

I. OPENING CEREMONY

1-13-22-I

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

II. CALL TO ORDER - Dennis Dettra, President Pro Tem

1-13-22-II

III. ROLL CALL - Kandi Raach, Treasurer

1-13-22-III

The Rolling Hills Local Board of Education met for the organizational meeting on Thursday, January 13, 2022 at 7:00 p.m. at Central Office. The following Board Members were present: Dennis Dettra, Brad Dudley, Mike Humphrey, Darren Singleton, and John Urdak. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well. Mr. Mike Humphrey accepted the agenda and Mr. John Urdak seconded.

ADMINISTRATION OF OATH OF OFFICE TO DENNIS DETTRA, DARREN SINGLETON AND JOHN URDAK- Kandi Raach, Treasurer

IV. NOMINATION AND ELECTION OF 2022 BOARD OF EDUCATION PRESIDENT

1-13-22-IV

Mr. John Urdak nominated Mr. Dennis Dettra as President of the Rolling Hills Local Board of Education for calendar year 2022.

It was recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2022 be closed.

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

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

The vote for Mr. Dennis Dettra as President:

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

V. NOMINATION AND ELECTION OF 2022 BOARD OF EDUCATION VICE PRESIDENT

1-13-22-V

Mr. Darren Singleton nominated Mr. John Urdak as Vice President of the Rolling Hills Local Board of Education for calendar year 2022.

It was recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2022 be closed.

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

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

The vote for Mr. John Urdak as Vice President:

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

VI. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT

1-13-22-VI

Whereupon, the President Pro Tem declared that Mr. Dennis Dettra was elected President, and Mr. John Urdak was elected Vice President of the Rolling Hills Board of Education for the calendar year 2022.

VII. MEETING ADJOURN, SINE DIE – 2022

1-13-22-VIII

President Dennis Dettra declared the meeting adjourn, sine die.

VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2022 REGULAR MEETING TIMES, DATES AND PLACES 1-13-22-VIII

It was recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at 6:30 P.M., on the 4th Thursday of each month, at Central Office.

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.

IX. APPOINTED OSBA LEGISLATIVE LIAISON 1-13-22-IX

Mr. Darren Singleton nominates Mr. Dennis Dettra as the OSBA Legislative Liaison.

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

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

X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES 1-13-22-X

It was recommended by the Local Superintendent that the following committees be recognized and that members of the Board be appointed for the calendar year 2022:

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

XI. APPOINTED KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2022 1-13-22-XI

It is recommended that Kandi Raach be appointed Treasurer and Secretary of the Board of Education for 2022.

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

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

XII. ESTABLISHMENT OF SERVICE FUND 1-13-22-XII

It was recommended that the following resolution be adopted:

RESOLUTION: That there be established a service fund according to the provisions of Ohio Revised Code Section 3315.15 in the amount of \$5,000.00.

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

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

XIII. PURCHASING AGENT APPOINTMENT

1-13-22-XIII

It was recommended that the Local Superintendent, Scott Golec, be appointed Purchasing Agent for 2022; to authorize the Treasurer to invest inactive funds and to request advances on local taxes and state funds as needed. Authorize the Treasurer and Purchasing Agent to purchase within the limits of the appropriations; pay bills as they are presented, provided funds are available and to report monthly those bills and balances of the various accounts. Authorize the Local Superintendent to employ personnel as needed on an emergency basis until next meeting for Board approval; authorize the Local Superintendent to approve professional leave and attendance at meetings within the limits of the appropriations and policy.

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

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

XIV. DESIGNATION OF OFFICIAL NEWSPAPER

1-13-22-XIV

It was recommended that *The Daily Jeffersonian*, Cambridge, Ohio, be designated as the official newspaper for legal notices and advertising for 2022.

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.

XV. DESIGNATION OF OFFICIAL RADIO STATION

1-13-22-XV

It was recommended that WCMJ 96 FM, Cambridge, Ohio, be designated as the official radio station for 2022.

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

Roll Call: Mr. Singleton, yes; Mr. Dudley, yes; Mr. Dettra, yes; Mr. Humphrey, no, and Mr. Urdak, yes. Motion carried.

XV. DESIGNATION OF PUBLIC RECORDS TRAINING FOR THE BOARD

1-13-22-XV

It was recommended that the Treasurer, Kandi Raach, be designated as the official public records trainee and custodian for the entire board for 2022.

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

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

XVI. DESIGNATION OD PUBLIC RECORDS TRAINING FOR THE BOARD

1-13-22-XVI

It is recommended that the Treasurer, Kandi Raach, be designated as the official public record trainee for the entire board for 2022.

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.

XVII. ADJOURNMENT

1-13-22-XVII

Motion by Mr. Mike Humphrey and second by Mr. John Urdak to adjourn the meeting at 7:18 p.m.

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

Next Board Meeting: January 27, 2022 at 7:00 p.m. (tentatively)