

ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA

SUPERINTENDENT

Scott Golec

TREASURER

Kandi Raach

BOARD OF EDUCATION

Dennis Dettra

Brad Dudley

Mike Humphrey

Darren Singleton

John Urdak

- I. Opening Ceremony
- II. Call to Order
- III. Roll Call
- IV. Nomination and Election of 2022 BOE President
- V. Nomination and Election of 2022 BOE Vice President
- VI. The Passing of the Chair Responsibility From President Pro Tem to the Elected
- VII. Meeting Adjourn, sine die
- VIII. Establishment of BOE 2022 Regular Meeting Times, Dates, Places
- IX. Appoint OSBA Legislative Liaison
- X. Appointment of BOE Committees
- XI. Appoint Treasurer and Secretary of the BOE for 2022
- XII. Establishment of Service Fund
- XIII. Purchasing Agent Appointment
- XIV. Designation of Official Newspaper
- XV. Designation of Official Radio Station
- XVI. Treasurer's Report
- XVII. Superintendent's Report
- XVIII. Executive Session
- IX. Adjournment

January 13, 2022

Organizational Meeting @ 7:00 p.m.

Administrative Office



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 Pro Tem

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

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

IV. NOMINATION AND ELECTION OF 2022 BOARD OF EDUCATION PRESIDENT

_____ nominates _____ as President of the Rolling Hills Local Board of Education for calendar year 2022.

_____ nominates _____ as President of the Rolling Hills Local Board of Education for calendar year 2022.

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

Motion _____
Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

V. NOMINATION AND ELECTION OF 2021 BOARD OF EDUCATION VICE PRESIDENT

_____ nominates _____ as Vice President of the Rolling Hills Local Board of Education for calendar year 2022.

_____ nominates _____ as Vice President of the Rolling Hills Local Board of Education for calendar year 2022.

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

Motion _____
Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as Vice President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

The vote for _____ as Vice President:

___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

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

Whereupon, the President Pro Tem declared that _____ was elected President, and _____ was elected Vice President of the Rolling Hills Board of Education for the calendar year 2022.

VII. MEETING ADJOURN, SINE DIE - 2022

President _____ declares the meeting adjourn, sine die.

VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2022 REGULAR MEETING TIMES, DATES AND PLACES

It is recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at _____ P.M., on _____ of each month, at the _____.

Motion _____
Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

IX. APPOINT OSBA LEGISLATIVE LIAISON

_____ nominates _____ as the OSBA Legislative Liaison.

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES

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

- 1. Policy - _____
- 2. Athletic - _____
- 3. Legislative/Student Achievement Liaison (1 Board Member) - _____
- 4. Mid-East CTC - _____
- 5. Personnel/Insurance/Negotiations - _____
- 6. Building & Grounds - _____
- 7. Audit - All Board Members
- 8. Community Outreach - _____
- 9. Business Advisory Committee - Superintendent

XI. APPOINT KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2022.

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

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XII. ESTABLISHMENT OF SERVICE FUND

It is 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)

Page 5

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XIII. PURCHASING AGENT APPOINTMENT

It is 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 _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XIV. DESIGNATION OF OFFICIAL NEWSPAPER

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

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XV. DESIGNATION OF OFFICIAL RADIO STATION

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

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XVI. DESIGNATION OF PUBLIC RECORDS TRAINING FOR THE BOARD

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

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

XVII. TREASURER'S REPORT

XVIII. TREASURER'S REPORT

XIX. SUPERINTENDENT'S REPORT

XX. EXECUTIVE SESSION

XXI. ADJOURNMENT

Time: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dettra; ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Singleton; ___ Mr. Urdak

Next Board Meeting: January __, 2022 @ 6:30 p.m. (tentatively.)