

**I. OPENING CEREMONY** 6-28-18-I

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

**II. CALL TO ORDER - Dennis Dettra, President** 6-28-18-II

**III. ROLL CALL - Kandi Raach, Treasurer** 6-28-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, June 28, 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. Mr. Stoney accepted the addendum and Mr. Singleton seconded.

**IV. PUBLIC PARTICIPATION - Dennis Dettra, President** 6-28-18-IV

**A. Administrators 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 – Jeff Wheeler & Scott Baughman**  
Not present.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**  
Not present.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**  
Not present.
- **Athletic Administrator - Jeff Wheeler**  
Not present.
- **Special Education Supervisor – Bryan Raach**  
Not present.
- **Foxfire East Academy- Tyler Brown**  
Not present.

**V. TREASURER'S REPORT - Kandi Raach, Treasurer** 6-28-18-V

**A. Approved of Minutes** 6-28-18-V-A-M-1  
May 24, 2018

**B. Approved of Financial Report** 6-28-18-V-B-M-1  
May 2018

**C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00** 6-28-18-V-C-M-1

Check #	Vendor	Amount
213494	Tel-Logic Inc.	\$10,000.00

**D. Recommend approving an increase in the Permanent Appropriations for the 2017-2018 fiscal year by \$43,937.00 for a total of \$24,889,516.00.** 6-28-18-V-D-M-1

**Recommend approving an increase in Estimated Revenues for the 2017-2018 fiscal year by \$11,740.00 for a total of \$24,580.468.00.**

**Recommend approving temporary appropriations for the 2018-2019 fiscal year at \$12,444,758.**

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

Athletic Support Fund (300 9399)	\$22,410.03
Food Service (006)	\$103,026.01
Athletic Account (300 9300)	\$22,143.63
Beech Grove Centers Fund (019)	\$2,647.28

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

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

**VI. REPORTS**

6-28-18-VI

**A. Standing Committees**

6-28-18-VI-A

- |  |                                   |  |
|--|-----------------------------------|--|
| 1. Policy .....  | Darren Singleton<br>Karen Wiggins |  |
| None.  |                                   |  |
| 2. Athletic .....  | John Urdak<br>Bryan Stoney        |  |
| None.  |                                   |  |
| 3. Legislative/Student Achievement Liaison (1 Board Member) .... | Karen Wiggins                     |  |
| None.  |                                   |  |
| 4. Mid-East CTC .....  | Bryan Stoney                      |  |
| None.  |                                   |  |
| 5. Personnel/Insurance/Negotiations .....                        | Bryan Stoney<br>Dennis Dettra     |  |
| Met and exchanged proposals. Meeting July 13 <sup>th</sup> .     |                                   |  |
| 6. Building & Grounds .....                                      | John Urdak<br>Dennis Dettra       |  |
| None.  |                                   |  |
| 7. Audit .....   | All Board Members                 |  |
| None.  |                                   |  |
| 8. Community Outreach .....                                      | Darren Singleton<br>Karen Wiggins |  |
| None.  |                                   |  |

**B. Supervisors Report**

6-28-18-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**

6-28-18-VIII

Thanked summer workers for all their hard work getting buildings ready for the next school year.

**A. Employment**

6-28-18-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).

Glass, Brent, Head Girls Basketball Coach, 1 year, 2018-19 school year.

Jones, Bruce, Summer Assistant for Technology, effective 5/30/2018-8/31/2018, \$75.00 per day.

Murphy, Amy, Head Winter Cheer Coach, 1 year, 2018-19 school year.

Tolzda, Louis, Head Boys Basketball Coach, 1 year, 2018-19 school year.

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

**B. Accepted the resignation of Natalie Ford, effective 8/14/2018, the resignation of Betsy Schramm, effective 8/1/2018, Molly Kaplet, effective 7/31/2018, and the resignation of Adam Daugherty, effective 8/1/2018.**

6-28-18-VIII-B-M-1

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

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

**C. Approved the non-renewal of all spring coaches.**

6-28-18-VIII-C-M-1

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

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

**D. Approved the 2018-19 school year menu prices, as presented.**

6-28-18-VIII-D-M-1

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

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

**E. Amended Jude Black's contract from 260 days to 220 days.**

6-28-18-VIII-E-M-1

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

**F. Approved the 5-year Pepsi contract, as presented.**

6-28-18-VIII-F-M-1

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

**G. Approved the Open Enrollment List for the 2018-19 school year, as presented.**

6-28-18-VIII-G-M-1

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

**H. Approved quote from Surgent Construction for Bus Garage repairs as an emergency, as presented.**

6-28-18-VIII-H-M-1

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

Thank you to Mr. Urdak on his hard work on this project.

**IX. CORRESPONDENCE** 6-28-18-IX

**XI. INFORMATION ITEMS** 6-28-18-XI

**XII. EXECUTIVE SESSION** 6-28-18-XII

**XIII. ADJOURNMENT** 6-28-18-XI

Motion by Mr. Byran Stoney and second by Mr. Darren Singleton to adjourn the meeting at 6:41 p.m.

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

**Next Board Meeting: July 26, 2018 @ 6:30 p.m. (tentatively)**