

I. OPENING CEREMONY 5-24-18-I

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

II. CALL TO ORDER - Dennis Dettra, President 5-24-18-II

III. ROLL CALL - Kandi Raach, Treasurer 5-24-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, May 24, 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.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 5-24-18-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Raised over \$4,000 for Taylor Strong. Yesterday was last day for students.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
AAA trips were a success. Loss of a student was hard for staff and students. Thank you to local agencies who stepped in and helped. Awards day & 8th grade promotion was Monday.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
HS graduates walked at the elementary schools. Conducted a fundraiser for Taylor Strong. Participated in the mock crash event. Academic banquet - \$83,000 in local scholarships. Over \$850,000 in scholarships.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Striving Readers Grant awarded to RHLSD. Splitting \$720,000 between 4 districts over 3 years.
- **Athletic Administrator - Jeff Wheeler**
Middle school student went to state in track. 3 MHS students made it to regionals. Softball plays Saturday in regionals.
- **Special Education Supervisor – Bryan Raach**
COLTS Club track finished up. Jan Roast and Kristie Turner presented on COLTS Club Track.
- **Foxfire East Academy- Tyler Brown**
Not present.
- **Student Representatives –Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.**
Rosalie- Advise to the board- hold yourselves accountable. Encouraged students to be politically involved. Hire staff that care about their job and thanked the district for allowing her to serve.

V. TREASURER'S REPORT - Kandi Raach, Treasurer 5-24-18-V

A. Approved of Minutes 5-24-18-V-A-M-1
April 26, 2018

B. Approved of Financial Report 5-24-18-V-B-M-1
April 2018

C. Recommend transferring the following funds from the General Fund to: 5-24-18-V-C-M-1

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

- D. Approved five-year May forecast for FY 2018-FY2022, as presented.** 5-24-18-V-D-M-1
- E. Approved the recommendation of the Rolling Hills Local Health and Dental Insurance Program as follows:** 5-24-18-V-E-M-1
 Broker: Schwendeman Agency, Inc.
- F. Approved the recommendation of moving Rolling Hills Local Health and Dental Insurance Program to the following (rates as presented):** 5-24-18-V-F-M-1
 TPA: Mutual Health Services
 Stop Loss Carrier: Bardon/American National
 Vision Insurance: VSP

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 5-24-18-VI

- A. Standing Committees** 5-24-18-VI-A
 - 1. Policy Darren Singleton
 None. Karen Wiggins
 - 2. Athletic John Urdak
 None. Bryan Stoney
 - 3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins
 None.
 - 4. Mid-East CTC Bryan Stoney
 None.
 - 5. Personnel/Insurance/Negotiations Bryan Stoney
 June 8th proposals. Dennis Dettra
 - 6. Building & Grounds John Urdak
 Quote on bus garage repairs. Dennis Dettra
 - 7. Audit All Board Members
 None.
 - 8. Community Outreach Darren Singleton
 None. Karen Wiggins
- B. Supervisors Report** 5-24-18-VI-B
 - 1. Transportation/Maintenance Supervisor..... Dave Lashley
 Not present.
 - 2. Food Service..... Angie Norman

Not present.

VII. OLD BUSINESS

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

5-24-18-VIII

A. Employment

5-24-18-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).

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, 4th Grade ELA 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 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

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

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

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

IX. CORRESPONDENCE

5-24-18-IX

XI. INFORMATION ITEMS

5-24-18-XI

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

5-24-18-XII

In: 6:55 p.m.

Motion by Mr. Bryan Stoney and second by Mr. Darren Singleton.

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

Out: 8:54 p.m.

Motion by Mr. Darren Singleton and second by Mr. Bryan Stoney.

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

XIII. ADJOURNMENT

5-24-18-XI

Motion by Mr. Darren Singleton and second by Mr. Bryan Stoney to adjourn the meeting at 8:54 p.m.

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

Next Board Meeting: June 28, 2018 @ 6:30 p.m. (tentatively)