

I. OPENING CEREMONY

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

II. CALL TO ORDER – Dennis Dettra, President

III. ROLL CALL - Kandi Raach, Treasurer

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Jeff Wheeler - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Foxfire East Academy- Tyler Brown
- Athletic Administrator - Jeff Wheeler
- Special Education Supervisor- Bryan Raach
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith
- Student Representatives - Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

January 11, 2017

B. Approve of Financial Report, as presented.

January 2017

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

I. REPORTS

A. Standing Committees

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

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

VII. OLD BUSINESS

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

A. Employment

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).

Adamik Jr, Joseph, Volunteer Baseball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Banal, Mary, 5 Hour Custodian, effective 2/26/18, 1 year, 2017-18 school year.

Blackledge, Amanda, Assistant Track Coach, effective 2/19/18, 1 year, 2017-18 school year.

Clendenning, Coular, Assistant Track Coach, effective 2/19/18, 1 year, 2017-18 school year.

Cox, John, Assistant Track Coach, effective 2/19/18, 1 year, 2017-18 school year.

Deike, Hannah, Substitute Teacher, effective 2/23/18 and for the remainder of the 2017-18 school year.

Doutt, Ryan, Volunteer Baseball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Eibel, Dale, Volunteer Baseball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Engle, Tyler, Head Baseball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Epperson, John, Head Track Coach, effective 2/19/18, 1 year, 2017-18 school year.

Fondriest, Samuel, Assistant Baseball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Frizzell, Sean, Assistant Softball Coach, effective 2/19/18, 1 year, 2017-18 school year.

George, Bridget, Head Softball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Hare, Eric, Assistant Track Coach, effective 2/19/18, 1 year, 2017-18 school year.

McCullough, David, Substitute Custodian, effective 2/16/18, 1 year, for the remainder of the 2017-18 school year.

Mertz, Ray, Volunteer Baseball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Quinn, Kylee, Volunteer Softball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Tango, Amanda, Assistant Track Coach, effective 2/19/18, 1 year, 2017-18 school year.

West, Haylee, Volunteer Softball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Wickham, Juston, Assistant Track Coach, effective 2/19/18, 1 year, 2017-18 school year.

Wright, Matt, Assistant Baseball Coach, effective 2/19/18, 1 year, 2017-18 school year.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

- B. Approve up to 12 Meadowbrook High School students (TBD) involved in the Student Readiness Collaborative through the Ohio Valley Educational Service Center will attend a condensed iBelieve camp especially for SRC students at Marietta College from May 13th-15th. The camp will be chaperoned by iBelieve staff and SRC volunteers. The camp will include lodging and meals at no cost to the student (paid for by SRC grant funds). Students and/or their families will provide their own transportation.**

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

- C. Adjust the Rolling Hills Local School District calendar for the 2017-18 school year due to calamity days, as presented.**

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

- D. Accept an anonymous donation of \$100 to the Brook Jump Rope Team.**

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

- E. Approve Mike Wiggins, Assistant Softball Coach, effective 2/19/18, 1 year, 2017-18 school year.**

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION - to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Time in: _____ **Motion** _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

Time out: _____ **Motion** _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

XII. ADJOURNMENT Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

Time: _____ Next Board Meeting: **March 22, 2018 @ 6:30 p.m. (tentatively)***

Video of this meeting can be found at: <https://youtu.be/nHzJL1YyMl4>