

**I. OPENING CEREMONY** 12-17-19-I  
The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

**II. CALL TO ORDER - Dennis Dettra, President** 12-17-19-II

**III. ROLL CALL - Kandi Raach, Treasurer** 12-17-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Tuesday, December 17, 2019 at 5:30 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 Scott Golec and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. Darren Singleton accepted the addendum and Mrs. John Urdak seconded.

**IV. PUBLIC PARTICIPATION - Dennis Dettra, President** 12-17-19-IV

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Brook students presented to the board a sample of their numbers projects.
- **Byesville Elementary School – Gail Thomas**  
Not present.
- **Secrest Elementary School - Dawn Hare**  
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.
- **Special Education Director- Jude Black**  
Not present.

**B. Public Participants**

**V. TREASURER'S REPORT - Kandi Raach, Treasurer** 12-17-19-V

**A. Approved of Minutes, as presented.** 12-17-19-V-A-M-1

November 25, 2019

**B. Approved of Financial Report, as presented.** 12-17-19-V-B-M-1

November 2019

**C. Approved Then & Now Certificate for Valid Purchase Order greater than \$3,000.00.** 12-17-19-V-C-M-1

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

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

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

**VI. REPORTS**

12-17-19-VI

**A. Standing Committees**

12-17-19-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  
Nothing.
- 7. Audit ..... All Board Members  
Nothing.
- 8. Community Outreach ..... Darren Singleton  
Karen Wiggins  
Nothing.

**B. Supervisors Report**

12-17-19-VI-B

- 1. Transportation/Maintenance Supervisor..... Dave Lashley  
Not present.
- 2. Food Service..... Angie Norman  
Not present.

**VII. OLD BUSINESS**

12-17-19-VII

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

**A. Employment**

12-17-19-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).

- Blair, Gabrielle, Girls Basketball Assistant Coach, effective 10/25/19, 1 year, 2019-20 school year, year 1.
- Clendenning, Coular, Weight Room Monitor 3rd Nine Weeks, 1/6/19, 1 year, 2019-20 school year.
- Flowers, Jocelyn, Substitute Secretary, effective 12/17/19, 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:** 12-17-19-VIII-B-M-1
- \$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

- C. Nominated Dennis Dettra as President Pro Tem for the organizational meeting to be held on January 13, 2020 at 6:30 p.m.** 12-17-19-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.

- IX. CORRESPONDENCE** 12-17-19-IX
- X. INFORMATION ITEMS** 12-17-19-X
- XI. EXECUTIVE SESSION** 12-17-19-XI

Time in: 6:04 p.m.

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

Time out: 6:25 p.m.

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

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

- XII. ADJOURNMENT** 12-17-19-XII

Out: 6:26 p.m.

Motion by Mr. Darren Singleton and second by Mr. Bryan Stoney.

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

**Next Board Meeting: January 13, 2020 @ 6:30 p.m. (tentatively) at Central Office.**