

**I. OPENING CEREMONY** 5-31-22-I

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

**II. CALL TO ORDER - John Urdak, President** 5-31-22-II

**III. ROLL CALL - Kandi Raach, Treasurer** 5-31-22-III

The Rolling Hills Local Board of Education met in special session on Tuesday, May 31, 2022 at 5:30 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Mike Humphrey, Matt Motes and Darren Singleton. Superintendent Scott Golec and Treasurer Kandi Raach as well as others were also in the meeting attendance.

**IV. ACCEPT AGENDA AND ADDENDUM** 5-31-22-IV

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

Roll Call: Mr. Humphrey, yes; Mr. Singleton, yes; Mr. Dudley, yes; Mr. Motes, 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 and to consider the appointment of a public employee or official.** 5-31-22-V

**In: 5:32 p.m.**

Motion by Mr. Mike Humphrey and second by Mr. Matt Motes.

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

**Out: 5:59 p.m.**

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

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

**VI. SPECIAL ITEM I - Approved Program of Requirements, Schematic Design Stage Submissions, the corresponding LFI Memorandum of Understanding and Authorizing Design Development phase services for new PK-12 project, as presented.** 5-31-22-VI

Motion by Mr. Brad Dudley and second by Mr. Darren Singleton.

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

**VII. SPECIAL ITEM II - Approved the resolution acknowledging the Ohio Facilities Construction Commission 1st notice of intent to amend the Project Agreement and acknowledging the obligation to contribute the School District's proportional share of actual cost overruns in certain circumstances, as presented.** 5-31-22-VII

Motion by Mr. Brad Dudley and second by Mr. Matt Motes.

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

**VIII. ADJOURNMENT; Out at 7:10 p.m.** 5-26-22-VIII

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

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

**Next Board Meeting: June 30, 2022 @ 6:30 p.m. at Central Office.**