

<https://youtu.be/udqw45jrnqY>

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 Pro Tem

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Urdak;

**ADMINISTER OATH OF OFFICE TO MIKE HUMPHREY AND BRAD DUDLEY -
Kandi Raach, Treasurer**

**IV. NOMINATION AND ELECTION OF 2020 BOARD OF EDUCATION
PRESIDENT**

_____ nominates _____ as President of the Rolling Hills Local Board of Education for calendar year 2020.

_____ nominates _____ as President of the Rolling Hills Local Board of Education for calendar year 2020.

It is recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2020 be closed.

Motion _____
Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

**V. NOMINATION AND ELECTION OF 2020 BOARD OF EDUCATION VICE
PRESIDENT**

_____ nominates _____ as Vice President of the Rolling Hills Local Board of Education for calendar year 2020.

_____ nominates _____ as Vice President of the Rolling Hills Local Board of Education for calendar year 2020.

It is recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2020 be closed.

Motion _____
Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as Vice President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as Vice President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

VI. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT

Whereupon, the President Pro Tem declared that _____ was elected President, and _____ was elected Vice President of the Rolling Hills Board of Education for the calendar year 2020.

VII. MEETING ADJOURN, SINE DIE - 2020

President _____ declares the meeting adjourn, sine die.

VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2020 REGULAR MEETING TIMES, DATES AND PLACES

It is recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at _____ P.M., on _____ of each month, at the _____.

Motion _____
Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

IX. APPOINT OSBA LEGISLATIVE LIAISON

_____ nominates _____ as the OSBA Legislative Liaison.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES

It is recommended by the Local Superintendent that the following committees be recognized and that members of the Board be appointed for the calendar year 2020:

1. Policy _____
2. Athletic _____
3. Legislative/Student Achievement Liaison (1 Board Member) _____
4. Personnel/Insurance/Negotiations _____
5. Building & Grounds _____
6. Audit _____
7. Community Outreach _____

XI. APPOINT KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2020.

It is recommended that Kandi Raach be appointed Treasurer and Secretary of the Board of Education for 2020.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XII. ESTABLISHMENT OF SERVICE FUND

It is recommended that the following resolution be adopted:

RESOLUTION: That there be established a service fund according to the provisions of Ohio Revised Code Section 3315.15 in the amount of \$ _____. (\$5,000.00)

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XIII. PURCHASING AGENT APPOINTMENT

It is recommended that the Local Superintendent, Scott Golec, be appointed Purchasing Agent for 2020; to authorize the Treasurer to invest inactive funds and to request advances on local taxes and state funds as needed; authorize the Treasurer and Purchasing Agent to purchase within the limits of the appropriations; pay bills as they are presented, provided funds are available and to report monthly those bills and balances of the various accounts; authorize the Local Superintendent to employ personnel as needed on an emergency basis until next meeting for Board approval; authorize the Local Superintendent to approve professional leave and attendance at meetings within the limits of the appropriations and policy.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XIV. DESIGNATION OF OFFICIAL NEWSPAPER

It is recommended that The Daily Jeffersonian, Cambridge, Ohio, be designated as the official newspaper for legal notices and advertising for 2020.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XV. DESIGNATION OF OFFICIAL RADIO STATION

It is recommended that WCMJ 96 FM, Cambridge, Ohio, be designated as the official radio station for 2020.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XVI. TREASURER'S REPORT

XVII. SUPERINTENDENT'S REPORT

XVIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Time: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA

SUPERINTENDENT

Scott Golec

TREASURER

Kandi Raach

BOARD OF EDUCATION

Dennis Dettra

Brad Dudley

Mike Humphrey

Darren Singleton

John Urdak

- 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

January 13, 2020
Board Meeting @ 6:30 p.m.
Central Office



I. OPENING CEREMONY

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

II. CALL TO ORDER – _____, President

III. ROLL CALL - Kandi Raach, Treasurer

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

ACCEPT ADDENDUM

Motion _____

Second _____

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION – _____, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Dawn Hare
- Meadowbrook Middle School - Scott Baughman - J.P. 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.

December 17, 2019

B. Approve of Financial Report, as presented.

December 2019

C. Approve the resolution accepting rates, as presented.

D. Approve insurance holiday for January premiums.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

I. REPORTS

A. Standing Committees

1. Policy _____

2. Athletic _____

3. Legislative/Student Achievement Liaison (1 Board Member) _____

4. Mid-East CTC _____

5. Personnel/Insurance/Negotiations _____

6. Building & Grounds _____

7. Audit All Board Members

8. Community Outreach _____

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).

Yeagle, Kayla, Substitute Paraprofessional, effective 1/10/2020, 1 year, 2019-20 school year.

B. Accept the following donation(s):

\$800.00 from Woodlawn Dental to Rolling Hills Local Schools

C. Approve the OSBA Legal Assistance Fund, as presented.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Time: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

Next Board Meeting: _____, 2020 @ 6:30 p.m. (tentatively)*