

I. OPENING CEREMONY 1-13-20-I

The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President Pro Tem 1-13-20-II

III. ROLL CALL - Kandi Raach, Treasurer 1-13-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Monday, January 13, 2020 at 6:30 p.m. at Central Office. The following Board Members were present: Dennis Dettra, Darren Singleton, and John Urdak. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well as others.

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

IV. NOMINATION AND ELECTION OF 2020 BOARD OF EDUCATION PRESIDENT 1-13-20-IV

Mr. Brad Dudley nominated Mr. Dennis Dettra as President of the Rolling Hills Local Board of Education for calendar year 2020.

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

Motion by Mr. Brad Dudley and second by Mr. Darren Singleton.

Roll Call: Mr. Dudley, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Humphrey, yes; and Mr. Urdak, yes. Motion carried.

The vote for Mr. Dennis Dettra as President:

Roll Call: Mr. Dettra, yes; Mr. Dudley, yes; Mr. Humphrey, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

V. NOMINATION AND ELECTION OF 2020 BOARD OF EDUCATION VICE PRESIDENT 1-13-20-V

Mr. John Urdak nominated Mr. Darren Singleton as Vice President of the Rolling Hills Local Board of Education for calendar year 2020.

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

Motion by Mr. John Urdak and second by Mr. Brad Dudley.

Roll Call: Mr. Urdak, yes; Mr. Dudley, yes; Mr. Dettra, yes; Mr. Humphrey, yes; and Mr. Singleton, ab. Motion carried.

The vote for Mr. Darren Singleton as Vice President:

Roll Call: Mr. Dettra, yes; Mr. Dudley, yes; Mr. Humphrey, yes; Mr. Singleton, ab; and Mr. Urdak, yes. Motion denied.

VI. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT 1-13-20-VI

Whereupon, the President Pro Tem declared that Mr. Dennis Dettra was elected President, and Mr. Darren Singleton was elected Vice President of the Rolling Hills Board of Education for the calendar year 2020.

VII. MEETING ADJOURN, SINE DIE – 2020 1-13-20-VIII

President Dennis Dettra declared the meeting adjourn, sine die.

VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2020 REGULAR MEETING TIMES, DATES AND PLACES 1-13-20-VIII

It was recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at 6:30 P.M., on the 4th Thursday of each month, at Central Office.

Motion by Mr. Mike Humphrey and second by Mr. John Urdak.

Roll Call: Mr. Humphrey, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Singleton, yes. Motion carried.

IX. APPOINTED OSBA LEGISLATIVE LIAISON 1-13-20-IX

Mr. John Urdak nominates Mr. Dennis Dettra as the OSBA Legislative Liaison.

Motion by Mr. John Urdak and second by Mr. Mike Humphrey.

Roll Call: Mr. Urdak, yes; Mr. Humphrey, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Singleton, yes. Motion carried.

X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES 1-13-20-X

It was recommended by the Local Superintendent that the following committees be recognized and that members of the Board be appointed for the calendar year 2018:

- | | | |
|----|---|---------------------------------|
| 1. | Policy..... | Dennis Dettra
Mike Humphrey |
| 2. | Athletic..... | John Urdak
Darren Singleton |
| 3. | Legislative/Student Achievement Liaison (1 Board Member)..... | Mike Humphrey |
| 4. | Personnel/Insurance/Negotiations | Dennis Dettra
John Urdak |
| 5. | Building & Grounds..... | Brad Dudley
Darren Singleton |
| 6. | Audit..... | All Board Members |
| 7. | Community Outreach..... | Brad Dudley
Mike Humphrey |

XI. APPOINTED KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2020 1-13-20-XI

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

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

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Humphrey, yes. Motion carried.

XII. ESTABLISHMENT OF SERVICE FUND 1-13-20-XII

It was 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 by Mr. Brad Dudley and second by Mr. John Urdak.

Roll Call: Mr. Dudley, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Humphrey, yes; and Mr. Singleton, yes. Motion carried.

XIII. PURCHASING AGENT APPOINTMENT

1-13-20-XIII

It was 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 by Mrs. Darren Singleton and second by Mr. Mike Humphrey.

Roll Call: Mr. Singleton, yes; Mr. Humphrey, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Urdak, yes. Motion carried.

XIV. DESIGNATION OF OFFICIAL NEWSPAPER

1-13-20-XIV

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

Motion by Mr. John Urdak and second by Mr. Mike Humphrey.

Roll Call: Mr. Urdak, yes; Mr. Humphrey, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Singleton, yes. Motion carried.

XV. DESIGNATION OF OFFICIAL RADIO STATION

1-13-20-XV

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

Motion by Mr. John Urdak and second by Mr. Brad Dudley.

Roll Call: Mr. Urdak, yes; Mr. Dudley, yes; Mr. Dettra, yes; Mr. Humphrey, yes, and Mr. Singleton, yes. Motion carried.

XVI. ADJOURNMENT

1-13-20-IX

Motion by Mr. Darren Singleton and second by Mr. John Urdak to adjourn the meeting at 6:42 p.m.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Humphrey, yes. Motion carried.

I. OPENING CEREMONY

1-13-20-I

The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President

1-13-20-II

III. ROLL CALL - Kandi Raach, Treasurer

1-13-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Monday, January 13, 2020 at 6:30 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Board Members Brad Dudley, Mike Humphrey, Darren Singleton, and John Urdak. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. John Urdak accepted the addendum and seconded by Mr. Darren Singleton.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

1-13-20-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Mrs. Sowers congratulated the new board members. She advised they are in the middle of Benchmark testing and the results have been awesome. The cookie dough fundraiser will begin end of January. The building is receiving a social emotional grant that will cover grades K-5.
- **Byesville Elementary School – Gail Thomas**
Ms. Thomas thanked everyone involved for giving the students a great Christmas. She explained handwriting is very important and it goes hand-in-hand with being able to read. K-2 staff had a recent meeting on handwriting.
- **Secrest Elementary School - Dawn Hare**
Ms. Hare touched on the Benchmark testing and stated most students are on track. The Secrest Superstar Celebration is set for Friday and she welcomed the new board members.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Mr. Wray explained the on-site oil and gas simulation (which was no cost to the district) and how it rotates students through six stations teaching them about the oil and gas industry. Real World Real Money was December 11th for 8th grades students. Career Day was December 12th at Mid-East.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Mr. Dettra stated they rewrote midterms and focused on student's depth of knowledge. There are new graduation changes that are in the works and the Hall of Fame meeting will be held this week.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Ms. Meredith touched on the Staff Wellness day, which was last Friday. Digital badging program is in its second year and has been successful. 74 employees have participated
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director- Jude Black**
Not present.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

1-13-20-V

- A. **Approved of Minutes, as presented.** 1-13-20-V-A-M-1
December 17, 2019
- B. **Approved of Financial Report, as presented.** 1-13-20-V-B-M-1
December 2019
- C. **Approved the resolution accepting rates, as presented.** 1-13-20-V-C-M-1

D. Approved the insurance holiday for January, as presented.

1-13-20-V-D-M-1

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

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Humphrey, yes. Motion carried.

VI. REPORTS

1-13-20-VI

A. Standing Committees

1-13-20-VI-A

1. Policy

Dennis Dettra
Mike Humphrey

Nothing.

2. Athletic

John Urdak
Darren Singleton

Implementing seating arrangement for handicapped. Mr. Golec advised six seats on the front row is now the designated area. Mr. Wheeler shared with other athletic directors to advise.

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

Mike Humphrey

Nothing.

4. Mid-East CTC

Nothing.

5. Personnel/Insurance/Negotiations

Dennis Dettra
John Urdak

Nothing.

6. Building & Grounds

Brad Dudley
Darren Singleton

Nothing.

7. Audit

All Board Members

Nothing.

8. Community Outreach

Brad Dudley
Mike Humphrey

Nothing.

B. Supervisors Report

1-13-20-VI-B

1. Transportation/Maintenance Supervisor.....

Dave Lashley

Not present.

2. Food Service.....

Angie Norman

Not present.

VII. OLD BUSINESS

1-13-20-VII

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

A. Employment

1-13-20-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).

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

B. Accept the following donations:

1-13-20-VIII-B-M-1

\$800.00 from Woodlawn Dental to Rolling Hills Local School District

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

1-13-20-VIII-C-M-1

Motion by Mr. Darren Singleton and second by Mr. Mike Humphrey.

Roll Call: Mr. Singleton, yes; Mr. Humphrey, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Urdak, yes. Motion carried.

IX. CORRESPONDENCE

1-13-20-IX

X. INFORMATION ITEMS

1-13-20-X

XI. EXECUTIVE SESSION

1-13-20-XI

XII. ADJOURNMENT

1-13-20-XII

Out: 7:04 p.m.

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

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Humphrey, yes. Motion carried.

Next Board Meeting: February 27, 2020 @ 6:30 p.m. (tentatively) at Central Office.