

I. OPENING CEREMONY

2-24-21-I

The Lord's Prayer and Pledge of Allegiance was offered in the organizational meeting.

II. CALL TO ORDER - Dennis Dettra, President

2-24-21-II

III. ROLL CALL - Kandi Raach, Treasurer

2-24-21-III

The Rolling Hills Local Board of Education met in a special meeting session on Wednesday, February 24, 2021 at 6:00 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. Treasurer Kandi Raach as well as others were also in the meeting attendance. Mr. Darren Singleton accepted the addendum and seconded by Mr. Mike Humphrey.

IV. ACCEPT AGENDA - Kandi Raach, Treasurer

2-24-21-IV

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.

V. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations or state statutes for personnel.

2-24-21-V

In: 6:00 p.m.

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.

Out: 6:43 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. Dudley, yes, and Mr. Urdak, yes. Motion carried.

VI. During the period of the Superintendent's leave for medical reasons, the Board of Education determines that the Superintendent is unable to perform the duties of his office and he is therefore placed on sick leave. Effective 2/25/2021 and during the period of the Superintendent's leave, the Board of Education appoints Randy Lucas to serve as Superintendent pro tempore. The Superintendent pro tempore will serve until the Superintendent's return from leave, or until the expiration of the Superintendent's contract or term of office, whichever is sooner.

2-24-21-VI

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.

VII. ADJOURNMENT: Out at 6:45 p.m.

2-24-21-VII

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

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

Next Board Meeting: February 25, 2021 @ 6:30 p.m. (tentatively) at MHS Auditorium.

I. OPENING CEREMONY 2-25-21-I
The Lord's Prayer and Pledge of Allegiance was offered in the organizational meeting.

II. CALL TO ORDER - Dennis Dettra, President 2-25-21-II

III. ROLL CALL - Kandi Raach, Treasurer 2-25-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, February 25, 2021 at 6:30 p.m. at the Meadowbrook High School Auditorium. The following Board Members were present: President Dennis Dettra, Vice President Darren Singleton, Board Members Brad Dudley, and Mike Humphrey. Treasurer Kandi Raach as well as others were also in the meeting attendance. Mr. Darren Singleton accepted the addendum and seconded by Mr. Mike Humphrey.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 2-25-21-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

C. Student Representatives

V. TREASURER'S REPORT - Kandi Raach, Treasurer 2-25-21-V

- A. Approved of Minutes, as presented.** 2-25-21-V-A-M-1
January 14, 2021 Organizational Meeting, January 14, 2021 Regular Meeting,
and January 20, 2021 Work Session
- B. Approved of Financial Report, as presented.** 2-25-21-V-B-M-1
January 2021
- C. Approved the Resolution between Rolling Hills Local School District and
The Guernsey County Auditor, as presented.** 2-25-21-V-C-M-1
- D. Approved the Insurance Holiday for March 2021.** 2-25-21-V-D-M-1

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

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

VI. REPORTS 2-25-21-VI

A. Standing Committees 2-25-21-VII-A

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| 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 | Mike Humphrey |
| 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 | 2-25-21-VII-B |
| 1. Transportation/Maintenance Supervisor..... | Dave Lashley |
| Not present. | |
| 2. Food Service..... | Angie Norman |
| Not present. | |

VII. OLD BUSINESS

2-25-21-VII

VIII. SUPERINTENDENT'S REPORT - Randy Lucas, Superintendent pro tempore

A. Employment

2-25-21-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).

- Blackledge, Amanda, Middle School Boys Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 5.
- Clarkston, Chris, Volunteer Baseball Coach, effective 02/22/21, 1 year, 2020-21 school year.
- Clendenning, Coular, Assistant Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 7+.
- Clendenning, Jessica, Assistant Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 3.
- Eibel, Dale, Volunteer Baseball Coach, effective 02/22/21, 1 year, 2020-21 school year.
- Epperson, John, Head Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 7+.
- Fondriest, Sam, Head Baseball Coach, effective 02/22/21, 1 year, 2020-21 school year, step 7.

Frizzell, Sean, Head Softball Coach, effective 02/22/21, 1 year, 2020-21 school year, step 7+.
Hare, Eric, Assistant Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 4.
Neff, Jeff, Assistant Softball Coach, effective 02/22/21, 1 year, 2020-21 school year, step 2.
Neff, Jeramie, Assistant Baseball Coach, effective 02/22/21, 1 year, 2020-21 school year, step 2.
Stevens, Trevor, Assistant Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 2.
Summers, Caitlyn, Middle School Girls Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 2.
Wickham, Juston, Assistant Track Coach, effective 02/22/21, 1 year, 2020-21 school year, step 5.

- B. **Approved the application for early graduation, as presented.** 2-25-21-VIII-B-M-1
- C. **Approved the 2021-2022 and the 2022-2023 District Calendars, as presented.** 2-25-21-VIII-C-M-1
- D. **Approved the maternity leave form for Tyler Baker, as presented.** 2-25-21-VIII-D-M-1
- E. **Approved the amended 2020-2021 District Calendar, as presented.** 2-25-21-VIII-E-M-1
- F. **Approved the amended Covid-19 District Plan, as presented.** 2-25-21-VIII-F-M-1
- G. **Approved the bus quote, as presented.** 2-25-21-VIII-G-M-1

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

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

- II. **Recommended Darren Singleton and Brad Dudley as Board Members for The Safety Committee along with the Superintendent/Designee.** 2-25-21-VIII-H-M-1

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

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

- X. **CORRESPONDENCE** 2-25-21-X
- XI. **INFORMATION ITEMS** 2-25-21-XI
- IV. **EXECUTIVE SESSION** 2-25-21-IV
- XII. **ADJOURNMENT: Out at 7:24 p.m.** 2-25-21-XII

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

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

Next Board Meeting: March 11, 2021 @ 6:30 p.m. (tentatively) at Central Office.