

**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**

\_\_\_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
- Director of Student Services- 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 - Rusty Roberts with the University of Cincinnati & Paul Mock with OSBA**

**V. TREASURER'S REPORT - Kandi Raach, Treasurer**

**A. Approve of Minutes, as presented.**

April 26, 2018

**B. Approve of Financial Report, as presented.**

April 2018

**C. Recommend transferring the following funds from the General Fund to:**

Beech Grove Centers Fund (019)	\$2,000.00
Athletic Support Fund (300 9399)	\$25,000.00
Bond Retirement (002 9084)	\$6,225.00

- D. Approve five-year May forecast for FY 2018-FY2022, as presented.**
- E. Recommend renewal of the Rolling Hills Local Health and Dental Insurance Program as follows:**

Broker: Schwendeman Agency, Inc.

- F. Recommend moving Rolling Hills Local Health and Dental Insurance Program to the following (rates as presented):**

TPA: Mutual Health Services

Stop Loss Carrier: Bardon/American National

Vision Insurance: VSP

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).

Buchheit, Alison, Middle School Math, 1 Year, 2018-19 school year.

Carpenter, Shelly, Tech Club Advisor, effective 10/28/17, 2017-18 school year.

Daugherty, Adam, Colt Club Track, effective 3/27/18, 2017-18 school year funded by Guernsey County D.D.

Deike, Hannah, 4<sup>th</sup> Grade ELA Teacher, 1 Year, 2018-19 school year.

Doutt, Ryan, Kindergarten Teacher, 1 year, 2018-19 school year.

Kemp, April, Paraprofessional, 1 Year, 2018-19 school year.

Rost, Jan, Colt Club Track, effective 3/27/18, 2017-18 school year.

Taylor, Jamie, Tech Club Advisor, effective 10/28/17, 2017-18 school year.

Turner, Kristie, Colt Club Track, effective 3/27/18, 2017-18 school year funded by Guernsey County D.D.

Valentine, Dale, Tech Club Advisor, effective 10/28/17, 2017-18 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**XI. EXECUTIVE SESSION - to consider the investigation of charges or complaints against a public employee, official, licensee, or student.**

In: \_\_\_\_\_ Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

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: **June 28, 2018 @ 6:30 p.m. (tentatively)\***