

1. Resignation – Permanent Substitute

Accept the resignation of Kaitlyn Merritt, Permanent Substitute at Zane Grey Elementary, effective November 29, 2019. Reason for resignation is personal.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

2. Student Enhancement Fund

Approve of establishing a Student Enhancement Fund to accept donations from the Reunion Committee for the Class for 1969 for the purpose of helping students with the purchase of proper clothing for interviews, equipment to perform a job, or anything that the principal feels would benefit the student to enhance the success of their future employment.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

3. 21st Century After School Substitute Aides/Cooks

Approve the following personnel as 21st Century After-School Substitute Aides (cooks) for a portion of the 2019-2020 school year. Aides (cooks) will be funded through Federal Programs, at the rate of \$12 per hour plus fringes. Program operates from 3:10pm to 5:40pm each day per schedule. One aide (cook) will work each morning from 7:45am to 8:45am. 21st Century Coordinator will develop schedule of operation.

Vicki Ritchie	Cindy McPeek
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_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

4. Supplemental Contracts

Approve the following Athletic Supplemental contracts for 2019-2020 year.

First Name	Last Name	Season	Sport	Position	Exp.	Class	Amount
Donald	Stewart	Winter	ZHS Bowling	Assistant Coach	3	VI	\$2,723.00

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry