

# **ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA**

## **SUPERINTENDENT**

Scott Golec

## **TREASURER**

Kandi Raach

## **BOARD OF EDUCATION**

Dennis Dettra

Darren Singleton

Bryan Stoney

John Urdak

Karen Wiggins

- I. Opening Ceremony
- II. Call to Order
- III. Roll Call
- IV. Public Participation
- V. Treasurer's Report
- VI. Report's
- VII. Old Business
- VIII. Executive Session
- IX. Superintendent's Report
- X. Correspondence
- XI. Information Items
- XII. Adjournment

December 17, 2019  
**Board Meeting @ 5:30 p.m.**  
Central Office



<https://youtu.be/psbTsriCLk8>

**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.**

November 25, 2019

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

November 2019

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

| <u>Check #</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|---------------|---------------|
| 216279         | OHSAA         | \$8,636.00    |
| 216268         | CD Fund LLC   | \$5,137.83    |

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).

Blair, Gabrielle, Girls Basketball Assistant Coach, effective 10/25/19, 1 year, 2019-20 school year, year 1.

Clendenning, Coular, Weight Room Monitor 3<sup>rd</sup> Nine Weeks, 1/6/19, 1 year, 2019-20 school year.

Frizzell, Sean, Head Varsity Softball Coach, effective 12/17/19, 1 year, 2019-20 school year, year 7.

Hauenstein, Stacy, Substitute Paraprofessional, effective 11/23/19, 1 year, 2019-20 school year.

**B. Accept the following donations:**

\$50.00 from MK Trucking to Rolling Hills Local Schools

\$100.00 from an anonymous donor to Brook Intermediate

\$100.00 from Derwent United Methodist Church to Rolling Hills Local Schools

\$150.00 from Brook Jump Rope to Brook Intermediate

\$250.00 from Surgent Construction LLC to Rolling Hills Local Schools

\$400.00 from Plastic Compounders, Inc. to Rolling Hills Local Schools

\$500.00 from Bi Con Services to Rolling Hills Local Schools

25 Active Stylus Digital Pens from Sam Turner to Rolling Hills Local Schools

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: Monday January 13, 2020 @ 6:30 p.m. (tentatively)\***