

I. **OPENING CEREMONY** 2-9-22-I

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

II. **CALL TO ORDER - Dennis Dettra, President** 2-9-22-II

III. **ROLL CALL - Kandi Raach, Treasurer** 2-9-22-III

The Rolling Hills Local Board of Education met in special session on Wednesday, February 9, 2022 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** 2-9-22-IV

Mr. Darren Singleton accepted the agenda and addendum and seconded by Mr. Mike Humphrey.

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

V. **EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations or state statutes involving personnel.** 2-9-22-V

In: 6:31 p.m.

Motioned by Mr. Darren Singleton and seconded by Mr. Mike Humphrey.

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

Out: 6:59 p.m.

Motioned by Mr. Brad Dudley and seconded by Mr. Mike Humphrey.

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

VI. **APPROVED THE RESIGNATION FOR THE PURPOSE OF RETIREMENT OF SCOTT GOLEC, SUPERINTENDENT, EFFECTIVE JULY 31, 2022.** 2-9-22-VI

Mr. Brad Dudley motioned and seconded by Mr. John Urdak.

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

VII. **ADJOURNMENT: Out at 7:03 p.m.** 2-9-22-VII

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

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

Next Board Meeting: February 24, 2022 @ 6:30 p.m. (tentatively) at Central Office.