

I. OPENING CEREMONY 1-11-18-I
The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President 1-11-18-II

III. ROLL CALL - Kandi Raach, Treasurer 1-11-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, January 11, 2018 at 6:30 p.m. at the Rolling Hills Administrative Office. The following Board Members were present: President Dennis Dettra, Board Members Darren Singleton, Bryan Stoney, John Urdak, and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others. John Urdak motioned to accept the addendum and Darren Singleton seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 1-11-18-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Shelly advised they applied for a grant and received water bottles. The Jump Rope Team performed at the OSU halftime show last month. She also stated they will perform again at the January 23rd boys basketball game at OSU and will make another appearance at a Cleveland Cavaliers game this season. There is also a cookie dough fundraiser in the near future.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
Jeff advised the attendance at the middle school had been great recently.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Scott stated the ACT is fast approaching. High School Counselors are working on FASFA with students. He also explained a program where students can attend college classes for two years at the high school and then one year at Zane State and receive an associate's degree.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Liz advised Ohio has been awarded \$35 million in a reading grant and our district will be applying for that grant through the ESC. This will effect children birth to 12th grade.
- **Athletic Administrator - Jeff Wheeler**
Jeff announced the Wrestling Team goes to the OVAC competition this weekend (1/12-1/13) and that middle school sports continue to improve.
- **Student Services – Bryan Raach**
Bryan advised Colts Club Basketball had their first game Sunday (1/7) and that Colts Club Track will begin in the spring. He also stated Teach Southeast Ohio would begin the second semester.
- **Foxfire East Academy- Tyler Brown**
Not present.
- **Student Representatives –Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.**
Maggie stated DECA will receive awards on January 25th. She also announced the Valentine's Day Dance is soon approaching.
Lakyn shared that the DECA competition that they recently attended went well.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer 1-11-18-V

- A. **Approved of Minutes** 1-11-18-V-A-M-1
December 28, 2017

- B. Approved of Financial Report** 1-11-18-V-B-M-1
December 2017
- C. Approved the TY 2017 rates, as presented.** 1-11-18-V-C-M-1

Motion by Mr. Bryan Stoney and second by Mr. John Urdak.

Roll Call: Mr. Stoney, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mrs. Wiggins, yes. Motion carried.

VI. REPORTS 1-11-18-VI

A. Standing Committees 1-11-18-VI-A

- 1. Policy Darren Singleton
Karen Wiggins
None.
- 2. Athletic John Urdak
Bryan Stoney
None.
- 3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins
Great job to Student Representatives.
- 4. Mid-East CTC (Appointed at this meeting)
Donated gifts to Toys for Tots.
- 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
None.
- 6. Building & Grounds John Urdak
Dennis Dettra
None.
- 7. Audit All Board Members
Ongoing.
- 8. Community Outreach Darren Singleton
Karen Wiggins
None.

B. Supervisors Report 1-11-18-VI-B

- 1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
- 2. Food Service..... Angie Norman
In compliance in all areas. Mrs. Norman complimented staff on their great work.

VII. OLD BUSINESS

VIII. SUPERINTENDENT’S REPORT - Ryan Caldwell, Local Superintendent 1-11-18-VIII

Superintendent Caldwell stated the district will miss Mrs. Debbie Ames and thanked her for her years of service.

A. Employment 1-11-18-VIII-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).

Daugherty, Adam, Colts Club Hoops Coach, effective 12/22/17, 1 year, 2017-18 school year funded by Guernsey County D.D.

Lauffer, Amy, Substitute Paraprofessional, effective 1/12/18, 1 year, 2017-18 school year.

Rost, (Jan) Jeanette, Colts Club Hoops Coach, effective 12/22/17, 1 year, 2017-18 school year funded by Guernsey County D.D.

Stone, Jerry, ½ Supplemental Assistant Wrestling Coach, effective 1/8/18, 1 year, 2017-18 school year.

Stoney, Morgan, Substitute Teacher, effective 1/12/18, 1 year, 2017-18 school year.

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney.

Roll Call: Mrs. Wiggins, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

B. Approved actual mileage with stated route (per MapQuest) beginning 2018. 1-11-18-VIII-B-M-2

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

C. Appointed Mr. Bryan Stoney for a three-year term on the Mid-East CTC Board of Education effective January 1, 2018 and expiring December 31, 2020. 1-11-18-VIII-C-M-3

Motion by Mrs. Karen Wiggins and second by Mr. Dennis Dettra.

Roll Call: Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried.

D. Accepted the retirement of Audrey Bonar, effective January 31, 2018. 1-11-18-VIII-D-M-3

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

E. Approved a leave of absence effective January 10, 2018 to April 27, 2018 (Calamity days permitting) for Natalie Ford. 1-11-18-VIII-E-M-3

Motion by Mrs. Karen Wiggins and second by Mr. Darren Singleton.

Roll Call: Mrs. Wiggins, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried.

F. Accepted resignation of Darlene Miser for Mid-East Board, as presented. 1-11-18-VIII-F-M-3

Motion by Mr. John Urdak and second by Mrs. Karen Wiggins.

Roll Call: Mr. Urdak, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Stoney, yes. Motion carried.

IX. CORRESPONDENCE 1-11-18-IX

XI. INFORMATION ITEMS 1-11-18-XI

XII. EXECUTIVE SESSION 1-11-18-XII

XIII. ADJOURNMENT 1-11-18-XI

Motion by Mr. Bryan Stoney and second by Mr. John Urdak to adjourn the meeting at 6:50 p.m.

Roll Call: Mr. Stoney, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mrs. Wiggins, yes. Motion carried.

Next Board Meeting: February 22, 2018 @ 6:30 p.m. (tentatively)