

<https://youtu.be/baWUn1WHYno>

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

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

ACCEPT ADDENDUM - Kandi Raach, Treasurer

Motion _____

Second _____

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

IV. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations to state statutes.

In: _____

Motion _____

Second _____

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

Out: _____

Motion _____

Second _____

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

V. 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 - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director- Jude Black

B. Public Participants

VI. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

August 3, 2020

B. Approve of Financial Report, as presented.

July 2020

C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00

| <u>Check #</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|-----------------------------|---------------|
| 217413 | Sweetwater Sound Inc. | \$5,296.00 |
| 217341 | Pioneer Basketball Camp LLC | \$4,100.00 |
| 217383 | Spirit Services Co. | \$28,040.18 |
| 217362 | East Guernsey LSD | \$123,597.14 |
| 217370 | ECOESC | \$70,980.00 |

D. Approve the 2020 Lease-Purchase agreement with Huntington Bank, as presented.

E. Recommend approving Permanent Appropriations of \$26,325,169.00 for fiscal year 2021, as presented.

Recommend approving Estimated Revenues of \$26,461,047.00 for fiscal year 2021, as presented.

F. Recommend to create fund 507 for ESSER and 510 for CRF-Rural and Small Town.

Motion _____

Second _____

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

VII. REPORTS

A. Standing Committees

- 1. PolicyDennis Dettra
Mike Humphrey
- 2. Athletic John Urdak
Darren Singleton
- 3. Legislative/Student Achievement Liaison (1 Board Member)Mike Humphrey
- 4. Mid-East CTC Bryan Stoney

- 5. Personnel/Insurance/Negotiations Dennis Dettra
John Urdak
- 6. Building & Grounds Brad Dudley
Darren Singleton
- 7. Audit All Board Members
- 8. Community Outreach Brad Dudley
Mike Humphrey

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

VIII. OLD BUSINESS

IX. 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).

Ames, Samantha, Grade 2 Teacher, effective 8/17/2020, 1 year, 2020-21 school year.

Bates, Todd, Brook Singers Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 7+.

Canter, Cristin, Senior Class Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 4.

Duvall, Brenda, Jump Rope Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 5.

Gadd, Holly, Substitute Nurse, effective 8/28/2020, 1 year, 2020-21 school year.

Hupp, Victoria, Half Junior Class Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 1.

Janusik, Katie, Half Junior Class Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 1.

Maschue, Alice, Color Guard Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 6.

Norman, Cynthia, Tutor, 2020-21 school year, effective 8/17/2020, 1 year.

Stevens, Cassie, Half National Honor Society Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 4.

Wetzler, Shannon, Half National Honor Society Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 7+.

Zerger, Christine, Tutor, 2020-21 school year, effective 8/17/2020, 1 year.

Zuress, Amy, MHS Student Council Advisor, effective 8/3/2020, 1 year, 2020-21 school year, step 7+.

B. Accept the following donation(s):

150 face shields from Southeastern Ohio Regional Medical Center to Rolling Hills Local School District

29 gallon-size hand sanitizers from Ascent Resources to Brook Intermediate

C. Approve the changes to the Rolling Hills Local School District 2020-21 calendar, as presented.

D. Accept the resignation from Jennifer Black, effective 8/4/2020.

E. Approve the pre-annexation agreement with the village of Byesville, as presented.

F. Approve the following gate workers for the 2020-2021 school year (effective 08/24/20):

Kendra Winland Teresa Dudley Penny Gander

Jennifer Black Natalie Ford Kristy Launder

G. Approve the Sports/Action Photography Contract 20-21 with Kaleb Graham Productions, as presented.

H. Approve the MOU with Rolling Hills Local School District and OAPSE, as presented.

I. Accept the retirement from Barbra Gallagher, effective 11/30/2020.

J. Approve the NEOLA policy update, as presented.

K. Approve the MOU between ECOESC and Rolling Hills Local School District for Edgenuity and the Online Advocate, as presented.

L. Accept the resignation from Crystal Michael, effective 8/17/2020.

Motion _____

Second _____

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

X. CORRESPONDENCE

XI. INFORMATION ITEMS

XIII. ADJOURNMENT

Time: _____

Motion _____

Second _____

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

Next Board Meeting: September 24, 2020 @ 6:30 p.m. (tentatively)*