

I. OPENING CEREMONY 8-12-19-I
The Lord’s Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President 8-12-19-II

III. ROLL CALL - Kandi Raach, Treasurer 8-12-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Monday, August 12, 2019 at 12:00 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Board Members Darren Singleton, Bryan Stoney, John Urdak, and Karen Wiggins. Treasurer Kandi Raach was in meeting attendance as well as others. Mr. Darren Singleton accepted the addendum and Mr. Bryan Stoney seconded.

IV. SPECIAL REPORT - Dennis Dettra, President 8-12-19-IV

Approved Scott Golec, Superintendent, effective 8/12/19, 3 years, 2019-20 school year, contract as presented.

Motion by Mr. Bryan Stoney and second by Mr. Darren Singleton.

Roll Call: Mr. Stoney, yes Mr. Singleton, yes; Mr. Dettra, yes; Mr. Urdak, yes; and Mrs. Wiggins, yes. Motion carried.

V. PUBLIC PARTICIPATION - Dennis Dettra, President 8-12-19-V

- A. Administrators Reports
- B. Public Participants

VI. TREASURER’S REPORT - Kandi Raach, Treasurer 8-12-19-VI

A. Approved of Minutes 8-12-19-VI-A-
M-1

July 25, 2019 & August 5, 2019

B. Approved of Financial Report 8-12-19-VI-B-M-1
July 2019

C. Approved the recommendation of an insurance holiday for all employees with 8-12-19-VI-C-
M-1 **insurance coverage for the month of September.**

D. Approve Then & Now Certificate for Valid Purchase Orders greater 8-12-19-VI-D-M-1
than \$3,000.00

| Check # | Vendor | Amount |
|---------|----------------------------|-------------|
| 215579 | Lexia Learning Systems LLC | \$77,996.00 |
| 215569 | IXL Learning Inc. | \$24,450.00 |
| 215611 | Mutual Health Services | \$37,375.87 |

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; and Mr. Stoney, yes Mrs. Wiggins, yes. Motion carried.

VII. REPORTS 8-12-19-
VII

A. Standing Committees 8-12-19-VII-A

1. Policy Darren Singleton
Karen Wiggins
Nothing.

2. Athletic John Urdak
Bryan Stoney

Nothing.

3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins

Nothing.

4. Mid-East CTC Bryan Stoney

Nothing.

5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra

Nothing.

6. Building & Grounds John Urdak
Dennis Dettra

Byesville school repairs.

7. Audit All Board Members

Nothing.

8. Community Outreach Darren Singleton
Karen Wiggins

Nothing.

B. Supervisors Report 7-25-19-VII-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.

2. Food Service..... Angie Norman
Not present.

VIII. OLD BUSINESS

IX. SUPERINTENDENT'S REPORT - Scott Golec, Local Superintendent 7-25-19-IX

A. Employment 7-25-19-IX-A-M-1

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Eubanks, Bryson, Volunteer Football Coach, effective 8/1/19, 1 year, 2019-20 school year.

Eubanks, Zach, Assistant Football Coach, effective 8/1/19, 1 year, 2019-20 school year, first year.

Jones, Adonna, 5 Hour District Paraprofessional, effective 8/14/19, step one.

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

Roll Call: Mr. Singleton, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried

B. Accepted the resignation of Linda Carter, effective 8/16/19. 7-25-19-IX-B-M-1

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney.

Roll Call: Mrs. Wiggins, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

C. Approved the updates to the Administration Agreement, as presented. 7-25-19-IX-C-M-1

Motion by Mr. Bryan Stoney and second by Mr. John Urdak.

Roll Call: Mr. Stoney, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mrs. Wiggins, yes. Motion carried

D. Approved the Johnson Controls Service Proposal, as presented. 7-25-19-IX-D-M-1

Motion by Mr. John Urdak and second by Mr. Bryan Stoney.

Roll Call: Mr. Urdak, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mrs. Wiggins, yes. Motion carried

E. Approved updates to the 2019-20 School Year District Calendar, as presented. 7-25-19-IX-E-M-1

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

F. Approved the Meta Solutions Prime Vendor Participation Agreement, as presented. 7-25-19-IX-F-M-1

Motion by Mr. John Urdak and second by Mr. Bryan Stoney.

Roll Call: Mr. Urdak, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mrs. Wiggins, yes. Motion carried

G. Approved the 2019-20 ticket prices for athletic events, as presented. 7-25-19-IX-G-M-1

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney.

Roll Call: Mrs. Wiggins, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

H. Approved the following gate workers for the 2019-20 school year: 7-25-19-IX-H-M-1

| | |
|----------------|----------------|
| Jennifer Black | Teresa Dudley |
| Natalie Ford | Penny Gander |
| Kristy Launder | Kendra Winland |

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney.

Roll Call: Mrs. Wiggins, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

I. Approved the agreement with OUZ, as presented. 7-25-19-IX-I-M-1

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

J. Approved the resignation of Bryan Raach, effective 8/12/19. 7-25-19-IX-J-M-1

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

Roll Call: Mrs. Wiggins, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Stoney, yes. Motion carried

X. CORRESPONDENCE 7-25-19-X

XI. INFORMATION ITEMS 7-25-19-XI

XII. EXECUTIVE SESSION 7-25-19-

XII

XIII. ADJOURNMENT 7-25-19-

XIII

Out: 12:10 p.m.

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

Roll Call: Mr. Singleton, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried

Next Board Meeting: September 26, 2019 @ 6:30 p.m. (tentatively) at Central Office.

Dennis Dettra, President

Kandi Raach, Treasurer