

I. OPENING CEREMONY 11-12-20-I
The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President 11-12-20-II

III. ROLL CALL - Kandi Raach, Treasurer 11-12-20-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, November 12, 2020 at 6:30 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Board Members Brad Dudley, Mike Humphrey, 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. Mike Humphrey.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 11-12-20-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.
- **Curriculum Director - Molly Kaplet**
Not present.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer 11-12-20-V

A. Approved of Minutes, as presented. 11-12-20-V-A-M-1
October 22, 2020

B. Approved of Financial Report, as presented. 11-12-20-V-B-M-1
October 2020

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

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

VI. REPORTS 11-12-20-VI

A. Standing Committees 11-12-20-VII-A

1. Policy Dennis Dettra
Mike Humphrey

Nothing.

2. Athletic John Urdak
Darren Singleton

Congratulations to the football and volleyball teams on a great season.

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

Student Representatives discussed and applications sent to students.
The Board can add up to 8 students as representative and added at the January meeting.

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 11-12-20-VII-B

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

Not present.

2. Food Service..... Angie Norman

Not present.

VII. OLD BUSINESS 11-12-20-VII

Bradshaw, Hope, Year 4 Resident Educator Colleague, effective 8/17/2020, 1 year, 2020-21 school year, step 7.

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

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

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

A. Employment 11-12-20-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).

Bradshaw, Hope, Year 4 Resident Educator Colleague, effective 8/17/20, 1 year, 2020-21 school year, step 7.

Cunningham, Lyric, Substitute Nurse, effective 10/16/2020, 1 year, 2020-21 school year.

Dalton, Matthew, Weight Room Monitor- 2nd 9 weeks, effective 11/2/2020-12/18/2020, step 1.

Fehrman, Rebecca, Substitute Paraprofessional, effective 11/13/2020, 1 year, 20-21 school year.

Kackley, Debbie, Year 3 Resident Educator Facilitator, effective 8/17/20, 1 year, 2020-21 school year, step 1.

Lashley, Dave, Transportation Supervisor, effective 7/1/2020, 5 year, 2020-21 school year.

Patterson, Derek, Assistant Wrestling Coach, effective 11/13/2020, 1 year, 2020-21 school year, step 1.

Roe, Lisa, 21st Century Substitute Paraprofessional, effective 10/27/2020, 1 year, 2020-21 school year.

StClair, Sara, Substitute Paraprofessional, effective 10/22/2020, 1 year, 2020-21 school year.

- B. **Approved the OFCC Expedited Local Partnership Program Application and Resolution 11-12-20-VIII-B-M-1 of Intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program, as presented.**
- C. **Nominated Mike Humphrey as the Mid-East CTC Board Standing Committee representative.** 11-12-20-VIII-C-M-1
- D. **Adopted the Ohio School District Nutrition Standards, as presented.** 11-12-20-VIII-D-M-1
- E. **Approved the quotes from Apple, Inc. and Rowe Networks, as presented.** 11-12-20-VIII-E-M-1

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

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

- X. **CORRESPONDENCE** 11-12-20-X
- XI. **INFORMATION ITEMS** 11-12-20-XI
- IV. **EXECUTIVE SESSION** To consider matters required to be kept confidential by federal law or regulations or state statutes. 11-12-20-IV

In: 6:33 p.m.

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

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

Out: 6:44 p.m.

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

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

- XII. **ADJOURNMENT: Out at 6:45 p.m.** 11-12-20-XII

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

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

Next Board Meeting: December 10, 2020 @ 6:30 p.m. (tentatively) at Central Office.