## Board of Education Agenda August 3, 2020 Regular Meeting Minutes at Central Office Page 1

#### I. OPENING CEREMONY

8-3-20-I

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

#### II. CALL TO ORDER - Dennis Dettra, President

8-3-20-II

#### III. ROLL CALL - Kandi Raach, Treasurer

8-3-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Monday, August 3, 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. Darren Singleton accepted the addendum and seconded by Mr. Mike Humphrey.

# IV. <u>EXECUTIVE SESSION</u> - To consider matters required to be kept confidential by federal law 8-3-20-IV or regulations to state statutes.

In: 6:23 p.m.

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; Mr. Singleton, yes. Motion carried.

Out: 6:49 p.m.

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.

#### V. PUBLIC PARTICIPATION - Dennis Dettra, President

8-3-20-V

#### A. Administrators Reports

Brook Intermediate School – Shelly Sowers

Mrs. Sowers explained how her building will work with Google Classroom and students will not need internet for remote learning on Mondays.

Byesville Elementary School – Gail Thomas

Ms. Thomas and Ms. Hare co-presented. They also explained how their students will work with Google Classroom. They will only have one teacher that travels for specials between the two buildings. Students will not be in the halls at the same time as other classes to decrease exposure.

Secrest Elementary School - Dawn Hare

Ms. Thomas and Ms. Hare co-presented. They also explained how their students will work with Google Classroom. They will only have one teacher that travels for specials between the two buildings. Students will not be in the halls at the same time as other classes to decrease exposure.

Meadowbrook Middle School – Scott Baughman & J.P. Wray

Mr. Baughman explained the Middle School's plan of action. They will mirror the High Schools plan as they share some teachers.

Meadowbrook High School – <u>Devvon Dettra</u> & Jeff Wheeler

Mr. Dettra discussed the in school and remote options for the High School.

Athletic Administrator - Jeff Wheeler

Mr. Wheeler shared sports are as normal currently. Practices started August 1st. Spectators will be dertermined at a future date.

Special Education Director- Jude Black

Not present.

Curriculum Director- Molly Kaplet

Not present.

B. Public Participants - Jay Jackson and Brennan Dudley presented on the sewer to power plant. Need the school to approve the Pre-Annexation and approve to deed land or lease land for the sewer building.

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# VI. TREASURER'S REPORT - Kandi Raach, Treasurer

8-3-20-VI

A. Approved of Minutes, as presented.

8-3-20-VI-A-M-I

June 29, 2020

B. Approved of Financial Report, as presented.

8-3-20-VI-B-M-I

June 2020

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.

VII. REPORTS 8-3-20-VII

. Sta	anding Committees	8-3-20-VII-
	1. Policy	Dennis Dettra
	Nothing.	Mike Humphrey
	2. Athletic	John Urdak Darren Singleton
	Nothing.	
	3. Legislative/Student Achievement Liaison (1 Board Member)	Mike Humphrey
	Nothing.	
	4. Mid-East CTC	Bryan Stoney
	Nothing.	
	5. Personnel/Insurance/Negotiations	Dennis Dettra
	Nothing.	John Urdak
	6. Building & Grounds	Brad Dudley
	Nothing.	Darren Singleton
	7. Audit	All Board Members
	Nothing.	
	8. Community Outreach	Brad Dudley
	Nothing.	Mike Humphrey
	Supervisors Report	8-3-20-VII-
	Transportation/Maintenance Supervisor  Not present.	Dave Lashley
	2. Food Service	Angie Norman
	Not present.	

VIII. OLD BUSINESS 8-3-20-VIII

# IX. SUPERINTENDENT'S REPORT - Scott Golec, Local Superintendent

#### A. Employment

8-3-20-IX-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).

Baker, Tyler, Assistant Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 2.

Blackledge, Amanda, Head Girls Cross Country Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 6.

Booth, Michael, Assistant Volleyball Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 5.

Booth, Tiffany, Volunteer Volleyball Coach, effective 8/1/2020, 1 year, 2020-21 school year.

Brown, Tyler, Football Coordinator, effective 8/1/2020, 1 year, 2020-21 school year, step 7.

Clendenning, Coular, Head Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7.

Dalton, Matthew, Hybrid-Learning Coordinator, \$20/hour, 6.5 hours a day, 1 year, 2020-21 school year.

Dalton, Matthew, Volunteer Football Coach, effective 8/1/2020, 1 year, 2020-21 school year.

Dyer, Charles, Middle School Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 4.

Dyer, Jerry, Volunteer Football Coach, effective 8/1/2020, 1 year, 2020-21 school year.

Eubanks, Bryson, Assistant Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 1.

Eubanks, Zack, Assistant Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 2.

Flowers, Chad, Volunteer Football Coach, effective 8/1/2020, 1 year, 2020-21 school year.

Gadd, Julie, Substitute Secretary, effective 8/1/2020, 1 year, 2020-21 school year.

George, Tom, Volunteer Football Coach, effective 8/1/2020, 1 year, 2020-21 school year.

Hare, Eric, Assistant Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 2.

Haught, Morgan, Assistant Volleyball Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7.

Hupp, Alison, Assistant Volleyball Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 2.

Jarrett, Teryn, Assistant Head Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 4.

Kackley, Bill, 35 Extended Service Days, 1 year, 2020-21 school year.

Markley, Alyssa, Intervention Specialist, effective 8/17/2020, 1 year, 2020-21 school year, step 2, Masters.

Miller, Matt, Assistant Golf Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 3.

Murphy, Amy, Head Cheer Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7+.

Neff, Allyson, Assistant Cheer Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7.

Norman, Angie, Extended Days for Summer Lunch Program, Daily rate for 10 days, effective July 20-July 31, 2020.

Norman, Steve, Middle School Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7+.

Plumly, Miranda, Assistant Volleyball Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 1.

Secrest, Dalton, Assistant Football Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 2.

Smith, Mark, 5 Hour Custodian, effective 7/13/2020, 1 year, 2020-21 school year.

Thomas, Matt, Volunteer Football Coach, effective 8/1/2020, 1 year, 2020-21 school year.

Wheeler, Rick, Substitute Bus Driver, effective 8/14/2020, 1 year, 2020-21 school year.

Wickham, Juston, Head Boys Cross Country Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 4.

Yeagle, Kayla, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

Yeagle, Kayla, Cook for August summer lunch program, effective August 3-August 14, 2020, \$8.70/hour.

Yoder, Amanda, 1/2 Middle School Cheer Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 3.

B. Approved the Memorandum of Understanding with EC Staffing and Consulting, as presented.

8-3-20-IX-B-M-1

C. Approved the 2020-21 school year menu prices, as presented

8-3-20-IX-C-M-1

D. Approved the 2020-21 school year Student Athletic Handbook and the 2020-21 Parent/Guardian/Spectator Athletic Expectation Handbook, as present.

8-3-20-IX-D-M-1

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E. Approved Tiffany Booth's maternity leave, as presented.	8-3-20-IX-E-M-1
F. Accepted the resignation of Tyler Engle, effective 7/31/2020.	8-3-20-IX-F-M-1
G. Approved the Meadowbrook High School Student Handbook, as presented.	8-3-20-IX-G-M-1
H. Approved the Covid-19 Rolling Hills Local School District Plan, as presented.	8-3-20-IX-H-M-1
I. Approved the Covid-19 Athletic Practice Plan, as presented.	8-3-20-IX-I-M-1
J. Approve the Lexia invoice, as presented.	8-3-20-IX-J-M-1
K. Approve the Newsela customer agreement, as presented.	8-3-20-IX-K-M-1
L. Accepted the resignation of Tori May, effective 8/14/2020.	8-3-20-IX-L-M-1
M. Approved the ECOESC Service Contract, as presented.	8-3-20-IX-M-M-I

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; Mr. Singleton, yes. Motion carried.

N. Pesuit, Mel, Head Golf Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7+.

8-3-20-IX-M-N-1

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, no. Motion carried.

O. Zehnder, Kelly, Head Volleyball Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7+.

8-3-20-IX-M-O-1

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; Mr. Singleton, ab. Motion carried.

X.	CORRESPONDENCE	8-3-20-X
XI.	INFORMATION ITEMS	8-3-20-XI
XII.	ADJOURNMENT	8-3-20-XII

Out: 7:21 p.m.

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

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

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