

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 - Bryan Stoney, President Pro Tem

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 6:00 p.m. at the Rolling Hills Administrative Office. The following Board Members were present: Bryan Stoney and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others.

ADMINISTERED OATH OF OFFICE TO DENNIS DETTRA, DARREN SINGLETON AND JOHN URDAK- Kandi Raach, Treasurer

IV. NOMINATION AND ELECTION OF 2018 BOARD OF EDUCATION PRESIDENT

1-11-18-IV

Mr. Darren Singleton nominated Mr. Dennis Dettra as President of the Rolling Hills Local Board of Education for calendar year 2018.

Mrs. Karen Wiggins nominated Mr. Bryan Stoney as President of the Rolling Hills Local Board of Education for calendar year 2018.

It was recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2018 be closed.

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

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

The vote for Mr. Dennis Dettra as President:

Roll Call: Mr. Dettra, yes; Mr. Singleton, yes; Mr. Stoney, no; Mr. Urdak, yes; and Mrs. Wiggins, no. Motion carried.

The vote for Mr. Bryan Stoney as President:

Roll Call: Mr. Dettra, no; Mr. Singleton, no; Mr. Stoney, yes; Mr. Urdak, no; and Mrs. Wiggins, yes. Motion failed.

V. NOMINATION AND ELECTION OF 2018 BOARD OF EDUCATION VICE PRESIDENT

1-11-18-V

Mr. John Urdak nominated Mr. Darren Singleton as Vice President of the Rolling Hills Local Board of Education for calendar year 2018.

Mrs. Karen Wiggins nominated Mr. Bryan Stoney as Vice President of the Rolling Hills Local Board of Education for calendar year 2018.

It was recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2018 be closed.

Motion by Mr. Dennis Dettra and second by Mr. John Urdak.

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

The vote for Mr. Darren Singleton as Vice President:

Roll Call: Mr. Dettra, yes; Mr. Singleton, yes; Mr. Stoney, no; Mr. Urdak, yes; and Mrs. Wiggins, no. Motion carried.

The vote for Mr. Bryan Stoney as Vice President:

Roll Call: Mr. Dettra, no; Mr. Singleton, no; Mr. Stoney, yes; Mr. Urdak, no; and Mrs. Wiggins, yes. Motion failed.

VI. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT 1-11-18-VI

Whereupon, the President Pro Tem declared that Mr. Dennis Dettra was elected President, and Mr. Darren Singleton was elected Vice President of the Rolling Hills Board of Education for the calendar year 2018.

VII. MEETING ADJOURN, SINE DIE – 2017 1-11-18-VIII

President Dennis Dettra declared the meeting adjourn, sine die.

VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2018 REGULAR MEETING TIMES, DATES AND PLACES 1-11-18-VIII

It was recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at 6:30 P.M., on the 4th Thursday of each month, at the Rolling Hills Administrative Central Office.

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.

IX. APPOINTED OSBA LEGISLATIVE LIAISON 1-11-18-IX

Mr. Bryan Stoney nominates Mr. Dennis Dettra as the OSBA Legislative Liaison.

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.

X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES 1-11-18-X

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 2018:

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| 1. | Policy..... | Darren Singleton
Karen Wiggins |
| 2. | Athletic..... | John Urdak
Bryan Stoney |
| 3. | Legislative/Student Achievement Liaison (1 Board Member)..... | Karen Wiggins |
| 4. | Personnel/Insurance/Negotiations | Bryan Stoney
Dennis Dettra |
| 5. | Building & Grounds..... | John Urdak
Dennis Dettra |
| 6. | Audit..... | All Board Members |
| 7. | Community Outreach..... | Karen Wiggins
Darren Singleton |

XI. APPOINTED KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2018 1-11-18-XI

It is recommended that Kandi Raach be appointed Treasurer and Secretary of the Board of Education for 2018.

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.

XII. ESTABLISHMENT OF SERVICE FUND

1-11-18-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 \$5,000.00.

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

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

XIII. PURCHASING AGENT APPOINTMENT

1-11-18-XIII

It was recommended that the Local Superintendent, Ryan Caldwell, be appointed Purchasing Agent for 2018; 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.

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.

XIV. DESIGNATION OF OFFICIAL NEWSPAPER

1-11-18-XIV

It was recommended that *The Daily Jeffersonian*, Cambridge, Ohio, be designated as the official newspaper for legal notices and advertising for 2018.

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

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

XV. DESIGNATION OF OFFICIAL RADIO STATION

1-11-18-XV

It was recommended that WCMJ 96 FM, Cambridge, Ohio, be designated as the official radio station for 2018.

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

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

IX. ADJOURNMENT

1-11-18-IX

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins to adjourn the meeting at 6:16 p.m.

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