

- I. **OPENING CEREMONY** 11-17-22-I
- The Lord’s Prayer and Pledge of Allegiance was offered in the organizational meeting.
- II. **CALL TO ORDER - John Urdak, President** 11-17-22-II
- III. **ROLL CALL - Kandi Raach, Treasurer** 11-17-22-III
- The Rolling Hills Local Board of Education met in regular session on Thursday, November 17, 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, Matt Motes, and Darren Singleton. Superintendent Devvon Dettra and Treasurer Kandi Raach as well as others were also attended.
- IV. **ACCEPT AGENDA AND ADDENDUM - Kandi Raach, Treasurer** 11-17-22-IV
- Mr. Darren Singleton accepted the agenda and addendum and seconded by Mr. Brad Dudley.  
Roll Call: Mr. Dudley, yes; Mr. Singleton, yes; Mr. Humphrey, yes; Mr. Motes, yes; and John Urdak, yes. Motion carried.
- V. **PUBLIC PARTICIPATION - John Urdak, President** 11-17-22-VII
- A. **Administrators Reports**
- **Brook Intermediate School – Shelly Sowers**  
Sowers advised they wrapped up the 4<sup>th</sup> grade program. The 5<sup>th</sup> grade program will be in December. They raised over \$2,000 for Colt Christmas and will use that money to buy 12 kids Christmas gifts. She congratulated Wendy Browning on her retirement. Grandparents Day was a huge success. Sowers being the homeless liaison is going well - ECOESC supports the district a lot!
  - **Byesville Elementary School – Gail Thomas**  
Not present.
  - **Secrest Elementary School - Dawn Hare**  
Not present.
  - **Meadowbrook Middle School – J.P. Wray & Doug Pfeffer**  
Not present.
  - **Meadowbrook High School – Scott Golec & Jeff Wheeler**  
Golec thanked Sowers for the updates on homeless. He advised Grace Kackley is in the top 10 interviewing in the state with FFA. The FFA Thanksgiving dinner is November 22<sup>nd</sup>. The high school held a great Veteran’s Day program. November 29<sup>th</sup> they will start Colt Christmas. He also congratulated the Volleyball team on a great season!
  - **Athletic Administrator - Jeff Wheeler**  
Not present.
  - **Special Education Director - Jude Black**  
Not present.
  - **Curriculum Director - Scott Baughman**  
Not present.
- B. **Public Participants**
- VI. **TREASURER’S REPORT - Kandi Raach, Treasurer** 11-17-22-VI
- A. **Approved of Minutes, as presented.** 11-17-22-VI-A-M-1  
October 27, 2022 Regular Meeting  
November 1, 2022 Special Meeting  
November 4, 2022 Special Meeting
- B. **Approved of Financial Report, as presented.** 11-17-22-VI-B-M-1  
October 2022
- C. **Approved the Financial Report, as presented.** 11-17-22-VI-C-M-1
- D. **Approved the Resolution transferring funds from General Fund to the Building Fund, as presented.** 11-17-22-VI-D-M-1

**E. Approve Then & Now Certificate for Valid Purchase Orders greater than** 11-17-22-VI-E-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
221136	Renaissance Learning Inc.	\$4,072.50
221113	Ky Leigh Davis	\$12,000.00
221176	Peoples Bank	\$4,260.00

**F. Recommend transferring the following funds from the General Fund to:** 11-17-22-VI-F-M-1

Athletic Support Fund (300 9399) \$37,000.00  
Band Support Fund (300 9499) \$2,635.45  
Bond Retirement (002 9084) \$63,735

Motion by Mr. Darren Singleton and second by Mr. Mike Humphrey.

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

**VII. REPORTS** 11-17-22-VII

**A. Standing Committees** 11-17-22-VII-A

1. Policy ..... Matt Motes  
Mike Humphrey  
Football field concerns conversation. Opening night for girls basketball is Friday and the theme is “pink out”. Discussion about kids on the football field after dark.
2. Athletic ..... Brad Dudley  
Darren Singleton  
Discussion about kids on the football field after dark.
3. Legislative/Student Achievement Liaison (1 Board Member) .... Mike Humphrey  
Nothing.
4. Mid-East CTC ..... Mike Humphrey  
Bus driver trainings.
5. Personnel/Insurance/Negotiations ..... Matt Motes  
John Urdak  
Nothing.
6. Building & Grounds ..... Brad Dudley  
Darren Singleton  
Concerns with the gas station beside Byesville Elementary.
7. Audit ..... All Board Members  
Still ongoing.
8. Community Outreach ..... Brad Dudley  
Mike Humphrey  
“Thank you” to Kandi Raach for her years of service to the district.

9. Business Advisory Committee..... Superintendent

Nothing.

**B. Supervisors Report** 11-17-22-VII-B

1. Transportation/Maintenance Supervisor.....Jason May  
Not present.
2. Food Service.....Katie Finley  
Katie updated there is currently one cook position to be filled and things are going well!

**VIII. OLD BUSINESS** 11-17-22-VIII-A-M-1

**IX. SUPERINTENDENT'S REPORT - Devvon Dettra, Superintendent**

**A. Employment** 11-17-22-IX-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).

- Ansberry, Debra, Substitute Cook, effective 10/28/22, 1 year, 2022-23 school year.
- Bowland, Jessie, Colts Club Basketball Coach, effective 10/28/22, 1 year, 2022-23 school year, paid by the DD grant.
- Braun, Ken, Assistant Head Girls Basketball Coach, 1 year, 2022-23 school year, effective 11/01/22, step 1.
- Millhone, John, Assistant Boys Basketball Coach, 1 year, 2022-23 school year, effective 11/03/22, step 7+.
- Nichols, Brittaney, High School Science Teacher, effective 10/24/22, 1 year, 2022-23 school year, Bachelors, step 0.
- Patterson, Jerad, Assistant Wrestling Coach, 1 year, 2022-23 school year, effective 11/11/22, step 3.
- Poland, Alexis, Paraprofessional, 1 year, 2022-23 school year, effective 11/14/2022, step 1.
- Rost, Jan, Colts Club Basketball Coach, effective 10/28/22, 1 year, 2022-23 school year, paid by the DD grant.
- Stone, Jerry, Volunteer Wrestling Coach, 1 year, 2022-23 school year, effective 11/11/22.

- B. Accepted the following resignation(s):** 11-17-22-IX-B-M-1
- Craig Welsch, Teacher, effective 10/31/2022
  - Jennifer McVey, Cook, effective 11/15/2022
  - Brittany Nichols, High School Science Teacher, effective 7/31/2023

- C. Accepted the following retirement(s):** 11-17-22-IX-C-M-1
- Wendy Browning, Teacher, tentatively 5/31/2023

- D. Approved the request to travel abroad from the Meadowbrook FFA program, as presented.** 11-17-22-IX-D-M-1

- E. Approved the MOU between Rolling Hills Local School District and the Rolling Hills Education Association, concerning Year 3 and Year 4 Mentors, as presented.** 11-17-22-IX-E-M-1

- F. Approved the Scope and Fee Proposal from V2Architects to provide design development Phase services for the Rolling Hills Student Health and Activity Center, as presented.** 11-17-22-IX-F-M-1

- G. Approved the recommendation to change the District Calendar to reflect the following:** 11-17-22-IX-G-M-1
- Tuesday, November 22, 2022 - 2 Hour Early Dismissal then 1-7 PM PTC
  - Wednesday, May 17, 2023 - 2 Hour Early Dismissal

- H. Adopted the Ohio School District Nutrition Standard, as presented.** 11-17-22-IX-H-M-1

- I. Non-renewed all fall coaches for 2022-23 school year.** 11-17-22-IX-I-M-1

**J. Approved consulting services with Kandi Raach, as presented.**

11-17-22-IX-J-M-1

Motion by Mr. Brad Dudley and second by Mr. John Urdak.

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

**X. CORRESPONDENCE**

11-17-22-X

**XI. INFORMATION ITEMS**

11-17-22-XI

**XII. EXECUTIVE SESSION**

11-17-22-XII

**XIII. ADJOURNMENT: Out at 6:50 p.m.**

11-17-22-XIII

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.

**Next Board Meeting: December 15, 2022 @ 6:30 p.m. at Central Office.**