

I. OPENING CEREMONY

1-14-21-I

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

II. CALL TO ORDER - Dennis Dettra, President Pro Tem

1-14-21-II

III. ROLL CALL - Kandi Raach, Treasurer

1-14-21-III

The Rolling Hills Local Board of Education met for the organizational meeting on Thursday, January 13, 2021 at 6:30 p.m. at Central Office. The following Board Members were present: Dennis Dettra, Brad Dudley, Mike Humphrey, Darren Singleton, and John Urdak. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well.

IV. NOMINATION AND ELECTION OF 2021 BOARD OF EDUCATION PRESIDENT

1-14-21-IV

Mr. Darren Singleton nominated Mr. Dennis Dettra as President of the Rolling Hills Local Board of Education for calendar year 2021.

It was recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2021 be closed.

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

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

The vote for Mr. Dennis Dettra as President:

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

V. NOMINATION AND ELECTION OF 2021 BOARD OF EDUCATION VICE PRESIDENT

1-14-21-V

Mr. Brad Dudley nominated Mr. Darren Singleton as Vice President of the Rolling Hills Local Board of Education for calendar year 2021.

It was recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2020 be closed.

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, ab. Motion carried.

The vote for Mr. Darren Singleton as Vice President:

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

VI. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT

1-14-21-VI

Whereupon, the President Pro Tem declared that Mr. Dennis Dettra was elected President, and Mr. Darren Singleton was elected Vice President of the Rolling Hills Board of Education for the calendar year 2021.

VII. MEETING ADJOURN, SINE DIE – 2021

1-14-21-VIII

President Dennis Dettra declared the meeting adjourn, sine die.

VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2021 REGULAR MEETING TIMES, DATES AND PLACES

1-14-21-VIII

It was recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at 6:30 P.M., on the 4th Thursday of each month, at Central Office.

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

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

IX. APPOINTED OSBA LEGISLATIVE LIAISON 1-14-21-IX

Mr. Darren Singleton nominates Mr. Dennis Dettra as the OSBA Legislative Liaison.

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; and Mr. Humphrey, yes. Motion carried.

X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES 1-14-21-X

It was recommended by the Local Superintendent that the following committees be recognized and that members of the Board be appointed for the calendar year 2021:

- | | | |
|----|---|---------------------------------|
| 1. | Policy..... | Dennis Dettra
Mike Humphrey |
| 2. | Athletic..... | Brad Dudley
Darren Singleton |
| 3. | Legislative/Student Achievement Liaison (1 Board Member)..... | Mike Humphrey |
| 4. | Personnel/Insurance/Negotiations | Dennis Dettra
John Urdak |
| 5. | Building & Grounds..... | Brad Dudley
Darren Singleton |
| 6. | Audit..... | All Board Members |
| 7. | Community Outreach..... | Mike Humphrey
John Urdak |

XI. APPOINTED KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2021 1-14-21-XI

It is recommended that Kandi Raach be appointed Treasurer and Secretary of the Board of Education for 2021.

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.

XII. ESTABLISHMENT OF SERVICE FUND 1-14-21-XII

It was recommended that the following resolution be adopted:

RESOLUTION: That there be established a service fund according to the provisions of Ohio Revised Code Section 3315.15 in the amount of \$5,000.00.

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; and Mr. Humphrey, yes. Motion carried.

XIII. PURCHASING AGENT APPOINTMENT 1-14-21-XIII

It was recommended that the Local Superintendent, Scott Golec, be appointed Purchasing Agent for 2021; to authorize the Treasurer to invest inactive funds and to request advances on local taxes and state funds as needed.

Authorize the Treasurer and Purchasing Agent to purchase within the limits of the appropriations; pay bills as they are presented, provided funds are available and to report monthly those bills and balances of the various accounts. Authorize the Local Superintendent to employ personnel as needed on an emergency basis until next meeting for Board approval; authorize the Local Superintendent to approve professional leave and attendance at meetings within the limits of the appropriations and policy.

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

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

XIV. DESIGNATION OF OFFICIAL NEWSPAPER

1-14-21-XIV

It was recommended that The Daily Jeffersonian, Cambridge, Ohio, be designated as the official newspaper for legal notices and advertising for 2021.

Motion by Mr. Brad Dudley and second by Mr. Dennis Dettra.

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

XV. DESIGNATION OF OFFICIAL RADIO STATION

1-14-21-XV

It was recommended that WCMJ 96 FM, Cambridge, Ohio, be designated as the official radio station for 2021.

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, and Mr. Singleton, yes. Motion carried.

XV. DESIGNATION OF PUBLIC RECORDS TRAINING FOR THE BOARD

1-14-21-XV

It was recommended that the Treasurer, Kandi Raach, be designated as the official public records trainee and custodian for the entire board for 2021.

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

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

XVI. ADJOURNMENT

1-14-21-IX

Motion by Mr. Mike Humphrey and second by Mr. John Urdak to adjourn the meeting at 6:42 p.m.

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

I. OPENING CEREMONY 1-14-21-I
The Lord's Prayer and Pledge of Allegiance was offered in the organizational meeting.

II. CALL TO ORDER - Dennis Dettra, President 1-14-21-II

III. ROLL CALL - Kandi Raach, Treasurer 1-14-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, January 14, 2021 at 6:30 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Vice President Darren Singleton, 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. Mike Humphrey accepted the addendum and seconded by Mr. Darren Singleton.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 1-14-21-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 1-14-21-V

- A. Approved of Minutes, as presented.** 1-14-21-V-A-M-1
December 10, 2020
- B. Approved of Financial Report, as presented.** 1-14-21-V-B-M-1
December 2020
- C. Approved the Memorandum of Agreement for Deposit of Public Funds, as presented.** 1-14-21-V-C-M-1
- D. Approved creating the 509 Fund for the 21st Century program.** 1-14-21-V-D-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 1-14-21-VI

A. Standing Committees

1. Policy

Dennis Dettra
Mike Humphrey

1-14-21-VII-A

Nothing.

2. Athletic Brad Dudley
Darren Singleton

Nothing.

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

Has a list of students they will interview.

4. Mid-East CTC Mike Humphrey

Nothing.

5. Personnel/Insurance/Negotiations Dennis Dettra
John Urdak

Nothing.

6. Building & Grounds Brad Dudley
Darren Singleton
Mr. Dudley took care of getting the potholes patched at Byesville Elementary.

7. Audit All Board Members

Nothing.

8. Community Outreach John Urdak
Mike Humphrey

Nothing.

B. Supervisors Report

1-14-21-VII-B

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

2. Food Service..... Angie Norman
Not present.

VII. OLD BUSINESS

1-14-21-VII

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

A. Employment

1-14-21-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).

Baker, Tyler, 3rd Nine Week Weight Room Monitor, effective 1/04/2021, 1 year, 2020-21 school year, step 1.

Johnson, Doris, Custodian, effective 11/23/2020, 1 year, 2020-21 school year, step 0.

Treherne, Trislyn, 5 Hour Educational Tutor at Brook Intermediate, \$15/hour, effective 1/4/2021, 1 year, 2020-21 school year.

Wickham, Donald, Substitute Custodian, effective 11/30/2020, 1 year, 2020-21 school year.

Yeagle, Kayla, Cook, 12/15/2020, 1 year, 2020-21 school year, step 0.

B. Approved the OSBA Legal Assistance Fund, as presented.

1-14-21-VIII-B-M-1

- C. **Approved the One Call Now Service Agreement, as presented.** 1-14-21-VIII-C-M-1
- D. **Approved the Forestry Consultation Contract between the Rolling Hills Local School District and Black Tree Forestry, LLC, as presented.** 1-14-21-VIII-D-M-1
- E. **Approved the early graduation application, as presented.** 1-14-21-VIII-E -M-1

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

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

- X. **CORRESPONDENCE** 1-14-21-X
- XI. **INFORMATION ITEMS** 1-14-21-XI
- IV. **EXECUTIVE SESSION** 1-14-21-IV
- XII. **ADJOURNMENT: Out at 7:20 p.m.** 1-14-21-XII

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. Motion carried.

Next Board Meeting: February 25th, 2021 @ 6:30 p.m. (tentatively) at Central Office.

Work Session January 20, 2021 @ 6:30 p.m.

I. OPENING CEREMONY

1-20-21-I

The Lord's Prayer and Pledge of Allegiance was offered for those who wish to participate.

II. CALL TO ORDER - Dennis Dettra, President

1-20-21-II

III. ROLL CALL - Kandi Raach, Treasurer

1-20-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, January 20, 2021 at 6:30 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Vice President Darren Singleton, Board Members Brad Dudley, Mike Humphrey, and John Urdak. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well as others.

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.

IV. WORK SESSION - Scott Golec, Superintendent

1-20-21-IV

Work session for the Rolling Hills Local School District Building Project.

V. ADJORNMENT: Out at 7:32 p.m.

1-20-21-V

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.

Next Board Meeting: February 25th, 2021 @ 6:30 p.m. (tentatively) at Central Office.