

I. OPENING CEREMONY

12-22-21-I

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

II. CALL TO ORDER - Dennis Dettra, President

12-22-21-II

III. ROLL CALL - Kandi Raach, Treasurer

12-22-21-III

The Rolling Hills Local Board of Education met in regular meeting session on Wednesday, December 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, Darren Singleton 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

12-22-21-IV

Mr. Darren Singleton accepted the agenda and addendum and seconded by Mr. Brad Dudley.

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

V. PUBLIC PARTICIPATION - Dennis Dettra, President

12-22-21-V

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Dawn Hare**
Ms. Hare advised things are going well at Secrest. The Tootle Challenge was great. Fifteen hundred messages have went out to parents. She wished a Merry Christmas to all.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Mr. Wray stated Colt Christmas was a great success and he thanked staff and students for their participation. He also stated the students had a great time at the school dance.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director - Jude Black**
Mrs. Black shared the ODE results for Ohio Special Education Profile. She also stated Colt Club Basketball will begin in January.
- **Curriculum Director - Molly Kaplet**
Mrs. Kaplet advised the Language Arts/Math Alignment is ongoing and the MAP/Star testing is finishing up.

B. Public Participants

VI. TREASURER'S REPORT - Kandi Raach, Treasurer

12-22-21-VI

A. Approved of Minutes, as presented.

12-22-21-VI-A-M-1

November 24, 2021 Regular Meeting

B. Approved of Financial Report, as presented.

12-22-21-VI-B-M-1

November 2021

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

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

VII. REPORTS

12-22-21-VII

A. Standing Committees

12-22-21-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
CDL training school land has been purchased.
5. Personnel/Insurance/Negotiations Dennis Dettra
John Urdak
Nothing.
6. Building & Grounds Brad Dudley
Darren Singleton
Lights in the high school parking lot need fixed.
Concession stand may need equipment also; need to talk to Katie.
7. Audit All Board Members
Nothing.
8. Community Outreach Brad Dudley
Mike Humphrey
Nothing.
9. Business Advisory Committee..... Superintendent
Nothing.

B. Supervisors Report

12-22-21-VII-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Katie Finley
Not present.

VIII. OLD BUSINESS

IX. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent

A. Employment

12-22-21-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).

Jessica, Clendenning, Substitute Cook, Substitute Secretary, effective 12/23/2021, 1 year, 2021-22 school year.

Fehrman, Mary, 21st Century Program Paraprofessional, effective 1/18/2021, 1 year, 2021-22 school year.

Gadd, Holly, Substitute Nurse, effective 12/23/21, 1 year, 2021-22 school year.

Stewart, Amanda, Substitute Nurse, effective 11/17/21, 1 year, 2021-22 school year.

B. Approved the following maternity leave form(s), as presented:

12-22-21-IX-B-M-1

Victoria Pointer

Hannah Deike

C. Approved the tentative graduation list for Meadowbrook High School class of 2022, as presented.

12-22-21-IX-C-M-1

D. Approved the following retirement(s):

12-22-21-IX-D-M-1

Susan McCauley, effective 6/30/2022 (Mr. Golec thanked her for her service)

E. Approved the following 21st Century Program volunteer(s):

12-22-21-IX-E-M-1

Mary Fehrman: 9/14/2021 - 11/21/2021

F. Approved the Trans Finder proposal, as presented.

12-22-21-IX-F-M-1

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

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

G. Nominated Dennis Dettra as President Pro Temp for the organizational meeting to be held on January 13th, 2022 at 6:30 p.m.

12-22-21-IX-F-M-1

Motion by Mr. Brad Dudley and second by Mr. John Urdak.

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

XII. CORRESPONDENCE

12-22-21-XII

XIII. INFORMATION ITEMS

12-22-21-XIII

XIV. EXECUTIVE SESSION - to consider matters to be kept confidential by federal law or regulations or state statutes.

12-22-21-XIV

In: 6:51 p.m.

Motion by Mr. Darren Singleton and second by Mr. Urdak.

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

Out: 7:18 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.

XV. ADJOURNMENT: Out at 7:20 p.m.

12-22-21-XV

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

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

Next Board Meeting: January 13, 2022 @ 6:30 p.m. (tentatively) at Central Office.