

I. OPENING CEREMONY 6-30-21-I
The Lord's Prayer and Pledge of Allegiance was offered in the organizational meeting.

II. CALL TO ORDER - Dennis Dettra, President 6-30-21-II

III. ROLL CALL - Kandi Raach, Treasurer 6-30-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Wednesday, June 30, 2021 at 6:30 p.m. at the Rolling Hills Administrative Building. 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 as well as others were also in the meeting attendance.

IV. ACCEPT AGENDA AND ADDENDUM 6-30-21-IV

Mr. Mike Humphrey accepted the addendum and seconded by Mr. John Urdak.

V. PUBLIC PARTICIPATION - Dennis Dettra, President 6-30-21-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

C. Student Representatives - Not present.

VI. TREASURER'S REPORT - Kandi Raach, Treasurer 6-30-21-V

- A. Approved of Minutes, as presented.** 6-30-21-VI-A-M-I
May 27, 2021 Regular Meeting
- B. Approved of Financial Report, as presented.** 6-30-21-VI-B-M-I
May 2021
- C. Approved the Resolution of Necessity for the Renewal of an Emergency Tax Levy, as presented.** 6-30-21-VI-C-M-I
- D. Approved the wage changes for the following positions effective July 1, 2021:** 6-30-21-VI-D-M-I
Substitute Cook to \$10.00/hour
Substitute Custodian to \$10.00/hour
Substitute Paraprofessional to \$10.00/hour

Substitute Secretary to \$10.00/hour

- E. Approved the Investment Management Agreement between Rolling Hills Local School District and the Redtree Investment Group, as presented.** 6-30-21-VI-E-M-1
- F. Approved the resolution authorizing the Rolling Hills Local School District Board to enter into a resolution of acceptance in the Ohio Facilities Construction Commission classroom facilities assistance program (lapsed), as presented.** 6-30-21-VI-F-M-1
- G. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.** 6-30-21-VI-G-M-1
- | <u>Check #</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|-------------------------|---------------|
| 218816 | Black Tree Forestry LLC | \$5,681.25 |
| 218644 | ECOESC | \$88,156.00 |
- H. Recommended transferring the following funds from the General Fund to:** 6-30-21-VI-H-M-1
- | | |
|----------------------------------|-------------|
| Athletic Support Fund (300 9399) | \$16,233.75 |
| Band Support Fund (300 9499) | \$722.42 |
| Athletic Account (300 9300) | \$12,940.47 |
| Food Service Account (006) | \$15,517.93 |
- I. Recommended transferring the following funds:** 6-30-21-VI-I-M-1
Tournament Account (022 9300) to Athletic Account (300 9300) \$272.41.
- J. Recommend approving an increase in the Permanent Appropriations for the 2020-21 fiscal year by \$447,278.00 for a total of \$27,149,921.00.** 6-30-21-VI-J-M-1
- K. Recommended approving an increase in Estimated Revenues for the 2020-21 fiscal year by \$479,380.00 for a total of \$27,317,902.00.** 6-30-21-VI-K-M-1
- L. Recommend approving temporary appropriations for the 2021-22 fiscal year at \$13,574,961.00.** 6-30-21-VI-L-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 John Urdak; yes. Motion carried.

VII. REPORTS

6-30-21-VII

A. Standing Committees

6-30-21-VII-A

1. Policy Dennis Dettra
Mike Humphrey
- Nothing.
2. Athletic Brad Dudley
Darren Singleton
- Nothing.
3. Legislative/Student Achievement Liaison (1 Board Member) Mike Humphrey

Nothing.

4. Mid-East CTC Mike Humphrey

Toured Large Animal Vet building at Buffalo campus. Impressive program!

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.

9. Business Advisory Committee..... Superintendent

Nothing.

B. Supervisors Report 6-30-21-VII-B

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

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

VIII. OLD BUSINESS 6-30-21-VIII

Dalton, Matthew, Hybrid Learning Coordinator, 1 year, 2021-22 school year, effective 8/16/2021

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

A. Employment 6-30-21-IX-A-M-I

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).

Ager, Alleen, Substitute Paraprofessional, effective 8/18/2021, 1 year, 2021-22 school year.

Edmiston, Cynthia, 21st Century Bus Driver, 21st Century Paraprofessional, 21st Century Engagement Club Leader, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Fehrman, Rebecca, 21st Century Paraprofessional, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Garner, Jaime, 21st Century Paraprofessional, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Heatherington, Dorothy, 21st Century Bus Driver, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Jones, Bruce, Tech Help as needed, effective 7/1/2021, 1 year, 2021-22 school year.

Loudin, Joyce, Substitute Paraprofessional, Substitute Secretary, effective 8/18/21, 1 year, 2021-22 school year.

Neff, Allyson, 21st Century Intervention Specialist, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Nixon, Brittany, 21st Century Engagement Club Leader, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Nixon, Brittany, 21st Century Enrichment Teacher, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Norman, Angie, Extended Days for Summer Lunch Program, Daily rate for 14 days, effective July 13-July 30, 2021.
Savage, Holly, High School English Teacher, effective 8/16/2021, 1 year, 2021-2022 school year, step (0), Degree level (Bachelors +150 Semester Hours)
Schaeffer, Samantha, Intervention Specialist, effective 8/16/2021, 1 year, 2021-22 school year, step depending on the letter of experience from prior employer, Bachelors + 150 Semester Hours.
Treherne, Tammy, 21st Century Paraprofessional, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.
Treherne, Trislyn, 21st Century Site Coordinator, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

- B. Approved the following handbooks, as presented:** 5-27-21-IX-B-M-1
 Secret Elementary Student Handbook
 Meadowbrook High School Student Handbook
 Meadowbrook Parent/Guardian/Spectator Athletic Expectations
 Meadowbrook Student Athletic Handbook
- C. Approved the Contract with ECOESC for FY 2022, as presented.** 5-27-21-IX-C-M-1
- D. Accepted the following retirement(s):** 5-27-21-IX-D-M-1
 Mark Addis, effective 7/31/2021
- E. Non-renewed all spring coaches for 2020-21 school year.** 6-30-21-IX-E-M-1
- F. Approved the maternity leave form for Kristin Mills, as presented.** 6-30-21-IX-F-M-1
- G. Approved the Open Enrollment Student List for 2021-22 school year, as presented.** 6-30-21-IX-G-M-1
- H. Accept the following resignation(s):** 6-30-21-IX-H-M-1
 John Curry, effective 7/31/2021

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

- X. CORRESPONDENCE** 6-30-21-X
- XI. INFORMATION ITEMS** 6-30-21-XI
- XII. EXECUTIVE SESSION - to consider matters to be kept confidential by federal law or regulations or state statutes.** 6-30-21-XII

In: 6:42 p.m.

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

Out: 7:11 p.m.

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

- XIII. ADJOURNMENT: Out at 6:57p.m.** 6-30-21-XIII
Motion by Mr. Brad Dudley and second by Mr. Mike Humphrey.
Roll Call: Mr. Dudley, yes; Mr. Humphrey, yes; Mr. Dettra, yes; and John Urdak; yes. Motion carried.

Next Board Meeting: July 29, 2021 @ 6:30 p.m. (tentatively) at Central Office.