

<https://youtu.be/7dswrzlsX1w>

**I. OPENING CEREMONY**

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

**II. CALL TO ORDER – Dennis Dettra, President**

**III. ROLL CALL - Kandi Raach, Treasurer**

\_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**ACCEPT AGENDA - Kandi Raach, Treasurer**

\_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**ACCEPT ADDENDUM**

Motion \_\_\_\_\_

Second \_\_\_\_\_

\_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**IV. PUBLIC PARTICIPATION – Dennis Dettra, President**

**A. Administrators Reports**

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Dawn Hare
- Meadowbrook Middle School - Scott Baughman & JP Wray
- Meadowbrook High School - Devvon Dettra & Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director- Jude Black
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith

**B. Public Participants**

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

**A. Approve of Minutes, as presented.**

September 26, 2019

**B. Approve of Financial Report, as presented.**

September 2019

**C. Approve five-year forecast for FY2020-2024, as presented.**

**D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**I. REPORTS**

**A. Standing Committees**

- 1. Policy .....Darren Singleton  
Karen Wiggins
- 2. Athletic ..... John Urdak  
Bryan Stoney
- 3. Legislative/Student Achievement Liaison (1 Board Member) ....Karen Wiggins
- 4. Mid-East CTC ..... Bryan Stoney
- 5. Personnel/Insurance/Negotiations ..... Bryan Stoney  
Dennis Dettra
- 6. Building & Grounds ..... John Urdak  
Dennis Dettra
- 7. Audit ..... All Board Members
- 8. Community Outreach ..... Darren Singleton  
Karen Wiggins

**B. Supervisor Reports**

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

**VII. OLD BUSINESS**

**VIII. SUPERINTENDENT’S REPORT - Scott Golec, Local Superintendent**

**A. Employment**

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).

Black, Brooke, 21<sup>st</sup> Century Substitute Teacher, effective 9/25/19, 1 year, 2019-20 school year.

Casey, Sabrina, Substitute Cook, Substitute Custodian, Substitute Secretary, effective 10/10/19, 1 year, 2019-20 school year.

Chaffin, Mary, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 10/10/19, 1 year, 2019-20 school year.

Heady, April, Substitute Custodian, effective 10/10/19, 1 year, 2019-20 school year.

Jones, Bruce, Assistant for Technology, effective 10/6/19, \$20 per hour, as needed, 1 year, 2019-20 school year.

Patterson, Michael, Assistant Wrestling Coach, effective 10/24/19, 1 year, 2019-20 school year, step 1.

Ross, Jill, Volunteer Head Boys Swim Coach, effective 10/24/19, 1 year, 2019-20 school year.

**B. Approve the NEOLA update, as presented.**

**C. Approve following donations:**

\$147.47 from Brook Boosters to Brook Intermediate

\$1233.18 from Brook Boosters to Brook Intermediate

\$8,000.00 from The Foundation for Appalachian Ohio’s Board of Trustees to Rolling Hills Local School District

**D. Approve the Secrest Elementary volunteer list, as presented.**

**E. Accept the resignation of Cheryl Stoldt, effective 12/31/19.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**IX. CORRESPONDENCE**

**X. INFORMATION ITEMS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Time: \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**Next Board Meeting: November 28, 2019 @ 6:30 p.m. (tentatively)\***