

I. OPENING CEREMONY 1-27-22-I
The Lord's Prayer and Pledge of Allegiance was offered in the organizational meeting.

II. CALL TO ORDER - Dennis Dettra, President 1-27-22-II

III. ROLL CALL - Kandi Raach, Treasurer 1-27-22-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, January 27, 2022 at 7:00 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 1-27-22-IV

Mr. Mike Humphrey accepted the agenda and addendum and seconded by Mr. John Urdak.
Roll Call: Mr. Humphrey, yes; John Urdak, yes; Mr. Dettra, yes; Mr. Dudley, yes; and Mr. Singleton, yes. Motion carried.

V. PUBLIC PARTICIPATION - Dennis Dettra, President 1-27-22-V

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Dawn Hare**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Not present.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director - Jude Black**
Not present.
- **Curriculum Director - Molly Kaplet**
Not present.

B. Public Participants

VI. TREASURER'S REPORT - Kandi Raach, Treasurer 1-27-22-VI

A. Approved of Minutes, as presented. 1-27-22-VI-A-M-1

December 22, 2021 Regular Meeting & January 13, 2022

B. Approved of Financial Report, as presented. 1-27-22-VI-B-M-1

December 2021

C. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00. 1-27-22-VI-B-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
219727	Safely Home, Inc.	\$10,948.12
219737	Peoples Bank	\$4,960.00
219604	US Games	\$3,614.19

219723	Muskingum County	\$8,240.00
219608	Laura Kackley	\$3,782.32

- D. Approved the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented.** 1-27-22-VI-B-M-1

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

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

VII. REPORTS

1-27-22-VII

A. Standing Committees

1-27-22-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 |
| Nothing. | |
| 7. Audit | All Board Members |
| Nothing. | |
| 8. Community Outreach | Brad Dudley
Mike Humphrey |
| Nothing. | |
| 9. Business Advisory Committee..... | Superintendent |
| Nothing. | |

B. Supervisors Report

1-27-22-VII-B

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

VIII. OLD BUSINESS - Correcting agenda 12/22/21 to: Fehrman, Mary, 21st Century Paraprofessional, 1/18/2022, 1 year, 2021-22 school year. 1-27-22-VIII-A-M-1

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.

IX. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent

A. Employment 1-27-22-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).

Baker, Tyler, Weight Room Monitor- 3rd 9 weeks, effective 1/3/2022, 2021-22 school year.

Bowland, Jessi, 21st Century Intervention Teacher, effective 1/18/2022, 1 year, 2021-22 school year.

Bowland, Jessi, Colts Club Basketball Coach, paid for by Board of Developmental Disabilities Grant, effective 1/6/2022, 1 year, 2021-22 school year.

Haight, Morgan, 21st Century Club Leader, effective 1/24/22, 1 year, 2021-22 school year.

Hubal, Beth, 21st Century Paraprofessional, 1/18/2022, 1 year, 2021-22 school year.

Roe, Lisa, 21st Century Paraprofessional, 1/18/2022, 1 year, 2021-22 school year.

Romine, Aimee, Substitute Paraprofessional, effective 1/28/2022, 1 year, 2021-22 school year.

Rost, Jeanette, Colts Club Basketball Coach, paid for by Board of Developmental Disabilities Grant, effective 1/6/2022, 1 year, 2021-22 school year.

**B. Approved the following overnight trip(s): 1-27-22-IX-B-M-1
Meadowbrook Middle School students to Washington D.C. on March 16-18, 2022.**

C. Approved the Pitney Bowes Rental Agreement, as presented. 1-27-22-IX-C-M-1

**D. Approved the following donation(s): 1-27-22-IX-D-M-1
\$50.00 from Guernsey Industries to the Brook Jump Rope Team
\$50.00 from Lashley Tractor Sales to the Brook Jump Rope Team
\$150.00 from Bi-Con Services to the Brook Jump Rope Team
\$500.00 from an anonymous donor to the Brook Jump Rope Team**

**E. Accepted the following resignation(s): 1-27-22-IX-E-M-1
Bruce Jones, effective 6/30/2022.**

F. Approved the OHSAA 2022-2023 Membership, as presented. 1-27-22-IX-F-M-1

G. Approved the quote from the X-Tek Partners, as presented. 1-27-22-IX-G-M-1

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.

XII. CORRESPONDENCE 1-27-22-XII

XIII. INFORMATION ITEMS 1-27-22-XIII

XIV. EXECUTIVE SESSION 1-27-22-XIV

XV. **ADJOURNMENT**: Out at 7:15 p.m.

1-27-22-XV

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

Roll Call: Mr. Humphrey, yes; Mr. Urdak, 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.