

I. OPENING CEREMONY

8-27-20-I

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

II. CALL TO ORDER - Dennis Dettra, President

8-27-20-II

III. ROLL CALL - Kandi Raach, Treasurer

8-27-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, August 27, 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. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations to state statutes.

8-27-20-IV

In: 6:30 p.m.

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.

Out: 6:42 p.m.

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.

V. PUBLIC PARTICIPATION - Dennis Dettra, President

8-27-20-V

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.
- **Curriculum Director- Molly Kaplet**
Not present.

B. Public Participants

VI. TREASURER'S REPORT - Kandi Raach, Treasurer

8-27-20-VI

- A. Approved of Minutes, as presented.** 8-27-20-VI-A-M-I
August 3, 2020
- B. Approved of Financial Report, as presented.** 8-27-20-VI-B-M-I
July 2020
- C. Approve the Then & Now Certificate for Valid Purchase Orders greater** 8-27-20-VI-C-M-I

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. 8-27-20-VI-D-M-1
- E. Recommend approving Permanent Appropriations of \$26,325,169.00 for fiscal year 2021, as presented. 8-27-20-VI-E-M-1
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. 8-27-20-VI-F-M-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, yes. Motion carried.

VII. REPORTS

8-27-20-VII

A. Standing Committees

8-27-20-VII-A

- 1. Policy Dennis Dettra
Mike Humphrey
Nothing.
- 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
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

8-27-20-VII-B

1. Transportation/Maintenance Supervisor.....
Not present.

Dave Lashley

2. Food Service.....
Not present.

Angie Norman

VIII. OLD BUSINESS

8-27-20-VIII

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

A. Employment

8-27-20-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).

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. Approved Accept the following donation(s):

8-27-20-IX-B-M-1

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

8-27-20-IX-C-M-1

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

8-27-20-IX-D-M-1

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

8-27-20-IX-E-M-1

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

8-27-20-IX-F-M-1

Kendra Winland Teresa Dudley Penny Gander Kristy Launder

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

8-27-20-IX-G-M-1

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

8-27-20-IX-H-M-1

- I. Accepted the retirement from Barbra Gallagher, effective 11/30/2020. 8-27-20-IX-I-M-1
- J. Approved the NEOLA policy update, as presented. 8-27-20-IX-J-M-1
- K. Approved the MOU between ECOESC and Rolling Hills Local School District for Edgenuity and the Online Advocate, as presented. 8-27-20-IX-K-M-1
- L. Accepted the resignation from Crystal Michael, effective 8/17/2020. 8-27-20-IX-L-M-1
- M. Approved the sub bus driver pay increase to \$14.50 per hour effective 9/1/2020 8-27-20-IX-M-M-1
- N. Approved the MOU with Rolling Hills Local School District and RHEA, as presented. 8-27-20-IX-N-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.

- O. Approved the following gate worker for the 2020-2021 school year (effective 8/24/2020): 8-27-20-IX-O-M-1
Jennifer Black

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

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

- P. Approved the following gate worker for the 2020-2021 school year (effective 8/24/2020): 8-27-20-IX-P-M-1
Natalie Ford

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

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

- X. CORRESPONDENCE 8-27-20-X
- XI. INFORMATION ITEMS 8-27-20-XI
- XII. ADJOURNMENT 8-27-20-XII

Out: 6:53 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; Mr. Humphrey, yes;. Motion carried.

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