

**I. OPENING CEREMONY** 8-5-19-I

A motion to skip opening ceremonies.

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

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

**II. CALL TO ORDER - Dennis Dettra, President** 8-5-19-II

**III. ROLL CALL - Kandi Raach, Treasurer** 8-5-19-III

The Rolling Hills Local Board of Education met in special meeting session on Monday, August 5, 2019 at 6:30 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 were in meeting attendance as well as others. Mr. Bryan Stoney accepted the addendum and Mrs. Karen Wiggins seconded.

**IV. PUBLIC PARTICIPATION - Dennis Dettra, President** 8-5-19-IV

**V. TREASURER'S REPORT - Kandi Raach, Treasurer** 8-5-19-V

**VI. REPORTS** 8-5-19-VI

**VII. OLD BUSINESS** 8-5-19-VII

**VIII. EXECUTIVE SESSION - to consider the investigation of charges or complaints against a public employee, official, licensee or student.** 8-5-19-VIII

Time in: 6:30 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

Time out: 6:50 p.m.

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

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

**IX. Approved agreement with Ryan Caldwell, as presented.** 8-5-19-IX

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

**X. EXECUTIVE SESSION - to consider the investigation of charges or complaints against a public employee, official, licensee or student.** 8-5-19-X

Time in: 6:51 p.m.

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

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

Time out: 7:26 p.m.

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

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

**XI. CORRESPONDENCE** 8-5-19-XI

**XII. INFORMATION ITEMS** 8-5-19-XII

**XIII. ADJOURNMENT** 8-5-19-XIII

**Out: 7:27 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.**