

I. OPENING CEREMONY 10-24-19-I
The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President 10-24-19-II

III. ROLL CALL - Kandi Raach, Treasurer 10-24-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, October 24, 2019 at 6:30 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Board Members Bryan Stoney, John Urdak, and Karen Wiggins. Darren Singleton was not in attendance. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. John Urdak accepted the addendum and Mrs. Karen Wiggins seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 10-24-19-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
A quarter of the way through the school year. Two new additions to the Brook Intermediate families. Congratulations to Megan and Hannah! Positive awards trip to the bowling alley. Penny Wars are going on currently. Big Brother & Big Sister program with the high school students has taken off.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Dawn Hare**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
After school program has begun with 57 students in attendance. The middle school robotic club has started also. Mid-East and local businesses have visited the students recently. Fall sports season is drawing to an end and the 8th grade volleyball team won the ECOL Championship. Congratulations girls!
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
“Colts out for Blood” blood drive had over 170 donors. Red Ribbon Week is this week with a lot of great participation from students and staff. Festival of Bands was a great success and the MHS band is going to State. Congratulations!
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
DLT Meeting went well; staff now working on their plan.
- **Athletic Administrator - Jeff Wheeler**
Girls basketball begins tomorrow (10/25). Football is 3-5 with a tough schedule this year. JV Football is 5-2. Volleyball is 15-7 thus far and the District Championship is Saturday, 3:00 pm at Buckeye Trail. Cross Country qualified for Regionals. Congratulations to all out athletes!
- **Special Education Director- Jude Black**
Revisiting IEPs and meeting with parents. A team attended SST12 and things went well. Jude is meeting with all teachers on the testing process.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer 10-24-19-V

- A. **Approved of Minutes, as presented.** 10-24-19-V-A-M-I
September 26, 2019
- B. **Approved of Financial Report, as presented.** 10-24-19-V-B-M-I
September 2019
- C. **Approved five-year forecast for FY2020-2024, as presented.** 10-24-19-V-C-M-I

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

Roll Call: Mr. Stoney, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mrs. Wiggins, yes; and Mr. Singleton, not present. Motion carried.

VI. REPORTS

10-24-19-VI

A. Standing Committees

10-24-19-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
Renewal levy.
 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
Nothing.
 6. Building & Grounds John Urdak
Dennis Dettra
Softball & Baseball fields look great. A few leaks at the bus garage.
 7. Audit All Board Members
Ongoing.
 8. Community Outreach Darren Singleton
Karen Wiggins
Nothing.
- B. Supervisors Report**
1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
 2. Food Service..... Angie Norman
Not present.

10-24-19-VI-B

VII. OLD BUSINESS

10-24-19-VII

VIII. SUPERINTENDENT'S REPORT - Scott Golec, Local Superintendent

A. Employment

10-24-19-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).

Black, Brooke, 21st 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. Approved the NEOLA update, as presented. 10-24-19-VIII-B-M-1

C. Approved the following donations: 10-24-19-VIII-C-M-1

\$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. Approved the Secrest Elementary volunteer list, as presented. 10-24-19-VIII-D-M-1

E. Accept the resignation of Cheryl Stoldt, effective 12/31/19. 10-24-19-VIII-E-M-1

Motion by Mr. John Urdak and second by Mrs. Karen Wiggins.

Roll Call: Mr. Urdak, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Singleton, not present. Motion carried

IX. CORRESPONDENCE 10-24-19-IX

X. INFORMATION ITEMS 10-24-19-X

XI. EXECUTIVE SESSION 10-24-19-XI

XII. ADJOURNMENT 10-24-19-XII

Out: 6:49 p.m.

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

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; and Mr. Urdak, yes Mr. Singleton, not present. Motion carried

Next Board Meeting: November 25, 2019 @ 6:30 p.m. (tentatively) at Central Office.