

**I. OPENING CEREMONY**

5-27-21-I

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

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

5-27-21-II

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

5-27-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, April 22, 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**

5-27-21-IV

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

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

5-27-21-V

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Last day for students was Monday. Staff last day was Tuesday. Have some staff doing OG Training this year. Entering cleaning mode at the school.
- **Byesville Elementary School – Gail Thomas**  
Not Present.
- **Secrest Elementary School - Dawn Hare**  
Kona Ice day was a hit. Award ceremonies were outside and they invited parents to attend. PAX presentation from the school. Partner for Children's Hospital.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**  
Fun Day was May 5<sup>th</sup>. 5<sup>th</sup> graders came over to visit. Thanked Sara for videoing the award ceremonies.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**  
Not present.
- **Athletic Administrator - Jeff Wheeler**  
Not present.
- **Special Education Director - Jude Black**  
Working with Muskingum University on interns. Will have an intern in all buildings next year.
- **Curriculum Director - Molly Kaplet**  
Literacy PD has begun. Nine teachers are in the OG training. She is working on grants and getting ready to close the school year.

**B. Public Participants -**

**C. Student Representatives - Not present.**

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

5-27-21-V

- A. Approved of Minutes, as presented.** 5-27-21-VI-A-M-1  
April 22, 2021 Regular Meeting & April 29, 2021 Special Meeting
- B. Approved of Financial Report, as presented.** 5-27-21-VI-B-M-1  
April 2021
- C. Approved the coverage proposal from Ohio School Plan, as presented.** 5-27-21-VI-C-M-1
- D. Recommended the renewal of the Rolling Hills Local Health, Dental and Vision Insurance Program for the Fiscal Year 2022 as follows:** 5-27-21-VI-D-M-1

**Broker:** Schwenderman Agency, Inc.

- E. **Recommended renewal of the Rolling Hills Local Health, Dental and Vision Insurance Program for the Fiscal Year 2022 (rates as presented):** 5-27-21-VI-E-M-1  
 TPA: Mutual Health Services  
 Stop Loss Carrier: Bardon/American National  
 Vision Insurance: VSP
- F. **Approved the estimate from Lehotay Trucking and Excavating, as presented.** 5-27-21-VI-F-M-1
- G. **Approved the Resolution to establishing a capital projects fund (usas 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets, as presented.** 5-27-21-VI-G-M-1
- H. **Recommend transferring the following funds from the General Fund to:** 5-27-21-VI-H-M-1  
 Athletic Support Fund (300 9399) \$30,000.00  
 Band Support Fund (300 9499) \$614.21  
 Bond Retirement (002 0000) \$4,980.00
- I. **Approved the timber contract with M & M Sawmill, as presented.** 5-27-21-VI-I-M-1
- J. **Approved the 5 Year Forecast for FY2022-2026, as presented.** 5-27-21-VI-J-M-1
- K. **Approve the Titan Electric Aggregation Board Resolution, as presented.** 5-27-21-VI-K-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**

5-27-21-VII

**A. Standing Committees**

5-27-21-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  
Nothing.
- 5. Personnel/Insurance/Negotiations ..... Dennis Dettra  
John Urdak  
Nothing.
- 6. Building & Grounds ..... Brad Dudley  
Darren Singleton  
Byesville will start on lift station beginning of July.

7. Audit ..... All Board Members

Nothing.

8. Community Outreach ..... Brad Dudley  
Mike Humphrey

Nothing.

9. Business Advisory Committee..... Superintendent

Nothing.

**B. Supervisors Report** 5-27-21-VII-B

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

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

**VIII. OLD BUSINESS** 5-27-21-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** 5-27-21-IX-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).

Bates, Brenda, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.

Burris, Sara, 21st Century Program Manager, effective 8/1/2021, 1 year, 2021-22 school year.

Casey, Sabrina, Substitute Custodian, effective 7/1/21, Substitute Cook, Substitute Secretary, effective 8/18/21, 2021-22, 1 year, school year.

Cunningham, Lyric, Substitute Nurse, effective 8/18/21, 1 year, 2021-22 school year.

Davis, Jamie, 21st Century Summer Camp Cook, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Davis, Jamie, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.

Edmiston, Cindy, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.

Fehrman, Kelly, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.

Fehrman, Kelly, 21st Century Summer Camp Paraprofessional, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Fehrman, Rebecca, 21st Century Summer Camp Paraprofessional, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Gamer, Jaime, 21st Century Summer Camp Paraprofessional, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Goodright, Heather, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.

Hardy, Katherine, Substitute Secretary, effective 8/18/21, 1 year, 2021-22 school year.

Hatcher, Karen, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.

Heady, Jennifer, 21st Century Summer Camp Teacher, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Heatherington, Dorothy, 21st Century Summer Camp Bus Driver, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Jarrett, Teryn, Home Instruction Tutor, effective 6/1/21-7/30/21, 2021-22 school year.

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

Martin, Nicole, Substitute Nurse, effective 8/18/21, 1 year, 2021-22 school year.

Mitchell, Bonnie, Substitute Cook, Substitute Secretary, effective 8/18/21, 1 year, 2021-22 school year.

Neff, Allyson, 21st Century Summer Camp Teacher, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Nicholson, Tressa, 21st Century Summer Camp Paraprofessional, effective 6/1/2021 - 6/18/2021, 2020-21 school year.

Nicholson, Tressa, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 8/18/21, 1 year, 2021-22 school year.  
Nixon, Brittany, 21st Century Summer Camp Teacher, effective 6/1/2021 - 6/18/2021, 2020-21 school year.  
Norman, Steve, Head Football Coach, effective 7/1/2021, 1 year, 2021-22 school year, step 7+.  
Perkins, Yvonne, 21st Century Summer Camp Teacher, effective 6/1/2021 - 6/18/2021, 2020-21 school year.  
Plumly Miranda, Home Instruction Tutor, effective 6/1/21-7/30/21, 2021-22 school year.  
Reeves, Carol, 21st Century Summer Camp Substitute Cook, effective 6/1/2021 - 6/18/2021, 2020-21 school year.  
Roe, Marjorie, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.  
Ryan, Denise, 21st Century Summer Camp Bus Driver, effective 6/1/2021 - 6/18/2021, 2020-21 school year.  
Stats, Christine, Substitute Cook, effective 8/18/21, 1 year, 2021-22 school year.  
St Clair, Sara, Substitute Paraprofessional, effective 8/18/21, 1 year, 2021-22 school year.  
Treherne, Tammy, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.  
Treherne, Trislyn, 21st Century Summer Camp Substitute Teacher, effective 6/1/2021 - 6/18/2021, 2020-21 school year.  
Wheeler, Rick, Substitute Bus Driver, Substitute Custodian, effective 7/1/21, Substitute Cook, effective 8/18/21, 1 year, 2021-22 school year.  
Wickham, Donald, Substitute Custodian, effective 7/1/21, 1 year, 2021-22 school year.  
Yeagle, Kayla, Summer Lunch Program Cook, effective 6/1/2021, 1 year, 2020-21 school year.  
Yurina, Trudy, Substitute Secretary, effective 8/18/21, 1 year, 2021-22 school year.

- B. **Approved the 2021-22 OHSAA Resolution card, as presented.** 5-27-21-IX-B-M-1
- C. **Accept the following retirement(s):** 5-27-21-IX-C-M-1
  - Herbert Woodby, effective 5/31/2021
  - Beth Wesson, effective 2/23/2022
- D. **Accept the following resignation(s):** 5-27-21-IX-D-M-1
  - Coular Clendenning, effective 8/31/2021
- E. **Approved the agreement between Southeast Ohio Rehabilitation Services, LLC and the Rolling Hills Local School District for physical therapy, as presented.** 5-27-21-IX-E-M-1
- F. **Approve the OMERSA Member and Associate Member Service Agreement FY 2022, as presented.** 5-27-21-IX-F-M-1
- G. **Approve the job description of the 21st Century Program Manager, as presented.** 5-27-21-IX-G-M-1

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

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

- H. **Jarrett, Teryn, Head Boys Basketball Coach, effective 7/1/21, 1 year, 2021-22 school year, step 5.** 5-27-21-IX-H-M-1

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, no. Motion carried.

- X. **CORRESPONDENCE** 5-27-21-X
- XI. **INFORMATION ITEMS** 5-27-21-XI
- XII. **EXECUTIVE SESSION** 5-27-21-XII
- XIII. **ADJOURNMENT: Out at 6:57p.m.** 5-27-21-XIII

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

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

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