

**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**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

**Urdak IV. 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**

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

**A. Approve of Minutes, as presented.**

June 29, 2020

**B. Approve of Financial Report, as presented.**

June 2020

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

**VI. REPORTS**

**A. Standing Committees**

- 1. Policy .....Dennis 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 would like to advise the board that the Meadowbrook Middle School qualifies free meals (breakfast and lunch) for the 20-21 school year. We will participate in Community Eligibility Provision and it will be in place for 4 years.

**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).

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.

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.

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

- B. Approve the Memorandum of Understanding with EC Staffing and Consulting, as presented.**
- C. Approve the 2020-21 school year menu prices, as presented**
- D. Approve the 2020-21 school year Student Athletic Handbook and the 2020-21 Parent/Guardian/Spectator Athletic Expectation Handbook, as present.**
- E. Approve Tiffany Booth's maternity leave, as presented.**
- F. Accept the resignation of Tyler Engle, effective 7/31/2020.**
- G. Approve the Meadowbrook High School Student Handbook, as presented.**
- H. Approve the Covid-19 Rolling Hills Local School District Plan, as presented.**
- I. Approve the Covid-19 Athletic Practice Plan, as presented.**
- J. Approve the Lexia invoice, as presented.**

- K. Approve the Newsela customer agreement, as presented.**
- L. Approve the resignation of Tori May, effective 8/14/2020.**
- M. Approve the ECOESC Service Contract, as presented.**
- O. Pesuit, Mel, Head Golf Coach, effective 8/1/2020, 1 year, 2020-21 school year, step 7+.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

**IX. CORRESPONDENCE**

**X. INFORMATION ITEMS**

**XI. 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

**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)\***

**I. OPENING CEREMONY**

6-29-20-I

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

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

6-29-20-II

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

6-29-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Monday, June 29, 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. PUBLIC PARTICIPATION - Dennis Dettra, President**

6-29-20-IV

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Not present.
- **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.
- **Athletic Administrator - Jeff Wheeler**  
Not present.
- **Special Education Director- Jude Black**  
Not present.

**B. Public Participants****V. TREASURER'S REPORT - Kandi Raach, Treasurer**

6-29-20-V

- A. Approved of Minutes, as presented.** 6-29-20-V-A-M-1  
May 14, 2020 & June 10, 2020
- B. Approved of Financial Report, as presented.** 6-29-20-V-B-M-1  
May 2020
- C. Approved the Insurance Holiday for July 2020.** 6-29-20-V-C-M-1
- D. Approved the recommendation of transferring the following funds from the** 6-29-20-V-D-M-1  
**General Fund to:**

Athletic Support Fund (300 9399)	\$4,885.67
Food Services (006)	\$45,894.26
- E. Recommend transferring the following funds:** 6-29-20-V-E-M-1  
Tournament Account (022 9300) to Athletic Account (300 9300) \$3,168.02  
Meadowbrook High School (018 9830) to Class of 2020 (200 9240) \$2,609.09

- F. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.** 6-29-20-V-F-M-1
- | <u>Check #</u> | <u>Vendor</u>     | <u>Amount</u> |
|----------------|-------------------|---------------|
| 217199         | Strauss Fence LLC | \$6,474.00    |
- G. Recommend approving an increase in the Permanent Appropriations for the 2019-20 fiscal year by \$10,806.00 for a total of \$25,884,581.00.** 6-29-20-V-G-M-1
- H. Recommend approving an increase in Estimated Revenues for the 2019-2020 fiscal year by \$7,089.00 for a total of \$25,766,478.00.** 6-29-20-V-H-M-1
- I. Recommend approving temporary appropriations for the 2020-2021 fiscal year at \$12,942,290.00.** 6-29-20-V-I-M-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; and Mr. Singleton, yes. Motion carried.

**VI. REPORTS**

6-29-20-VI

**A. Standing Committees**

6-29-20-VI-A

1. Policy ..... Dennis Dettra  
Mike Humphrey  
Nothing.
2. Athletic ..... John Urdak  
Darren Singleton  
Mr. Humphrey met with the wrestling coach and wants to meet with the committee.
3. Legislative/Student Achievement Liaison (1 Board Member) .... Mike Humphrey  
Nothing.
4. Mid-East CTC ..... Bryan Stoney  
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**

6-29-20-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley

Not present.

2. Food Service..... Angie Norman

Not present.

**VII. OLD BUSINESS** Approved the Resolution for Service Contract with ECOESC and Rolling Hills Local School District, as presented. 6-29-20-VII

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

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, no; Mr. Dudley, yes; and Mr. Humphrey, yes. Motion carried.

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

**A. Employment**

6-29-20-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).

Ager, Alleen, Substitute Paraprofessional, effective 8/14/2020, 1 year, 2020-21 school year.

Bridgeman, Meredith, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

Casey, Sabrina, Substitute Custodian, Substitute Cook, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

Garner, Jamie, Substitute Cook, Substitute Paraprofessional, effective 8/14/2020, 1 year, 2020-21 school year.

Guiler, Whitney, Substitute Cook, Substitute Paraprofessional, effective 8/14/2020, 1 year, 2020-21 school year.

Hardy, Kathryn, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

Justice, Ronnie, Substitute Custodian, effective 8/14/2020, 1 year, 2020-21 school year.

Jones, Bruce, Tech Help as Needed, July 1, 2020-June 30, 2021, at a rate of \$20/hour.

Kackley, Bill, Ag Teacher, effective 8/1/2020, 1 year, 2020-21 school year, Step 10, Master's Degree.

Kaplet, Molly, Coordinator of Curriculum Instruction & Assessment, effective 8/1/2020, Step 4 3 year, 2020-21 school year, Master's +15.

Loudin, Joyce, Substitute Paraprofessional, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

Martin, Nicole, Substitute RN/LPN, effective 8/14/2020, 1 year, 2020-21 school year.

McCullough, Dave, Substitute Cook, Substitute Custodian, effective 8/14/2020, 1 year, 2020-21 school year.

Nicholson, Tressa, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

Norman, Angie, Extended Days for Summer Lunch Program, Daily rate for 18 days, effective June 24-July 17, 2020.

Norris, Stacy, Substitute Paraprofessional, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

Stats, Christine, Substitute Cook, effective 8/14/2020, 1 year, 2020-21 school year.

Watson, Robin, Substitute Bus Driver, effective 8/14/2020, 1 year, 2020-21 school year.

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

Yeagle, Kayla, Cook for summer lunch program, effective 7/1/2020-7/31/2020, \$8.70/hour.

Yurina, Trudy, Substitute Secretary, effective 8/14/2020, 1 year, 2020-21 school year.

**B. Approved the rescheduled 2019-20 8th Grade Washington D.C. trip for August 21-23, 2020 (subject to change due to pandemic travel restrictions).** 6-29-20-VIII-B-M-1

**C. Approved the 2020-2021 Meadowbrook Middle School Handbook, as presented.** 6-29-20-VIII-C-M-1

**D. Approved the service grant from the Guernsey County Board of Developmental Disabilities, as presented.** 6-29-20-VIII-D-M-1

**E. Approved the maternity leave for Molly McVicker, as presented** 6-29-20-VIII-E-M-1



- F. Approved the 2020-2021 Brook Intermediate School Handbook, as presented. 6-29-20-VIII-F-M-1
- G. Approved the 2020-2021 Secrest Elementary School Handbook, as presented. 6-29-20-VIII-G-M-1
- H. Approved the Tec-Link Distance Learning Consortium Agreement, as presented. 6-29-20-VIII-H-M-1
- I. Accepted the resignation of Laura McKnight, effective July 31, 2020. 6-29-20-VIII-I-M-1
- J. Approve the OMERESA Members and Associate Member Service Agreement FY 2021, as presented. 6-29-20-VIII-J-M-1
- K. Approve the Lease Agreement with GMN Head Start and the Rolling Hills Local School District, as presented. 6-29-20-VIII-K-M-1
- L. Approve the Speech Therapy Services Contract with SEORMC and Rolling Hills Local School District, as presented. 6-29-20-VIII-L-M-1
- M. Approve the 2020-2021 Byesville Elementary School Handbook, as presented. 6-29-20-VIII-M-M-1

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; Mr. Singleton, yes. Motion carried.

- IX. CORRESPONDENCE 6-29-20-IX
- X. INFORMATION ITEMS 6-29-20-X
- XII. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law 6-29-20-XII  
or regulations to state statutes.

In: 6:43 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; Mr. Singleton, yes. Motion carried.

Out: 7:08 p.m.

Motion by Mr. Brad Dudley and second by Mr. Mike Humphrey.

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

- XIII. ADJOURNMENT 6-29-20-XIV

Out: 7:10 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: July 23, 2020 @ 6:30 p.m. (tentatively) at Central Office.