Advisor – Michael Lopez
- Renewal of supplemental contract for National Honor Society for the 2018-2019 school year as per ORC 3313.53 (D)(2)
 - Advisor – Erica Sams
- Renewal of supplemental contract for Senior Class Advisor for the 2018-2019 school year as per ORC 3313.53 (D)(2)
 - Co-Advisor – Sharon Short
 - Co-Advisor – Diana Craig
- Renewal of supplemental contract for Mock Trail for the 2018-2019 school year as per ORC 3313.53 (D)(2)
 - Co-Advisor – Diana Craig
 - Co-Advisor - Michael Lopez
- Renewal of supplemental contract for Model UN for the 2018-2019 school year as per ORC 3313.53 (D)(2)
 - Advisor – Lori Kidd

2. 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:
- Ryan Nagucki, Intervention Specialist
 - Julie Gillem, 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: _____
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.

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Board President

Treasurer/CFO

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

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