

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
October 18, 2018
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the October 18, 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 September 20, 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 –
- ❖ Middle School –
- ❖ Elementary School –

ADMINISTRATIVE REPORT

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BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

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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 _____

SUPERINTENDENT'S REPORT

Discussion Item – Policy Committee Meeting

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BOARD OF EDUCATION APPROVALS

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

- 1) Approval of Policy 6424 - Purchasing Card
- 2) Approval of the lease agreement with Dell Financial Services in the amount \$72,707.25/year totaling 268,848 for 1 to 1 technology for KG – 12th grade.
- 3) Approval to strike all admission to home athletic events for students who are enrolled in the Trimble Local School District.
- 4) Approval to include Wellness Coordinators in the exempt Employees contract.
- 5) Approval of Professional Development for Exempt Employees in the amount of \$100 per credit hour, not to exceed 6 hours per year.
- 6) Approval of Career Advising Policy (attachment)
- 7) Reimbursement of \$16,698.06 from the Textbook Foundation for High School Supplemental textbooks and Junior High Social Studies textbooks.
- 8) 5-year Forecast as submitted by the Treasurer/CFO
- 9) Capital Improvement Plan as submitted by the Superintendent and Treasurer/CFO
- 10) School Resource Officer Contract with the Athens County Sheriff as recommended by the Superintendent

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

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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 Classified Personnel for 2018-2019 The Trimble Local School District Board of Education approves the list of substitute classified staff as submitted by the Superintendent.
- Approval to enter into a contract with Athens County Sherriff’s Office for the employment of a School Resource Officer.
- Approve the employment of Mark Patton for the position of custodial maintenance.
- Approve the employment of Austin Downs as Winter Sports Facility Manager 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 _____

PERSONNEL (Unpaid Leave)

- Approval of the unpaid leave of absence for Mary Beth Steyer, Preschool Aide.

Motion by: _____
Second by: _____

Discussion:

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

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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.)