

I. OPENING CEREMONY 3-18-22-I

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

II. CALL TO ORDER - John Urdak, President 3-18-22-II

III. ROLL CALL - Kandi Raach, Treasurer 3-18-22-III

The Rolling Hills Local Board of Education met in special session on Friday, March 18, 2022 at 5:00 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Mike Humphrey and Darren Singleton. Superintendent Scott Golec and Treasurer Kandi Raach as well as others were also in the meeting attendance.

IV. ACCEPT AGENDA & ADDENDUM 3-18-22-IV

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

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

V. EXECUTIVE SESSION - To consider the appointment of a public employee or official. 3-18-22-V

In: 5:02 p.m.

Motioned by Mr. Darren Singleton and seconded by Mr. Brad Dudley.

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

Out: 7:34 p.m.

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

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

VI. APPOINTED MATT MOTES TO FILL THE VACANT SEAT ON THE 3-18-22-VI

BOARD OF EDUCATION EFFECTIVE MARCH 18, 2022 - DECEMBER 31, 2023.

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

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

VII. ADMINISTERED OATH OF OFFICE TO MATT MOTES - Kandi Raach 3-18-22-VII

VIII. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal 3-18-22-VIII

law or regulations or state statutes.

In: 7:38 p.m.

Motioned by Mr. Mike Humphrey and seconded by Mr. Matt Motes.

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

Out: 8:19 p.m.

Motioned by Mr. Darren Singleton and seconded by Mr. Brad Dudley.

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

IX. ADJOURNMENT

3-18-22-IX

Out: 8:20 p.m.

Motioned by Mr. Darren Singleton motioned and seconded by Mr. Brad Dudley.

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

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