

ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA

SUPERINTENDENT

Scott Golec

TREASURER

Kandi Raach

BOARD OF EDUCATION

Brad Dudley

Mike Humphrey

Matt Motes

Darren Singleton

John Urdak

- I. Opening Ceremony
- II. Call to Order
- III. Roll Call
- IV. Accept Agenda & Addendum
- VII. Public Participation
- VIII. Treasurer's Report
- IX. Report's
- X. Old Business
- XI. Superintendent's Report
- XII. Correspondence
- XIII. Information Items
- XIV. Executive Session
- XV. Adjournment

March 24, 2022

Board Meeting @ 6:30 p.m.

Central Office



I. OPENING CEREMONY

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

II. CALL TO ORDER – John Urdak, President

III. ROLL CALL - Kandi Raach, Treasurer

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

IV. ACCEPT AGENDA & ADDENDUM - Kandi Raach, Treasurer

Motion _____

Second _____

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

VII. PUBLIC PARTICIPATION – John Urdak, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Dawn Hare
- Meadowbrook Middle School - Scott Baughman - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director - Jude Black
- Curriculum Director - Molly Kaplet

B. Public Participants

- Village of Byesville - Jay Jackson & Brennan Dudley

VIII. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

February 24, 2022 Regular Meeting and March 18, 2022 Special Meeting

B. Approve of Financial Report, as presented.

February 2022

C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
220012	Belmont College	\$11,718.00
219943	Robert Randolph Jackson	\$29,400.00
219947	Mobile Technical Services	\$5,134.40

219948	Steven J Christie	\$4,260.00
219788	CD Fund LLC	\$6,278.59
219941	Peoples Bank	\$5,380.00
219796	RFG Associates, Inc.	\$3,750.00
219835	ECOESC	\$11,500.00
219881	Clearsage Consulting LLC	\$5,000.00
219858	Huntington National Bank	\$450,209.38

D. Selecting Four Seasons Environmental, Inc. as the consultant to provide commissioning services for the CFAP project and approving and authorizing execution of the consultant agreement with Four Seasons for commissioning services, as presented.

Motion _____

Second _____

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

IX. REPORTS

A. Standing Committees

- 1. PolicyMike 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/NegotiationsDarren Singleton
- 6. Building & Grounds Brad Dudley
Darren Singleton
- 7. Audit All Board Members
- 8. Community Outreach John Urdak
Mike Humphrey
- 9. Business Advisory Committee.....Superintendent

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Katie Finley

X. OLD BUSINESS

XI. SUPERINTENDENT'S REPORT - Scott Golec, Local Superintendent

A. Employment

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).

Clendenning, Jessica, Assistant Track Coach, effective 03/15/2022, 1 year, 2021-22 school year, step 4.

Dalton, Matthew, Weight Room Monitor 4th Nine Weeks, effective 3/14/2022, 2021-22 school year.

Fehrman, Rebecca, Paraprofessional, effective 3/15/2022, 1 year, 2021-22 school year, step 1.

Ford, Will, Half Assistant Track Coach, effective 3/8/2022, 1 year, 2021-22 school year, step 1.

Hyre, Erica, Half Assistant Track Coach, effective 3/8/2022, 1 year, 2021-22 school year, step 1.

McCaughan, Darren, Assistant Track Coach, effective 03/15/2022, 1 year, 2021-22 school year, step 1.

Wickham, Bobbi, Substitute Cook, effective 3/14/2022, 1 year, 2021-22 school year.

B. Approve the early graduation application(s), as presented.

C. Approve the maternity leave form for Brooke Braden, as presented.

D. Approve the maternity leave form for Victoria Pointer, as presented.

E. Approve the 2022-2023 District Calendar, as presented.

F. Approve the following overnight trip(s):

Meadowbrook Band March 21-26, 2023 Florida

G. Approve the NEOLA policy update, as presented.

H. Accept the following retirement(s):

Diane Box, Teacher, effective May 31, 2022.

I. Accept the following resignation(s):

Sara Burris, Tech Coach and 21st Century Program, effective June 30, 2022.

J. Approve the agreement with OMERESA, as presented.

Motion _____

Second _____

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

XII. CORRESPONDENCE

XIII. INFORMATION ITEMS

XIV. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations or state statutes.

In: _____

Motion _____

Second _____

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

Out: _____

Motion _____

Second _____

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

XV. ADJOURNMENT

Out: _____

Motion _____

Second _____

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

Next Board Meeting: April 28, 2022 @ 6:30 p.m. (tentatively.)