

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 Pro Tem 1-12-17-II

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

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, January 12, 2017 at 4:30 p.m. at the Rolling Hills Administrative Office. The following Board Members were present: Cheryl Gadd, Tom Kenworthy, Darlene Miser, Bryan Stoney and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others.

IV. NOMINATION AND ELECTION OF 2017 BOARD OF EDUCATION PRESIDENT 1-12-17-IV

Mrs. Cheryl Gadd nominates Mr. Tom Kenworthy as President of the Rolling Hills Local Board of Education for calendar year 2017.

Mrs. Darlene Miser nominates Mr. Bryan Stoney as President of the Rolling Hills Local Board of Education for calendar year 2017.

It is recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2017 be closed.

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.

The vote for Mr. Tom Kenworthy as President:

Roll Call: Mrs. Gadd, yes; Mr. Kenworthy, yes; Mrs. Miser, no; Mr. Stoney, no; and Mrs. Wiggins, no. Motion failed.

The vote for Mr. Bryan Stoney as President:

Roll Call: Mrs. Gadd, no; Mr. Kenworthy, no; Mrs. Miser, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

V. NOMINATION AND ELECTION OF 2017 BOARD OF EDUCATION VICE PRESIDENT 1-12-17-V

Mrs. Cheryl Gadd nominates Mr. Tom Kenworthy as Vice President of the Rolling Hills Local Board of Education for calendar year 2017.

Mrs. Karen Wiggins nominates Mrs. Darlene Miser as Vice President of the Rolling Hills Local Board of Education for calendar year 2017.

It is recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2017 be closed.

Motion by Mrs. Darlene Miser and second by Mrs. Karen Wiggins that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2017 be closed.

The vote for Mr. Tom Kenworthy as Vice President:

Roll Call: Mrs. Gadd, yes; Mr. Kenworthy, yes; Mrs. Miser, no; Mr. Stoney, no; and Mrs. Wiggins, no.
Motion failed.

The vote for Mrs. Darlene Miser as Vice President:

Roll Call: Mrs. Gadd, no; Mr. Kenworthy, no; Mrs. Miser, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes.
Motion carried.

1-12-17-VI

VI. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT

Whereupon, the President Pro Tem declared that Mr. Bryan Stoney was elected President, and Mrs. Darlene Miser was elected Vice President of the Rolling Hills Board of Education for the calendar year 2017.

VII. MEETING ADJOURN, SINE DIE – 2016

President Bryan Stoney declares the meeting adjourn, sine die.

1-12-17-VIII

VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2017 REGULAR MEETING TIMES, DATES AND PLACES

It is recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at 6:30 P.M., on the 3rd Thursday of each month, at the Rolling Hills Administrative Office.

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.

IX. APPOINT OSBA LEGISLATIVE LIAISON

1-12-17-IX

Mr. Bryan Stoney nominates Mr. Tom Kenworthy as the OSBA Legislative Liaison.

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

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

X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES

1-12-17-X

It is recommended by the Local Superintendent that the following committees be recognized and that members of the Board be appointed for the calendar year 2017:

- | | | |
|----|--|--------------------------------|
| 1. | Policy _____ | Darlene Miser
Karen Wiggins |
| 2. | Athletic _____ | Cheryl Gadd
Tom Kenworthy |
| 3. | Legislative/Student Achievement Liaison (1 Board Member) _____ | Darlene Miser |
| 4. | Personnel/Insurance/Negotiations _____ | Cheryl Gadd
Tom Kenworthy |
| 5. | Building & Grounds _____ | Tom Kenworthy
Bryan Stoney |
| 6. | Audit _____ | All Board Members |

7. Community Outreach _____ Cheryl Gadd
Karen Wiggins

1-12-17-XI

XI. APPOINT KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2017

It is recommended that Kandi Raach be appointed Treasurer and Secretary of the Board of Education for 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.

XII. ESTABLISHMENT OF SERVICE FUND 1-12-17-XII

It is recommended that the following resolution be adopted:

RESOLUTION: That there be established a service fund according to the provisions of Ohio Revised Code Section 3315.15 in the amount of \$5,000.00.

Motion by Mrs. Darlene Miser 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.

XIII. PURCHASING AGENT APPOINTMENT 1-12-17-XIII-M-7

It is recommended that the Local Superintendent, Ryan Caldwell, be appointed Purchasing Agent for 2017; to authorize the Treasurer to invest inactive funds and to request advances on local taxes and state funds as needed. Authorize the Treasurer and Purchasing Agent to purchase within the limits of the appropriations; pay bills as they are presented, provided funds are available and to report monthly those bills and balances of the various accounts. Authorize the Local Superintendent to employ personnel as needed on an emergency basis until next meeting for Board approval; authorize the Local Superintendent to approve professional leave and attendance at meetings within the limits of the appropriations and policy.

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

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

XIV. DESIGNATION OF OFFICIAL NEWSPAPER 1-12-17-XIV-M-8

It is recommended that *The Daily Jeffersonian*, Cambridge, Ohio, be designated as the official newspaper for legal notices and advertising for 2017.

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.

XV. DESIGNATION OF OFFICIAL RADIO STATION 1-12-17-XV-M-9

It is recommended that WCMJ 96 FM, Cambridge, Ohio, be designated as the official radio station for 2017.

Motion by Mrs. Darlene Miser and second by Mr. Tom Kenworthy.

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

XVI. TREASURER'S REPORT 1-12-17-XVI

None.

XVII. SUPERINTENDENT'S REPORT 1-12-17-XVII

None.

XVIII. EXECUTIVE SESSION 1-14-16-XVIII

None.

IX. ADJOURNMENT 1-12-17-IX-M-10

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to adjourn the meeting at 4:44 p.m.

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