

TRIMBLE LOCAL SCHOOLS  
REGULAR MEETING AGENDA  
September 20, 2018  
**TRIMBLE MIDDLE SCHOOL LIBRARY**

CALL TO ORDER, ROLL CALL

President Dave Owen calls the September 20, 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 August 16, 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 – Max Hooper
- ❖ Middle School – Blaceton Moore
- ❖ Elementary School – Noah Calentine

ADMINISTRATIVE REPORT

- Diane Hobson – State Report Card

BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

Courtney Morefield, Program Coordinator Ohio University Kids on Campus –  
21<sup>st</sup> Century Grant Update

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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 \_\_\_\_\_

- 1<sup>st</sup> Read – Policy 6424 Purchasing Cards

SUPERINTENDENT'S REPORT

- 1 to 1 Technology (Attachment)
- Field Update
- Update on Bus Garage on SR13

BOARD OF EDUCATION APPROVALS

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

1) Substitute rates effective September 9, 2018:

- Teacher - \$90.00/day
- Bus Drivers - \$13.50/hr.
- Secretary - \$10.50/hr.
- Cooks - \$10.50/hr.
- Aides - \$10.50/hr.
- Custodial/Maintenance - \$10.50/hr.

2) 21<sup>st</sup> Century CLCC Grant Sub-Award Agreement with Ohio University

3) Items for Disposal:

- a. 2005 – Ford F250
- b. Copier

4) Approval of contract with Kids on Campus for grades 6, 7, and 8 at a cost of \$45,000.00 to the district.

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- 5) Approval of the purchase of a truck from Vallery Ford of Waverly in the amount of \$35,805.00.
- 6) Approval of the donations:
  - Three first aid kits from Elks 543 of Nelsonville
  - \$500 from Glouster Church of Christ
  - 40 Fans form Jacksonville Fire Department, Bickle Insurance and WSEO
- 7) Approval of Custodial Maintenance job description (Attachment)
- 8) Approval of the replacement of lockers at the High School in the amount of \$48,850.63from Zimmerman School Equipment.

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. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against 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 \_\_\_\_\_

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

PERSONNEL

- Substitute Teacher for 2018-2019 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
- Substitute Aide, Cooks, Custodial, Nurse and Bus Drivers – The Trimble Local School District Board of Education approves the list of substitute classified staff as submitted by the Superintendent.
- 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 Elementary School PAC Coordinator of DaNell Harvey the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School PAC Coordinator of Sharon Short the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Elementary BLT Facilitator of Erin Guy the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Middle School BLT Facilitator of Ashley Ecklund the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Advisor 8 of Stacey Porter the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Supplemental contract for Fall Facilities Manager of Joe Richards for the 2018-2019 school year.
- Renewal of supplemental contract for 1 Year mentor of Julie Sheridan the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 2 Year mentor of Julie Sheridan the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 1 Year mentor of Becky Trace the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 2 Year mentor of Becky Trace the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 1 Year mentor of Sharon Short the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Supplemental contract for 1 Year mentor of Erin Guy the 2018-2019 school year.

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Classified:

- Supplemental contract for Middle School PAC Coordinator Samantha Riley for the 2018-2019 school year.
  
- Volunteer Coaches – The Trimble Local School District Board of Education approves the following individuals; pending proper credentialing and certification as volunteer Coaches for the 2018-2019 school year:
  - a. Jerry Lackey – Wrestling
  
- Employment – The Trimble Local School District Board of Education approves the employment of Austin Downs as a part-time educational aide in the High School effective September 10, 2018.
  
- Approval of compensation of extra time for Shelly Rose for an additional 49 minutes per day for the 2018-2019 school year at a prorated per diem rate.

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.)