

TRIMBLE LOCAL SCHOOLS  
REGULAR MEETING AGENDA  
November 15, 2018  
**TRIMBLE HIGH SCHOOL LIBRARY**

CALL TO ORDER, ROLL CALL

President Dave Owen calls the November 15, 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 October 18, 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 – Riley Wright
- ❖ Middle School – Abigail Hashman
- ❖ Elementary School – Preslei Kovach

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

BOARD OF EDUCATION APPROVALS

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

• Approval of the following Policies:

○ <b>po0131</b> - Functions	○ <b>po2261</b> – Title I Services	○ <b>po6320</b> – Purchasing and Bidding
○ <b>po0141.2</b> – Conflict of Interest	○ <b>po2261.01</b> – Parent and Family Member Participation in Title I Programs	○ <b>po6325</b> – Procurement – Federal Grants/Funds
○ <b>po0164</b> – Notice of Meetings	○ <b>po3122</b> – Nondiscrimination and Equal Employment Opportunity	○ <b>po6423</b> – Use of Credit Cards
○ <b>po0165.1</b> – Regular Meetings	○ <b>po3362</b> – Anti-Harassment	○ <b>po8141</b> – Mandatory Reporting of Misconduct by Licensed Employee
○ <b>po0165.2</b> – Special Meetings	○ <b>po4122</b> – Nondiscrimination and Equal Opportunity	○ <b>po8403</b> – School Resource Officer
○ <b>po0165.3</b> – Recess/Adjournment	○ <b>po4162</b> – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions	○
○ <b>po166</b> – Executive Session	○ <b>po4362</b> – Anti-Harassment	○
○ <b>po168</b> - Minutes	○ <b>po5517</b> – Anti-Harassment	○
○ <b>po169.1</b> – Public Participation at Board Meetings	○ <b>po5517.02</b> – Sexual Violence	○
○ <b>po1422</b> – Nondiscrimination and Equal Employment Opportunity	○ <b>po5610</b> – Removal, Suspension, Expulsion, and Permanent Exclusion of Students	○
○ <b>po1662</b> – Anti-Harassment	○ <b>po5610.02</b> – In-School Discipline	○
○ <b>po2111</b> – Parent and Family Engagement	○ <b>po5610.03</b> – Emergency Removal of Students	○
○ <b>po2260</b> – Nondiscrimination and Access to Equal Educational Opportunity	○ <b>po5611</b> – Due Process Rights	○

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- Approval of RFP Resolution with MetaSolutions for renewing Natural Gas Purchase Program.
- Capital Improvement Plan Transfer - \$500,000.00
- Approval of the Corporation for Ohio Appalachian Development (COAD Inc.) Foster Grandparent contract.

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 \_\_\_\_\_  
Mrs. Kathy Trace \_\_\_\_\_  
Mr. John Standley \_\_\_\_\_  
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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.
- Resignation – to approve the resignation of Mary Beth Steyer as preschool educational aide effective 10/19/2018.
- Voluntary Transfers – to approve the voluntary transfer of:
  - a. Dianna Cain from half-time recess/cafeteria aide to full-time preschool educational aide
  - b. Melissa Hall from half-time cook to half-time recess/cafeteria aide
- Volunteer Coach – The Trimble Local School District Board of Education approves the following individual; pending proper credentialing and certification as volunteer Coach for the 2018-2019 school year:
  - Jeff Koons - Basketball

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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