

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 6:00 p.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>Present</u>
<u>Mr. Kevin Coey</u>	<u>Present</u>
<u>Mr. Dave Owen</u>	<u>Present</u>

PLEDGE OF ALLEGIANCE

**63-18**            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:            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>

ADMINISTRATIVE REPORT

Mr. Owen thanks the administration for their work on Graduation and 8<sup>th</sup> Grade Recognition

Mr. Thaddeus Fields, discussion on 504 reviews with Mr. Jeremiah Brown over the summer and throughout the next school year.

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace – OSBA Week of June 4, 2018; HB 491; HB 318; HB 342; School Security and Safety Solutions Summit; SB 216; ECOT Funding
	Mr. Kevin Coey – HB 512 is dead; Storm shelter bill.
Other Board Updates	Mr. Dave Owen – Scholarships to the seniors.

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**64-18**            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>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

SUPERINTENDENT'S REPORT

Ice Machine in the Jacksonville Building

Permits have been approved to begin construction; however, we also received notice that the appeal hearing for restrooms has been postponed till July.

Thanks to Bruce Fouts for cleaning up the rubble from the old stadium; Mr. Fouts will also do the prep work for the screw piles.

Would like to thank the Edwards Family for the donation of \$50,000 to the Facilities Committee.

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BOARD OF EDUCATION APPROVALS

- 1<sup>st</sup> Reading
  - 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 \$40,000.00
- Donation:
  - Mitch & Linda Brunton – Stadium Donation - \$100.00
  - Blake Hodgson – Stadium Donation - \$15,000.00
- 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: 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>

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**66-18**                    EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:23 p.m. for the purposes of considering the employment and compensation of a public employee.

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>

The Trimble Local School District Board of Education moves to reconvene at 8:14 p.m. with 5 members present.

Motion by:                    Mrs. Kathy Trace  
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>

Narrowed the list of superintendent candidates to 7. The Board will interview will be held next week on Tuesday and Wednesday and final interviews will be on Thursday.

Final interviews will be held with teachers representation, AFSCME representation the Superintendent and Principals as well as a community member along with the Board.

**67-18**                    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

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**67-18**      PERSONNEL (continued)

- 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

Classified:

- Brandi Lanning – Junior High Volleyball Coach

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.

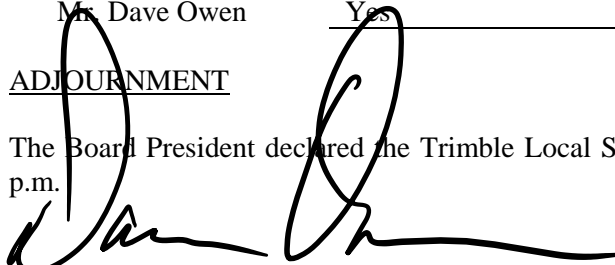
Motion by:                    Mr. Dave Owen  
Second by:                    Mr. Kevin Coey

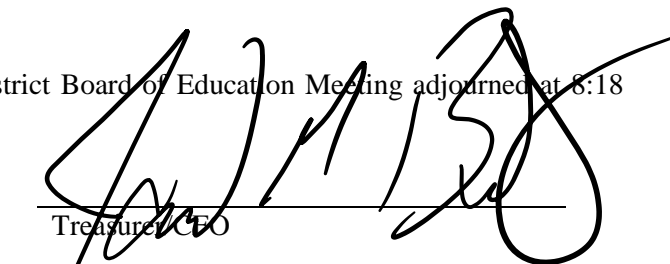
Discussion:

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 8:18 p.m.

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

  
\_\_\_\_\_  
Treasurer/CEO

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