

I. OPENING CEREMONY

3-10-21-I

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

II. CALL TO ORDER - Dennis Dettra, President

3-10-21-II

III. ROLL CALL - Kandi Raach, Treasurer

3-10-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Wednesday, March 10, 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

3-10-21-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Mrs. Sowers stated the building is excited to start back on Mondays. The cookie fundraiser went well for students this month. The students start testing on April 6th.
- **Byesville Elementary School – Gail Thomas**
Ms. Thomas shared the students are doing well with the Covid-19 changes. Online fundraiser was successful for the building. Kindergarten registration is March 25th. Second grade testing is March 29th. The students will get to participate in a virtual wax museum this year.
- **Secrest Elementary School - Dawn Hare**
Ms. Hare advised in February they had a principal winter challenge in IXL and Ms. Shaffer's class won. The students are doing well in reading and 87% are at grade level or above. Their building is excited to come back on Mondays. She also wished the boys basketball good luck at the game on Thursday.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Mr. Wray represented the Middle School at the meeting. He thanked the board for putting Mondays back in session for students in the classroom. 21st century after school program has been involved in great things like drone racing. Refunds for last year 8th grade Washington DC trip will roll out next week.
- **Meadowbrook High School – Devon Dettra & Jeff Wheeler**
Mr. Dettra advised the scores look good even with Covid-19 schedule. Virtual career fair is next week. The Belmont certification program has nine students. The district is hiring bus drivers.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director - Jude Black**
Not present.
- **Curriculum Director - Molly Kaplet**
Not present. Mr. Singleton commented that Mrs. Kaplet had a very nice presentation at the last meeting.

B. Public Participants

C. Student Representatives

V. TREASURER'S REPORT - Kandi Raach, Treasurer

3-10-21-V

- A. Approved of Minutes, as presented.** 3-10-21-V-A-M-1
February 24, 2021 Special Meeting, February 25, 2021 Regular Meeting
- B. Approved of Financial Report, as presented.** 3-10-21-V-B-M-1
February 2021
- C. Approved the resolution authorizing the school district board to participate in the Ohio Facilities Construction Commission classroom facilities assistance program-lapsed as presented.** 3-10-21-V-C-M-1

- D. **Recommended approving an increase in the Permanent Appropriations for the 2020-21 fiscal year by \$377,475.00 for a total of \$26,702,643.00.** 3-10-21-V-D-M-1
- E. **Recommended approving an increase in Estimated Revenues for the 2020-21 fiscal year by \$377,475.00 for a total of \$26,838,552.00.** 3-10-21-V-E-M-1
- F. **Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00** 3-10-21-V-F-M-1
- | Check # | Vendor | Amount |
|---------|-----------------------------|-------------|
| 218091 | Enviro-Flow Service Company | \$18,918.00 |
| 218067 | ECOESC | \$70,974.04 |
- G. **Recommended transferring the following funds from the General Fund to:** 3-10-21-V-G-M-1
- | | |
|----------------------------------|-------------|
| Athletic Support Fund (300 9399) | \$60,000.00 |
| Band Support Fund (300 9499) | \$1,289.53 |

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, yes. Motion carried.

VI. REPORTS

3-10-21-VI

A. Standing Committees

3-10-21-VII-A

1. Policy Dennis Dettra
Mike Humphrey
Nothing.
2. Athletic Brad Dudley
Darren Singleton
Brad expressed he is concerned with boys and girls (baseball and softball) riding together. Brad congratulated the boys' basketball team on their success.
3. Legislative/Student Achievement Liaison (1 Board Member) Mike Humphrey
Nothing.
4. Mid-East CTC Mike Humphrey
Mike advised the vet clinic hired a teacher.
5. Personnel/Insurance/Negotiations Dennis Dettra
John Urdak
Nothing.
6. Building & Grounds Brad Dudley
Darren Singleton
The VFW wants to talk to the board about naming the road into campus.
7. Audit All Board Members
Nothing.
8. Community Outreach Brad Dudley
Mike Humphrey
Nothing.

9. Business Advisory Committee..... Superintendent

ECOESC required addition.

- B. Supervisors Report** 3-10-21-VII-B
 - 1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
 - 2. Food Service..... Angie Norman
Not present.

VII. OLD BUSINESS 3-10-21-VII

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

A. Employment 3-10-21-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).

- Black, Parker, Substitute Paraprofessional, effective 3/12/2021, 1 year, 2020-21 school year.
- Burris, Sara, 21st Century Club Teacher, effective 2/25/2021, 1 year, 2020-21 school year.
- Neff, Peyton, Volunteer Baseball Coach, effective 3/2/2021, 1 year, 2020-21 school year.
- Vargerson, Veronica, Volunteer Softball Coach, effective 2/26/2021, 1 year, 2020-21 school year.
- Yakubik, Jerod, Assistant Baseball Coach, effective 02/22/21, 1 year, 2020-21 school year, step 1.

B. Approved the MOU between the Rolling Hills Local School District and the ECOESC 3-10-21-VIII-B-M-1 regarding McKinney-Vinto subgrant funding as presented.

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

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

- X. CORRESPONDENCE** 'thank you' card from Kandi Raach 3-10-21-X
- XI. INFORMATION ITEMS** 3-10-21-XI
- IV. EXECUTIVE SESSION** 3-10-21-IV
- XII. ADJOURNMENT: Out at 6:48 p.m.** 3-10-21-XII

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

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

Next Board Meeting: April 22, 2021 @ 6:30 p.m. (tentatively) at Central Office.