

**I. OPENING CEREMONY**

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

**II. CALL TO ORDER – Dennis Dettra, President**

**III. ROLL CALL - Kandi Raach, Treasurer**

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

**IV. ACCEPT AGENDA & ADDENDUM**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

**V. PUBLIC PARTICIPATION – Dennis Dettra, President**

**A. Administrators Reports**

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Dawn Hare
- Meadowbrook Middle School - Scott Baughman - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director - Jude Black
- Curriculum Director - Molly Kaplet

**B. Public Participants**

**VI. TREASURER'S REPORT - Kandi Raach, Treasurer**

- A. Approve of Minutes, as presented.**
- B. Approve of Financial Report, as presented.**
- C. Approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy, as presented.**
- D. Approve the wage changes for the following positions effective July 1, 2021:**
  - 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. Approve the Investment Management Agreement between Rolling Hills Local School District and the Redtree Investment Group, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

**VII. REPORTS**

**A. Standing Committees**

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

**B. Supervisor Reports**

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

**VIII. OLD BUSINESS**

**IX. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent**

**A. Employment**

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

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

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

Heatherington, Dorothy, 21<sup>st</sup> 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, 21<sup>st</sup> Century Intervention Specialist, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

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

Nixon, Brittany, 21<sup>st</sup> 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, Bachelors + 150 semester hours.

Treherne, Tammy, 21<sup>st</sup> Century Paraprofessional, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

Treherne, Trislyn, 21<sup>st</sup> Century Site Coordinator, effective 8/30/21-4/15/22, 1 year, 2021-22 school year.

**B. Approve the following handbooks, as presented:**

Secret Elementary Student Handbook

Meadowbrook High School Student Handbook

Meadowbrook Parent/Guardian/Spectator Athletic Expectations  
Meadowbrook Student Athletic Handbook

- C. **Approve the Contract with ECOESC for FY 2022, as presented.**
- D. **Accept the following retirement(s):**
  - Mark Addis, effective 7/31/2021
- E. **Non-renew all spring coaches for 2020-21 school year.**
- F. **Approve the maternity leave form for Kristin Mills, as presented.**
- G. **Approve the Open Enrollment Student List for 2021-22 school year, as presented.**
- H. **Accept the following resignation(s):**

John Curry, effective 7/31/2021

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

X. **CORRESPONDENCE**

XI. **INFORMATION ITEMS**

XII. **EXECUTIVE SESSION**

XIII. **ADJOURNMENT**

Out: \_\_\_\_\_ Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Dudley; \_\_\_ Mr. Humphrey; \_\_\_ Mr. Singleton; \_\_\_ Mr. Urdak

**Next Board Meeting: July 29, 2021 @ 6:30 p.m.\* (tentatively)**