

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 6:03 p.m. with the following members present.

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

PLEDGE OF ALLEGIANCE

106-18 APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Regular meeting of November 15, 2018.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

STUDENT RECOGNITION

- The 2018 boy's cross-country team competed in 13 invitational meets this year as a division 3 team. This includes districts, regionals and the state meet. They also competed in the Nike national meet as an open team. They finished first in 6 times against larger schools. They did not win the TVC this year, losing by one point. However, they avenged that loss with a District Championship and qualifying for the Regional meet. At the regional meet they finished 5th, qualifying to run at the state meet for the second time in school history (the last time being in 1983). They then competed in the Nike National meet the very next day. Racing back to back, and still finished 46th out of 76 teams. We had six eligible students for academic all Ohio and 5 received the honor at this time Coach Exline will be present them with their awards.
- 2018 volleyball started out unpredictable with the several freshmen contributing to the team's success. The team finished the season at 16-8 and growing as a group to win the sectional title (10th in school history) and advancing to the districts for the 10th time in the history of the school. Great Job girls!!
- Football: Only the second team in school history to make it to the state finals, the other being the 2013 team. This senior class had a four year record of 40-11. (playing 51 games)
TVC Champions (8-0) 7 out of 8 being shutouts. Regional Champs. (only 3rd time in school history). We have presented also our cheerleaders and band which made the historic run next to our football team cheering, playing music and supporting the team and community which lasted 15 weeks in total, not counting summer practices. As the stated by Hillary Clinton in 1996, "It takes a village" The village certainly made it happen this fall for Trimble Local.
- Model UN: Ohio Model United Nations: Advisors Lori Kidd and Jay Reese We had 22 total student participants, for 6 freshman, 2 sophomores, and 2 juniors it was their first time participating at the OMUN event in Columbus. Life experiences and academic gains reached centered around public speaking, in large and small groups, resolution writing, and advocating for improved standards of living for the citizens of several third world

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countries. Please see your folder for an example of their new resolution writing skills which have developed from this opportunity!!

- Trimble Cross Country
 - Academic All Americans
 - Dillon Banik
 - Eric Everett
 - Zayne Moore
 - Daniel Persinger
 - Braydon Weber
 - 2x Coach of the Year in the TVC
 - Rocky Exline

107-18 RESOLUTION OF RECOGNITION

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.

Motion by: Mr. John Standley
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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PRESENTATIONS

- Presentation – Rocky Brands

108-18 ACCEPTANCE OF DONATION

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

Motion by: Mr. John Standley
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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

BOARD OF EDUCATION REPORTS

Legislative Mr. John Hurd – Governor signed into law, HB491, HB291, HB338, HB58.
Senate Activity SB66

Mrs. Kathy Trace - Boxing For Books was a great success.

109-18 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: Mr. Kevin Coey
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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SUPERINTENDENT’S REPORT

- **1 to 1:** Our Chromebook carts have arrived; all teachers should have received their devices which are the same as yours. We have met as an administrative team and selected professional development training for our teaching staff around google classroom with 3 different levels of difficulty each teacher can pick their comfort level. This will occur at our January 2nd PD day. These devices have been registered to each employee using our asset code tagging process. You will also see a Administrative guideline for approval on our agenda today which speaks to replacement of a damaged device or repair if found student neglect was the result of the issue.
- **Locker Replacement:** We have started removal of our lockers and over half have been pre-constructed for installation. Several lockers have been set as of today with work to continue over winter break. Projected completion will be by January 2nd.
- **SRO:** As I indicated Friday, we have had 8 applicants for the position, the sheriff will be moving it down to 4 or 5 with the opportunity to interview the top 2 or 3 finalists for our input I anticipate hearing from Athens County Sheriff Rodney Smith any day.
- **Playground:** Jared and I have completed and submitted the grant opportunity to Sisters Health Foundation for review to assist around the future funding of playground improvements. We are expected to hear about our standing by the 28th of January

110-18 BOARD OF EDUCATION APPROVALS

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

- 1) Organizational Meeting Date – Thursday, January 10th, 2019
- 2) Nominations for President Pro-Temp for the Organizational Meeting on Thursday, January 10th, 2019
Nominees: Dave Owen
- 3) Nominations for Vice President Pro-Temp for the Organizational Meeting on Thursday, January 10th, 2019
Nominees: Kathy Trace
- 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 Administrative Guidelines
- 6) Bonefish Systems LLC Service Agreement for 5 Year Term at \$3,479 per year.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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111-18 MUSCO FIELD LIGHTING

The Trimble Local School District Board of Education approves the purchase of MUSCO Field Lighting through the METAsolutions Purchasing Cooperative for the amount of \$169,900.

Motion by: Mr. Dave Owen
Second by: Mr. John Standley

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

112-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 7:10 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: Mr. John Standley
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 7:45 p.m. with 5 members present.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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113-18 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 individuals pending proper certification and credentialing:
 - a. Austin Downs – Athletic Director – effective 12/01/2018
 - b. Heather Hartly – Part-Time Cook – effective 12/04/2018
 - c. James Dunlap – Winter Sports Facility Manager
 - d. Tim Rose – Elementary Art Teacher – effective 01/02/2019
- 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
 - d. Sheila Weber – Junior High Boys Basketball – Athletic Volunteer
 - e. Abby Weber – Junior High Boys Basketball – Athletic Volunteer

The Trimble Local School District Board of Education approves the Superintendent’s personnel recommendations for employment as listed and detailed above.

Motion by: Mr. John Standley
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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114-18 PERSONNEL

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

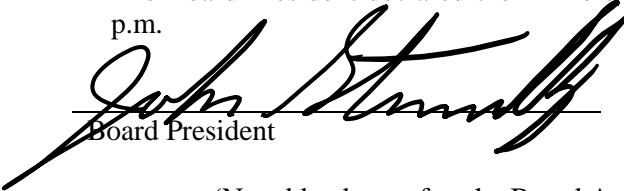
Motion by: Mrs. Kathy Trace
Second by: Mrs. Norma Arnold

Discussion:

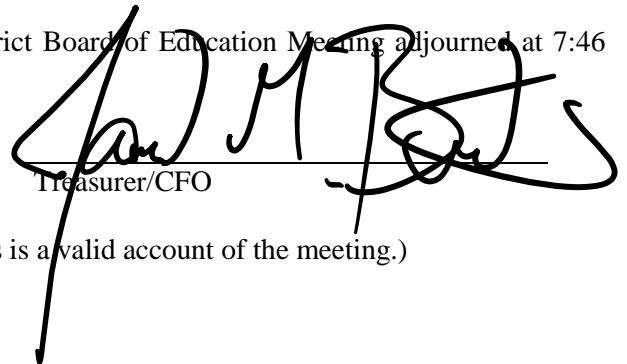
Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 7:46 p.m.



Board President



Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)