

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
December 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the December 19, 2017 Board Meeting to order at _____ p.m. with the following members present.

Mrs. Erica North _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Dave Owen _____
Mrs. Tara Sayre _____

APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of November 15, 2017.

Motion by: _____
Second by: _____

Discussion:

Mrs. Erica North _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Dave Owen _____
Mrs. Tara Sayre _____

STUDENT OF THE MONTH

- High School – Brooke Moore
- Middle School – Jasmine LaFallett
- Elementary School – Ruby Kasler

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, Investment Report, and Food Service Report.

Motion by: _____

Second by: _____

Discussion:

Mrs. Erica North _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Dave Owen _____

Mrs. Tara Sayre _____

SUPERINTENDNET'S REPORT

BOARD OF EDUCATION APPROVALS

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

- Organizational Meeting Date - _____
- Post-Audit Waiver for the FY2017 Financial Audit
- Amended Exempt Personnel Salary Schedule
- Approval of Donations:
 - Penny Trace - \$10,000.00 for the Stadium Fund
 - Mitch & Linda Brunton - \$100.00 for the Stadium Fund (3rd Donation)
- Nominations for President Pro-Temp for the Organizational Meeting on _____
Nominees:
- Nominations for Vice President Pro-Temp for the Organizational Meeting on _____
Nominees:

Motion by: _____

Second by: _____

Discussion:

Mrs. Erica North _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Dave Owen _____

Mrs. Tara Sayre _____

REIMBURSEMENT RATES

The Trimble Local School District Board of Education resolves to utilize the General Services Administrator (GSA) of the US Government for the reimbursement of meals & incidental expenses on a daily basis included the first and last day of travel provisional amount. This amount will be updated annually in January for the calendar year based on the GSA Meals & Incidental Expenses Breakdown.

Motion by: _____

Second by: _____

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Discussion:

Mrs. Erica North _____
Mr. Dave Owen _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mrs. Tara Sayre _____

PUBLIC PARTICIPATION

EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at _____ p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: _____
Second by: _____

Discussion:

Mrs. Erica North _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Dave Owen _____
Mrs. Tara Sayre _____

The Trimble Local School District Board of Education moves to reconvene at _____ p.m. with _____ members present.

Motion by: _____
Second by: _____

Mrs. Erica North _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Dave Owen _____
Mrs. Tara Sayre _____

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Land Bank Funding

Whereas, the Athens County Commissioners and County Auditor have proposed the creation of a Land Bank for the purpose of establishing another mechanism to collect delinquent taxes.

Whereas, the current proposal to fund this new Land Bank would be through increased property tax collection fees whereby 70% of this funding would come directly from local taxes voted for the benefit of school aged children.

Whereas, this proposed funding method would take money voted to support one school district but allow it to be spent in a different school district without approval by the tax payers.

Therefore, the Trimble Local School District Board of Education, while supporting the effort of Athens County to reduce the delinquent taxes owed, is opposing the way in which the Land Bank would be funded and requests the County Commissioners not approve any such measure that would significantly fund the Land Bank by taking tax money intended for schools and children services.

Motion by: _____
Second by: _____

Discussion:

Mrs. Erica North _____
Mr. Dave Owen _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mrs. Tara Sayre _____

PERSONNEL

1. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
2. Substitute Classified Personnel for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
3. Tutor – The Trimble Local School District Board of Education approves the employment of Shelly Evans as a tutor for a middle school student for 5 hours per week.
4. 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 2017-2018 school year. to the following individuals; pending proper credentialing and certification:

Certified:

- Renewal of supplemental contract for High School Varsity Track Coach of Jay Reese for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Varsity Boys Baseball of Phil Faires for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Assistant Track Coach of Phil Campbell for the 2017-2018 school year as per ORC 3313.53 (D)(2)

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Classified:

- Renewal of supplemental contract for Middle School Track Coach of Greg Koons for the 2017-2018 school year as per ORC 3313.53 (D)(2)
 - Renewal of supplemental contract for JV Baseball Coach of Mr. Ryan Nagucki for the 2017-2018 school year as per ORC 3313.53 (D)(2)
5. Resignation – The Trimble Local School District Board of Education accepts the resignation of Angela LaFallett as part-time cook at the Elementary/Middle School effective 12/29/2017.

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. Erica North _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Dave Owen _____
Mrs. Tara Sayre _____

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.)