

I. OPENING CEREMONY 1-12-23-I

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

II. CALL TO ORDER - John Urdak, President Pro Tem 1-12-23-II

III. ROLL CALL - Brandon Gregg, Treasurer 1-12-23-III

The Rolling Hills Local Board of Education met in regular session on Thursday, January 13, 2023 at 6:30 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: Brad Dudley, Mike Humphrey, Matt Motes, Darren Singleton and John Urdak,. Superintendent Devvon Dettra and Treasurer Brandon Gregg as well as others were also attended.

IV. ACCEPT AGENDA - Brandon Gregg, Treasurer 1-12-23-IV

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

V. NOMINATION AND ELECTION OF 2023 BOARD OF EDUCATION PRESIDENT 1-12-23-V

Mr. Brad Dudley nominated Mr. John Urdak as President of the Rolling Hills Local Board of Education for calendar year 2023.

It was recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2023 be closed.

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

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

The vote for Mr. John Urdak as President:

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

VI. NOMINATION AND ELECTION OF 2023 BOARD OF EDUCATION VICE PRESIDENT 1-12-23-VI

Mr. Darren Singleton nominated Mr. Matt Motes as Vice President of the Rolling Hills Local Board of Education for calendar year 2023.

It was recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2023 be closed.

Motion by Mr. Mike Humphrey and second by Mr. John Urdak.

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

The vote for Mr. Matt Motes as Vice President:

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

VII. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT 1-12-23-VII

Whereupon, the President Pro Tem declared that Mr. John Urdak was elected President, and Mr. Matt Motes was elected Vice President of the Rolling Hills Board of Education for the calendar year 2023.

VIII. MEETING ADJOURN, SINE DIE – 2022 1-12-23-VIII

President John Urdak declared the meeting adjourn, sine die.

IX. ESTABLISHMENT OF BOARD OF EDUCATION 2023 REGULAR MEETING TIMES, DATES AND PLACES 1-12-23-IX

It was recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at 6:00 P.M., on the 3rd Thursday of each month, at Central Office.

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

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

X. APPOINTED OSBA LEGISLATIVE LIAISON 1-12-23-X

Mr. Darren Singleton nominates Mr. Matt Motes as the OSBA Legislative Liaison.

XI. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES 1-12-23-XI

It was recommended by the Local Superintendent that the following committees be recognized and that members of the Board be appointed for the calendar year 2022:

- | | | |
|----|---|--------------------------------|
| 1. | Policy..... | Matt Motes
Darren Singleton |
| 2. | Athletic..... | Mike Humphrey
Brad Dudley |
| 3. | Legislative/Student Achievement Liaison (1 Board Member)..... | Mike Humphrey |
| 4. | Mid-East CTC..... | Mike Humphrey |
| 5. | Personnel/Insurance/Negotiations | John Urdak
Matt Motes |
| 6. | Building & Grounds..... | Brad Dudley
John Urdak |
| 7. | Audit..... | All Board Members |
| 8. | Community Outreach..... | Matt Motes
Darren Singleton |
| 9. | Business Advisory Committee..... | Superintendent |

XI. APPOINTED BRANDON GREGG TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2023. 1-12-23-XI

It is recommended that Brandon Gregg be appointed Treasurer and Secretary of the Board of Education for 2023.

XII. ESTABLISHMENT OF SERVICE FUND 1-12-23-XII

It was recommended that the following resolution be adopted:

RESOLUTION: That there be established a service fund according to the provisions of Ohio Revised Code Section 3315.15 in the amount of five thousand dollars (\$5,000.00).

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.

XIV. PURCHASING AGENT APPOINTMENT 1-12-23-XIV

It was recommended that the Local Superintendent, Devvon Dettra, be appointed Purchasing Agent for 2023; to authorize the Treasurer to invest inactive funds and to request advances on local taxes and state funds as needed. Authorize the Treasurer and Purchasing Agent to purchase within the limits of the appropriations; pay bills as they are presented, provided funds are available and to report monthly those bills and balances of the various accounts. Authorize the Local Superintendent to employ personnel as needed on an emergency basis until next meeting for Board approval; authorize the Local Superintendent to approve professional leave and attendance at meetings within the limits of the appropriations and policy.

XV. DESIGNATION OF OFFICIAL NEWSPAPER 1-12-23-XV

It was recommended that *The Journal*, Caldwell, Ohio, be designated as the official newspaper for legal notices and advertising for 2023.

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.

XVI. DESIGNATION OF OFFICIAL RADIO STATION 1-12-23-XVI

It was recommended that WCMJ 96 FM, Cambridge, Ohio, be designated as the official radio station for 2023.

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

Roll Call: Mr. Dudley, yes; Mr. Singleton, yes; Mr. Humphrey, no; Mr. Motes, yes; and Mr. Urdak, yes. Motion carried.

XVII. DESIGNATION OF PUBLIC RECORDS TRAINING FOR THE BOARD 1-12-23-XVII

It was recommended that the Treasurer, Brandon Gregg, be designated as the official public records trainee and custodian for the entire board for 2023.

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

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

XVIII. TREASURER'S REPORT 1-12-23-XVIII

XIX. SUPERINTENDENT'S REPORT 1-12-23-XIX

XX. EXECUTIVE SESSION 1-12-23-XX

XXI. ADJOURNMENT 1-12-23-XXI

Motion by Mr. Darren Singleton and second by Mr. Mike Humphrey to adjourn the meeting at 6:44 p.m.

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

Next Board Meeting: February 16, 2023 at 6:00 p.m. (tentatively)