

<https://www.youtube.com/watch?v=xi-TYaFIDJg>

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.

October 24, 2019

B. Approve of Financial Report, as presented.

October 2019

C. Recommend transferring the following funds from the General Fund to:

Athletic Support Fund (300 9399) \$75,000.00

Band Support Fund (300 9499) \$10,000.00

Bond Retirement (002 9084) \$56,225.00

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).

Cullen, Beverly, Half-time Secretary, effective 11/12/19, 1 year, 2019-20 school year, step five.

Clendening, Coular, Weight Room Monitor 2nd 9 weeks, effective 11/12/19, 1 year, 2019-20 school year.

Engle, Tyler, Boys Basketball Assistant Head Coach, effective 11/1/19, 1 year, 2019-20 school year, step one.

Guiler, Whitney, 21st Century Substitute Paraprofessional, effective 11/21/19, 1 year, 2019-20 school year.

Hare, Eric, Full-time Assistant Maintenance/Groundskeeper, effective 12/9/19, 1 year, 2019-20 school year, step one.

Jarrett, Teryn, COLTS Club Basketball Coach, effective 11/14/19, 1 year, 2019-20 school year, paid by the DD Grant.

Norman, Christina, Girls Basketball Volunteer Coach, effective 11/20/19, 1 year, 2019-20 school year.

Perkins, Yvonne, 21st Century Teacher, effective 11/6/19, 1 year, 2019-20 school year.

Rost, Jan, COLTS Club Basketball Coach, effective 11/14/19, 1 year, 2019-20 school year, paid by the DD Grant.

Stone, Jerry, Wrestling Volunteer Coach, effective 11/15/19, 1 year, 2019-20 school year.

Tague Cody, Wrestling Assistant Coach, effective 11/15/19, 1 year, 2019-20 school year, step one.

Thornberry, Marshal, Wrestling Assistant Coach, effective 11/15/19, 1 year, 2019-20 school year, step one.

B. Approve maternity leave for Sara Burris, as presented.

C. Approve the medical leave for the following staff members, as presented.

Dave Francis

Brenda Brown

D. Approve the Rolling Hills Foundation Scholarship Program Endowment Fund, as presented.

E. Approve the following donations:

\$2,000.00 from Compass Rose Events to Meadowbrook FFA

F. Approve the following over-night trips:

- March 13-14 State DECA Columbus, Ohio
- March 15-18 DECA Senior Trip Orlando, Florida
- April 29-May 2 ICDC Nashville, Tennessee

G. Accept the resignation of Christine Norman, as presented.

Motion _____

Second _____

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

H. Stoney, Amanda, Girls Basketball Middle School Coach, effective 10/25/19, 1 year, 2019-20 school year, step one.

Motion _____

Second _____

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

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION: To consider matters required to be kept confidential by federal law or regulations or state statute.

Time in: _____ Motion _____

Second _____

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

Time out: _____ Motion _____

Second _____

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

XII. ADJOURNMENT

Time: _____

Motion _____

Second _____

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

Next Board Meeting: December 26, 2019 @ 6:30 p.m. (tentatively)*