

I. OPENING CEREMONY 7-25-19-I

The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President 7-25-19-II

III. ROLL CALL - Kandi Raach, Treasurer 7-25-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, July 25, 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. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. Darren Singleton accepted the addendum and Mr. Bryan Stoney seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 7-25-19-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Not present.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Not present.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Director of Student Services – Bryan Raach**
Not present.
- **Student Representatives**
Not present.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer 7-25-19-V

- A. Approved of Minutes** 7-25-19-V-A-M-1
June 26, 2019
- B. Approved of Financial Report** 7-25-19-V-B-M-1
June 2019
- C. Approved the Request for Advance of Taxes Collected, as presented.** 7-25-19-V-C-M-1

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

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

VI. REPORTS 7-25-19-VI

- A. Standing Committees** 7-25-19-VI-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 | |
| Working on the road between baseball and softball fields. | | |
| 7. Audit | All Board Members | |
| Nothing. | | |
| 8. Community Outreach | Darren Singleton
Karen Wiggins | |
| Nothing. | | |
| B. Supervisors Report | | 7-25-19-VI-B |
| 1. Transportation/Maintenance Supervisor..... | Dave Lashley | |
| Not present. | | |
| 2. Food Service..... | Angie Norman | |
| Not present. | | |

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 7-25-19-VIII

Mr. Caldwell thanked the custodians and maintenance staff for all their hard work.

A. Employment 7-25-19-VIII-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).

- Baker, Brianna, High School ELA Teacher, 1 year, 2019-20 school year.
- Baker, Tyler, Assistant Football Coach, 1 year, 2019-20 school year.
- Bates, Todd, Brook Singers Advisor, 1 year, 2019-20 school year.
- Booth, Michael, Assistant Volleyball Coach, 1 year, 2019-20 school year.

Booth, Tiffany, Volunteer Volleyball Coach, 1 year, 2019-20 school year.
Brown, Tyler, Football Coordinator, 1 year, 2019-20 school year.
Canter, Cristin, Senior Class Advisor, 1 year, 2019-20 school year.
Duvall, Brenda, Jump Rope Advisor, 1 year, 2019-20 school year.
Dyer, Jerry, Volunteer Football Coach, 1 year, 2019-20 school year.
Dyer, Steve, Middle School Football Coach, 1 year, 2019-20 school year.
George, Tom, Volunteer Football Coach, 1 year, 2019-20 school year.
Glass, Brent, Head Girls Basketball Coach, 1 year, 2019-20 school year.
Hare, Eric, Assistant Football Coach, 1 year, 2019-20 school year.
Haught, Morgan, Assistant Volleyball Coach, 1 year, 2019-20 school year.
Hupp, Alison, Assistant Volleyball Coach, 1 year, 2019-20 school year.
Jarrett, Teryn, Assistant Head Football Coach, 1 year, 2019-20 school year.
Johnson, Cody, Volunteer Football Coach, 1 year, 2019-20 school year.
Jones, Darius, Assistant Football Coach, 1 year, 2019-20 school year.
Kinney, Russel, Home Instruction Tutor, 1 year, 2019-20 school year.
Loomis, Mike, Band Volunteer, 1 year, 2019-20 school year.
McCullough, Dave, Substitute Custodian, 1 year, 2019-20 school year.
McKnight, Laura, National Honor Society Advisor, 1 year, 2019-20 school year.
Miller, Matt, Assistant Golf Coach, 1 year, 2019-20 school year.
Neff, Allyson, Assistant Cheer Coach, 1 year, 2019-20 school year.
Norman, Steve, Middle School Football Coach, 1 year, 2019-20 school year.
Robinson, Keith, High School Social Studies Teacher, 1 year 2019-20 school year.
Secrest, Dalton, Assistant Football Coach, 1 year, 2019-20 school year.
Shriver, Krista, Teacher, 5 year, 2019-20 school year.
Spade, Mark, Middle School Math Teacher, 1 year, 2019-20 school year.
Starkey, Greg, Band Volunteer, 1 year, 2019-20 school year.
Starr, Julie, Junior Class Advisor, 1 year, 2019-20 school year.
Swigert, David, High School Math Teacher, 1 year, 2019-20 school year.
Tango, Amanda, Middle School Cheer Coach, 1 year, 2019-20 school year.
Thomas, Matt, Volunteer Football Coach, 1 year, 2019-20 school year.
Tolzda, Louis, Head Boys Basketball Coach, 1 year, 2019-20 school year.
Wetzler, Shannon, Extended service days, 15 days, 2019-20 school year.
Zuress, Amy, Student Council Advisor, 1 year, 2019-20 school year.

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 following donation(s):

7-25-19-VIII-B-M-1

1 Monoprice MP Voxel 3D printer from GE Additive Education Program Grant sponsored by General Electric Corporation to Brook Intermediate.

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

C. Approved the updates to the Administration Agreement, as presented.

7-25-19-VIII-C-M-1

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

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

D. Approved the Byesville Elementary Handbook, the Brook Intermediate Handbook, the Meadowbrook High School Handbook, and the Meadowbrook Middle School Handbook for the 2019-20 school year, as presented.

7-25-19-VIII-D-M-1

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

E. Approved the 2019-20 school year menu prices, as presented. 7-25-19-VIII-E-M-1

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

F. Approved the resolution for Rolling Hills to participate in Blizzard Bags, as presented. 7-25-19-VIII-F-M-1

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

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

G. Appointed a delegate (Dennis Dettra) for the OSBA Annual Business Meeting, as presented. 7-25-19-VIII-G-M-1

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

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

H. McVicker, Molly, Administrative Services Secretary, 1 year, 2019-20 school year. 7-25-19-VIII-H-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, no; and Mrs. Wiggins, yes. Motion carried

IX. CORRESPONDENCE 7-25-19-IX

XI. INFORMATION ITEMS 7-25-19-XI

XII. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations or state statutes. 7-25-19-XII

Time in: 6:40 p.m.

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

Time out: 7:19 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

XIII. ADJOURNMENT 7-25-19-XIII

Out: 7:19 p.m.

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

Next Board Meeting: August 22, 2019 @ 6:30 p.m. (tentatively) at Central Office.