

I. OPENING CEREMONY 11-4-22-I

Mr. Mike Humphrey motioned to skip the opening ceremony and seconded by Mr. Matt Motes.
Roll Call: Mr. Humphrey, yes; Mr. Motes, yes; Mr. Dudley, yes; and Mr. Urdak, yes. Motion carried.

II. CALL TO ORDER - John Urdak, President 11-4-22-II

III. ROLL CALL - Devon Dettra, Superintendent (The Superintendent will be the Designee Secretary for this meeting only.) 11-4-22-III

The Rolling Hills Local Board of Education met in special session on Friday, November 1, 2022 at 6:00 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Mike Humphrey, and Matt Motes. Superintendent Devon Dettra as well as others were also in the meeting attendance.

IV. ACCEPT AGENDA - Devon Dettra, Superintendent 11-4-22-IV

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

V. HIRE TREASURER John Urdak, President 11-4-22-V

To hire Brandon Gregg, Treasurer for the Rolling Hills Local School District, effective 11/21/2022 - 7/31/2023, as presented.

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

VI. ADJOURNMENT 11-4-22-VI

Out: 6:08 p.m.

Motioned by Mr. Matt Motes motioned and seconded by Mr. Mike Humphrey.
Roll Call: Mr. Motes, yes; Mr. Humphrey, yes; Mr. Dudley, yes; and John Urdak, yes. Motion carried.

Next Board Meeting: November 17, 2022 @ 6:30 p.m. (tentatively) at Central Office.