

**I. OPENING CEREMONY** 8-25-22-I

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

**II. CALL TO ORDER - John Urdak, President** 8-25-22-II

**III. ROLL CALL - Kandi Raach, Treasurer** 8-25-22-III

The Rolling Hills Local Board of Education met in regular session on Thursday, August 25, 2022 at 6:30 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Mike Humphrey and Matt Motes. Superintendent Devvon Dettra and Treasurer Kandi Raach as well as others were also attended.

**IV. ACCEPT AGENDA AND ADDENDUM - Kandi Raach, Treasurer** 8-25-22-IV

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

**VII. PUBLIC PARTICIPATION - John Urdak, President** 8-25-22-VII

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Not present.
- **Byesville Elementary School – Gail Thomas**  
Not present.
- **Secrest Elementary School - Dawn Hare**  
Dawn discussed the recent events at Secrest and advised water got into the building due to all the inclement weather we have had. She thanked Mr. May and Mr. Dettra for making sure the buildings were ready.
- **Meadowbrook Middle School – J.P. Wray & Doug Pfeffer**  
J.P. Thanked the custodians for getting the building ready for the students and staff. The bell schedule at the middle school changed and now matches the High School. The middle school now offers STEM and Choir.
- **Meadowbrook High School – Scott Golec & Jeff Wheeler**  
Scott said they have had a great start to the year. He advised freshman orientation went well and they are creating a student advisory committee at the high school. He touched on all the new staff.
- **Athletic Administrator - Jeff Wheeler**  
Not present.
- **Special Education Director - Jude Black**  
Jude shared it's been a wonderful start to the year and thanked staff for their part in making it successful.
- **Curriculum Director - Scott Baughman**  
Scott advised it has been a great start to the school year and thanked everyone for the support in his new role.

**B. Public Participants**

**VIII. TREASURER'S REPORT - Kandi Raach, Treasurer** 8-25-22-VIII

- A. Approved of Minutes, as presented.** 8-25-22-VIII-A-M-1  
July 28, 2022 Regular Meeting
- B. Approved of Financial Report, as presented.** 8-25-22-VIII-B-M-1  
July 2022
- C. Recommend approving Permanent Appropriations of \$59,168,493 for** 8-25-22-VIII-C-M-1  
**fiscal year 2023, as presented.**
- D. Recommend approving Estimated Revenues of \$58,734,493 for fiscal year** 8-25-22-VIII-D-M-1  
**2023, as presented.**

**E. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.** 8-25-22-VIII-E-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
220766	Newsela	\$18,000.00
220674	American Electric Power	\$15,054.00
220731	CP-DBS LLC	\$3,285.00
220755	Meighen Electric Inc.	\$4,253.44
220619	All American Sports Corp.	\$7,508.26

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

**IX. REPORTS** 8-25-22-IX

- A. Standing Committees** 8-25-22-IX-A
1. Policy ..... Matt Motes  
Mike Humphrey  

Tuesday, 9:00AM NEOLA meeting.
  2. Athletic ..... Brad Dudley  
Darren Singleton  

Working on the agreement with the Central Office baseball field.
  3. Legislative/Student Achievement Liaison (1 Board Member) .... Mike Humphrey  

Nothing.
  4. Mid-East CTC ..... Mike Humphrey  

Graduating students through the driving school.
  5. Personnel/Insurance/Negotiations ..... Matt Motes  
John Urdak  

Nothing.
  6. Building & Grounds ..... Brad Dudley  
Darren Singleton  

Nothing.
  7. Audit ..... All Board Members  

Nothing.
  8. Community Outreach ..... Brad Dudley  
Mike Humphrey  

Hall of Fame Committee starting again.
  9. Business Advisory Committee..... Superintendent  

Not yet begun.

- B. Supervisors Report** 8-25-22-IX-B
- 1. Transportation/Maintenance Supervisor..... Dave Lashley  
Not present.
  - 2. Food Service..... Katie Finley  
Not present.

**X. OLD BUSINESS** 8-25-22-X-A-M-1

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

**A. Employment** 8-25-22-XI-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).

- Bates, Troy, Bus Driver, effective 8/15/22, 1 Year, 2022-23 school year, step 1.
- Blankenship, Elizabeth, Substitute Nurse, effective 8/17/2022, 1 Year, 2022-23 school year.
- Carter, Linda, Substitute Custodian, effective 8/17/2022, 1 Year, 2022-23 school year.
- Cunningham, Lyric, Substitute Nurse, effective 8/17/2022, 1 Year, 2022-23 school year.
- Norman, Devon, Assistant Football Coach, effective 8/4/2022, 1 Year, 2022-23 school year, step 1.
- Poland, Crystal, Substitute Nurse, effective 8/17/2022, 1 Year, 2022-23 school year.
- Rice, Allison, Substitute Nurse, effective 8/17/2022, 1 Year, 2022-23 school year.
- Simon, Olivia, Assistant Volleyball Coach, effective 8/1/2022, 1 Year, 2022-23 school year, step 1.
- Smith, Hannah, Credit Recovery Coordinator, 1 Year, effective 8/15/2022, 2022-23 school year.
- West, Hailie, Paraprofessional, 1 Year, effective 8/15/2022, 2022-23 school year, step 1.

- B. Approved the changes to the 2022-23 school district calendar, as presented.** 8-25-22-XI-B-M-1
- C. Approved the medical leave for Lonna Rogers, as presented.** 8-25-22-XI-C-M-1
- D. Approved, effective the 2020-2021 school year, the Ag Animal Science class is an approved science credit toward graduation for students.** 8-25-22-XI-D-M-1
- E. Approved the resignation of Brooke Braden, as presented.** 8-25-22-XI-E-M-1

Motion by Mr. Brad Dudley and second by Mr. Mike Humphrey.  
Roll Call: Mr. Dudley, yes; Mr. Humphrey, yes; Mr. Motes, yes; and Mr. Urdak, yes. Motion carried.

- F. Approved the contract with Onsite Treatment Services between Rolling Hills Local School District and Cedar Ridge Behavioral Health Solutions, LLC, as presented.** 8-25-22-XI-F-M-1

Motion by Mr. Matt Motes and second by Mr. John Urdak.  
Roll Call: Mr. Motes, yes; Mr. Urdak, yes; Mr. Dudley, yes; and Mr. Humphrey, ab. Motion carried.

- XII. CORRESPONDENCE** 8-25-22-XII
- XIII. INFORMATION ITEMS** 8-25-22-XIII
- XIV. EXECUTIVE SESSION - To consider the sale of property at competitive bidding** 8-25-22-XIV

**In: 6:47 P.M.**

Motion by Mr. Mike Humphrey and second by Mr. Matt Motes.  
Roll Call: Mr. Humphrey, yes; Mr. Motes, yes; Mr. Dudley, yes; and Mr. Urdak, yes. Motion carried.

**Out: 7:42 P.M.**

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

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

**XV. ADJOURNMENT: Out at 7:43 p.m.**

8-25-22-XV

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

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

**Next Board Meeting: September 22, 2022 @ 6:30 p.m. at Central Office.**