

I. OPENING CEREMONY 12-23-16-I

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

II. CALL TO ORDER - Bryan Stoney, President 12-23-16-II

III. ROLL CALL - Kandi Raach, Treasurer 12-23-16-III

The Rolling Hills Local Board of Education met in regular meeting session on Friday, December 23, 2016 at 12:00 noon at the Rolling Hills Administrative Office. The following Board Members were present: President Bryan Stoney, Board Members Cheryl Gadd, Tom Kenworthy, Darlene Miser, and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 12-23-16-IV

Building Principal Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Russ Spence & Scott Baughman**
Not present.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Student Representatives – Rosalie Allen, Robert Moore, Jasmine Painter, Erica Wade & Riley Bromer.**
Not present.
- **Informational Public Participants: Jay Jackson & Brenda Dudley**
Came to the meeting to discuss annexations of the district into the village. Wants to extend the water and sewer into the district.
- **Apple Distinguished Teacher - Liz Meredith**
Liz discussed our opportunity to be an Apple School.

V. TREASURER’S REPORT - Kandi Raach, Treasurer 12-23-16-V

A. Approved of Minutes 12-23-16-V-A-M-1

November 17, 2016

B. Approved of Financial Report 12-23-16-V-B-M-1

November 2016

12-23-16-V-C-M-1

C. Approved both Resolutions declaring the necessity of bond issue and of tax levy, certifying the same to the county auditor and Board of Elections and submitting the question to the electors of the school district, as presented.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins.

Roll Call: Mrs. Gadd, yes; Mrs. Wiggins, yes; Mr. Kenworthy, yes; Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

VI. REPORTS 12-23-16-VI

A. Standing Committees 12-23-16-VI-A

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| <p>1. Policy</p> <p style="padding-left: 40px;">Nothing.</p> | <p>Darlene Miser
Karen Wiggins</p> |
| <p>2. Athletic</p> <p style="padding-left: 40px;">Nothing.</p> | <p>Cheryl Gadd
Tom Kenworthy</p> |
| <p>3. Legislative/Student Achievement Liaison (1 Board Member)</p> <p style="padding-left: 40px;">Nothing.</p> | <p>Darlene Miser</p> |
| <p>4. Mid-East CTC</p> <p style="padding-left: 40px;">Nothing.</p> | <p>Darlene Miser</p> |
| <p>5. Personnel/Insurance/Negotiations</p> <p style="padding-left: 40px;">Nothing.</p> | <p>Cheryl Gadd
Karen Wiggins</p> |
| <p>6. Building & Grounds</p> <p style="padding-left: 40px;">Nothing.</p> | <p>Tom Kenworthy
Bryan Stoney</p> |
| <p>7. Audit</p> <p style="padding-left: 40px;">Nothing.</p> | <p>All Board Members</p> |
| <p>8. Community Outreach</p> <p style="padding-left: 40px;">Nothing.</p> | <p>Tom Kenworthy
Karen Wiggins</p> |

B. Supervisors Report 12-23-16-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.

2. Food Service..... Patti Tipton
Not present.

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 12-23-16-VIII

Superintendent Caldwell said it's been a great start to the year. Great time to be a Colt!

A. Employment 12-23-16-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).

Dingus, Scott, Substitute Custodian, 1 year, for the remainder of the 2016-17 school year.

Hendershot, Virginia, Substitute Educational Aide, 1 year, for the remainder of the 2016-17 school year.

Motion by Mrs. Karen Wiggins and second by Mrs. Darlene Miser.

Roll Call: Mrs. Wiggins, yes; Mrs. Miser, yes; Mrs. Gadd, yes; Mr. Kenworthy, yes; and Mr. Stoney, yes. Motion carried.

12-23-16-VIII-B-M-2

B. Accepted a donation from the Cambridge Lioness Lions Club for \$100.00 for the Brook Jump Rope Team.

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

Roll Call: Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Kenworthy, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

12-23-16-VIII-C-M-3

C. Accepted a donation from Rogers Company for \$50.00 for the Brook Jump Rope Team.

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy.

Roll Call: Mrs. Wiggins, yes; Mr. Kenworthy, yes; Mrs. Gadd, yes; Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

12-23-16-VIII-D-M-4

D. Accepted a donation from MK Trucking for \$50.00 for the Brook Jump Rope Team.

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

Roll Call: Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Kenworthy, yes; and Mr. Stoney, yes; Mrs. Wiggins, yes. Motion carried.

12-23-16-VIII-E-M-5

E. Approved the retirement of David McCullough effective March 31, 2017.

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd.

Roll Call: Mr. Kenworthy, yes; Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

12-23-16-VIII-F-M-6

F. Nominated Mr. Stoney as President Pro Tem for the organizational meeting to be held on January 12, 2017 at 4:30 p.m.

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

Roll Call: Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Kenworthy, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

12-23-16-VIII-G-M-7

G. Accepted check from Newt Oliver for \$7,800.00 to pay for participate fee for all basketball grades 7-12.

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy.

Roll Call: Mrs. Wiggins, yes; Mr. Kenworthy, yes; Mrs. Gadd, yes; Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

12-23-16-VIII-H-M-8

H. Approved the resolution authorizing the school district board to participate in the Ohio School Facilities Commission classroom facilities assistance program, as presented.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins.

Roll Call: Mrs. Gadd, yes; Mrs. Wiggins, yes; Mr. Kenworthy, yes; Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

IX. CORRESPONDENCE 12-23-16-IX

X. INFORMATION ITEMS 12-23-16-X

XI. EXECUTIVE SESSION – to consider matters required to be kept confidential by federal law or regulations of state statutes. 12-23-16-XI

XII. ADJOURNMENT 12-23-16-XII

Motion by Mrs. Karen Wiggins and second by Mrs. Darlene Miser to adjourn the meeting at 12:48 p.m.

Roll Call: Mrs. Wiggins, yes; Mrs. Miser, yes; Mrs. Gadd, yes; Mr. Kenworthy, yes; and Mr. Stoney, yes. Motion carried.

Next Board Meeting January 12, 2017 @ 4:30 p.m. (tentatively)