

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
December 20, 2018

TRIMBLE ELEMENTARY-MIDDLE SCHOOL CAFETERIA

CALL TO ORDER, ROLL CALL

President Dave Owen calls the December 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 November 15, 2018.

Motion by: _____

Second by: _____

Discussion:

Mrs. Norma Arnold

Mrs. Kathy Trace

Mr. John Standley

Mr. Kevin Coey

Mr. Dave Owen

RESOLUTION

WHEREAS, the Trimble Local School District Board of Education would like to recognize the outstanding achievements of its students, and

WHEREAS, the district students achieved exceptional cause for recognition, and

WHEREAS, we, as members of the Trimble Local School District Board of Education wish to extend our sincerest congratulations for the work that these students, coaches and advisors have put forth,

NOW THEREFORE BE IT RESOLVED, that the Trimble Local School District Board of Education congratulates and recognizes the achievements of the following teams and groups:

Cross Country – Qualification of State Tournament

Football, Cheerleaders and Marching Band – State Finalist

Model UN – Competition at State Level

Volleyball – Sectional Champions

And wishes them successes in all future endeavors, and, further, that this resolution be duly recorded and spread across the minutes of the Trimble Local School Board of Education on this 20th, Day of December 2018.

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Motion by: _____
Second by: _____

Discussion:

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

STUDENT RECOGNITION

- Model UN
- Trimble Marching Band
- Trimble High School Cheerleaders
- Trimble Cross Country
- Trimble Football
- Trimble Volleyball

PRESENTATIONS

- Presentation – Rocky Brands

1) Trimble Local Board of Education approves the donation of \$20,000 from Rocky Brands for the athletic field lighting project.

Motion by: _____
Second by: _____

Discussion:

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

- VSWC – Development of bus garage property and remodel of bathrooms at Trimble High School

BOARD OF EDUCATION REPORTS

Legislative

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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:

- 1) Organizational Meeting Date - _____
- 2) Nominations for President Pro-Temp for the Organizational Meeting on _____
Nominees:
- 3) Nominations for Vice President Pro-Temp for the Organizational Meeting on _____
Nominees
- 4) Donation – Trimble Local School District Board of Education approves the following donations:
 - a. \$500 from Judy and Ken Pierce Fund of the Columbus Foundation
- 5) Chromebook Policy – Trimble Local School District Board of Education approves the Chromebook Program policy for grades K-12.
- 6) Approval of quote for lighting project with Musco Sports Lighting, LLC in the amount of \$169,900.00 for the Athletic Field/Court and Parking Lot Lighting System.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____

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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 _____
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 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.
- Retirement – The Trimble Local School District Board of Education approves the resignation of Greg Koons for retirement purposes effective December 14, 2018.
- Resignation – The Trimble Local School District Board of Education approves the resignation of Austin Downs as Winter Sports Facility Manager effective 11/30/2018.
- Employment – The Trimble Local School District Board of Education approves the employment of the following

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individuals:

- a. Austin Downs – Athletic Director – effective 12/1/2018
 - b. Heather Hartly – Part-Time Cook – effective 12/4/2018
 - c. James Dunlap – Winter Sports Facility Manager
- 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:
 - a. Dennis Osborne – Boys Basketball
 - b. Max Carnahan - Boys Basketball
 - c. Chris Lyons – Boys 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 _____

PERSONNEL

- Approval of unpaid leave of absence for the remainder of the 2018-2019 school year for bus driver Elizabeth Taylor.

Motion by: _____
Second by: _____

Discussion:

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