

TRIMBLE LOCAL SCHOOLS  
REGULAR MEETING AGENDA  
July 19, 2018  
**TRIMBLE HIGH SCHOOL LIBRARY**

CALL TO ORDER, ROLL CALL

President Dave Owen calls the July 19, 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 June 21, 2018 and the Special Meetings of June 26, 27 and 28, 2018 and July 5, 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

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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

BOARD OF EDUCATION APPROVALS

 Policy Reading:

- Administrator Vacation, Holiday and Other Benefits

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

- Minimum Cash Balance Threshold of \$1,100,000.00
- 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

Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_

Discussion:

Mrs. Norma Arnold \_\_\_\_\_  
Mrs. Kathy Trace \_\_\_\_\_  
Mr. John Standley \_\_\_\_\_  
Mr. Kevin Coey \_\_\_\_\_  
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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 \_\_\_\_\_  
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PERSONNEL

1. Voluntary Transfer – The Trimble Local School District Board of Education approves the voluntary Transfer for the 2018-2019 school year:
  - Ashley Woods from High School Guidance to Elementary/Middle School Guidance
  - Annelie Vernon from Middle School Math to 4<sup>th</sup> Grade Teacher
2. Resignation – Trimble Local School District Board of Education approves the resignation of Sherry Hardy as Middle School Intervention teacher for the 2018-2019 school year.
3. Employment – Trimble Local School District Board of Education approve the employment of Kimberly Leland as Elementary Intervention Teacher for the 2018-2019 school year.
4. Supplemental Contract – Trimble Local School District Board of Education approve the employment of Kim Wright as Junior Class advisor the 2018-2019 school year.
5. Approval of Contract – Trimble Local School District approves the contract of Superintendent John Hurd.
6. Approval of Contract – Trimble Local School District approves a one year contract for Tom Bruce as Athletic Director for the 2018-2019 school year.

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.)

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