

I. OPENING CEREMONY 1-12-17-I

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

II. CALL TO ORDER - Bryan Stoney, President 1-12-17-II

III. ROLL CALL - Kandi Raach, Treasurer 1-12-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Friday, January 12, 2017 immediately following the Organizational Meeting 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. Tom Kenworthy motioned to accept addendum, seconded by Darlene Miser.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 1-12-17-IV

A. Building Principal Reports

• **Brook Intermediate School – Shelly Sowers**

Shelly showed videos of students using technology. She advised students collected items to send overseas to the military. Mrs. Turner's class made thanksgiving dinner and the Jump Rope Team will be at the boys game on January 27th.

• **Byesville Elementary School – Gail Thomas**

Diane Box presented on behalf of Byesville and Secrest on Elflandia, the musical the students put on around Christmas time. She verbalized how thankful she is for the districts technology and facilities.

• **Secrest Elementary School - Jude Black**

Diane Box presented on behalf of Byesville and Secrest on Elflandia, the musical the students put on around Christmas time. She verbalized how thankful she is for the districts technology and facilities.

• **Meadowbrook Middle School – Russ Spence & Scott Baughman**

Russ presented information concerning the National Awareness Award that the Special Education class won. He also discussed the Washington D.C. trip and advised 115 students will be going.

• **Meadowbrook High School – Molly Kaplet & Scott Golec**

Scott touched on the Student Council Advisory Meeting and advised 8 students attended. He also stated the DECA members went to a competition on Wednesday and that the building was on their 4th round of Student and Employee of the Month.

• **Athletic Administrator - Jeff Wheeler**

Jeff announced that the Boys Varsity Basketball team is currently 10-1. The Girls Varsity Basketball team has won one game and are improving even though they're a young group of girls with no returning starters from last year. Wrestling numbers are down but the school has the opportunity to get 3 wrestlers to State. He has also looking into quotes for new batting cages and a new scoreboard for the Middle School.

• **Student Representatives – Rosalie Allen, Robert Moore, Jasmine Painter, Erica Wade & Riley Bromer.**

Rosalie advised today was the blood drive that was ran by Student Council. The Drama Club will soon be going to the Thompkins Center. Life Line is going to the elementary and intermediate school soon to read to students. The MHS band has a concert February 22nd. Erica stated there are 10th graders taking college classes and are excited about that opportunity. Robert advised the National Honor Society has been passing out

applications. He thanked the district for wonderful technology. Robert also verbalized he is proud of the district and thinks it is great that sophomores are taking college classes.

- **Coordinator of Curriculum – Debbie Ames**

Debbie advised 5 teachers are getting their credentials for dual enrollment.

B. Public Participants

- **Public Participant: Rusty Roberts**

Rusty advised he is working with the University of Cincinnati with water testing. He complimented Darlene Miser and Mr. Caldwell on the students that attended Capital Conference. He advised Zane Zehnder, Hope Bradshaw and Karly Lyons are getting water-testing kits from the University. Rusty thanked Zane and Hope for participating in the testing experiment.

- **Public Participant: Jerry Gress**

Jerry expressed his concern with the replacement of the turf field. He also verbalized he was concerned about the security of the football field area advising two gates have been left open and that the track building was left open with football equipment outside. He also verbalized the press box window was missing but is installed now. He is also concerned that the uniforms have been lying around the fieldhouse.

- **Public Participant: Darren Singleton**

Darren discussed his concern with a group that hold positions in the district.

- **Public Participant: Aaron Kirkman, John & Lisa Urdak and Jodey Dolan also addressed the Board.**

V. TREASURER’S REPORT - Kandi Raach, Treasurer

1-12-17-V

A. Approved of Minutes

1-12-17-V-A-M-1

December 23, 2016

B. Approved of Financial Report

1-12-17-V-B-M-1

December 2016

1-12-17-V-C-M-1

C. Approved of a Resolution 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.

1-12-17-V-D-M-1

D. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
210863	Great American Opportunities, Inc.	\$3,690.20
210911	RFG Associates (21st century grant)	\$4,000.00
210914	Capture Educational Consulting Ser.	\$3,400.00
210384	American Express (Johnson Controls)	\$34,927.50
210384	American Express (BWC)	\$15,519.51
210802	East Central Ohio League	\$3,957.00
210725	American Express (CDW)	\$5,380.60
210789	Brian W Barnes (Appraisal for Kmart)	\$3,900.00

E. Approve the contract with Local Government Services, as presented.

1-12-17-V-E-M-1

1-12-17-V-F-M-1

F. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented.

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

Roll Call: Mrs. Gadd, yes; Mrs. Wiggins, yes; Mr. Kenworthy, (had to leave at 6:28 p.m.); Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

VI. REPORTS

1-12-17-VI

A. Standing Committees

1-12-17-VI-A

- | | |
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| 1. Policy | Darlene Miser
Karen Wiggins |
| Nothing. | |
| 2. Athletic | Cheryl Gadd
Tom Kenworthy |
| Nothing. | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Darlene Miser |
| Nothing. | |
| 4. Mid-East CTC | Darlene Miser |
| Nothing. | |
| 5. Personnel/Insurance/Negotiations | Cheryl Gadd
Karen Wiggins |
| Nothing. | |
| 6. Building & Grounds | Tom Kenworthy
Bryan Stoney |
| Nothing. | |
| 7. Audit | All Board Members |
| Nothing. | |
| 8. Community Outreach | Tom Kenworthy
Karen Wiggins |
| Nothing. | |

B. Supervisors Report

1-12-17-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

1-12-17-VIII

Superintendent Caldwell thanked Mr. Kerns and Mr. Spence for their presence during the Middle School incident. He also presented the Board Members with a certificate for Board Appreciation Month and thanked them for their service.

A. Employment

1-12-17-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).

Daugherty, Adam, Colts Club Basketball Coach, 1 year, 2016-17 school year.

Duvall, Brenda, Brook Jump Rope Team Coach, 1 year, 2016-17 school year.

Rost, Janette, Colts Club Basketball Coach, 1 year, 2016-17 school year.

Turner, Jessica, Substitute Paraprofessional, Substitute Secretary, 1 year, for the remainder of the 2016-17 school year. (Pending Permit Renewal).

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

Roll Call: Mrs. Gadd, yes; Mrs. Miser, yes; Mr. Kenworthy, (not present); and Mr. Stoney, yes; Mrs. Wiggins, yes. Motion carried.

1-12-17-VIII-B-M-2

B. Accept a \$1,200.00 donated from the Guernsey County Board of Developmental Disabilities for COLT Club basketball.

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

Roll Call: Mrs. Wiggins, yes; Mrs. Gadd, yes; Mr. Kenworthy, (not present); Mrs. Miser, yes; and Mr. Stoney, yes. Motion carried.

1-12-17-VIII-C-M-3

C. Accept an anonymous donation to Rolling Hills Local School District in the amount of \$61,789.63.

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

Roll Call: Mrs. Miser, yes; Mrs. Wiggins, yes; Mrs. Gadd, yes; Mr. Kenworthy, (not present); and Mr. Stoney, yes. Motion carried.

IX. CORRESPONDENCE

1-12-17-IX

X. INFORMATION ITEMS

1-12-17-X

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

1-12-17-XI

XII. ADJOURNMENT

1-12-17-XII

Motion by Mrs. Darlene Miser and second by Mrs. Cheryl Gadd to adjourn the meeting at 6:36 p.m.

Roll Call: Mrs. Miser, yes; Mrs. Gadd, yes; Mr. Kenworthy, (not present); and Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

Next Board Meeting February 16, 2017 @ 6:30 p.m. (tentatively)