

I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER - _____, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____
Second _____

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION - _____, President

A. Building Principal Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Russ Spence - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Athletic Administrator - Jeff Wheeler
- **Coordinator of Curriculum – Debbie Ames**
- Student Representatives - Robert Moore, Jasmine Painter, Riley Bromer
Rosalie Allen, Erica Wade

B. Public Participants

- Public Participant: Rusty Roberts
- Public Participant: Jerry Gress
- Public Participant: Darren Singleton

V. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approval of Minutes, as presented.

December 23, 2016

B. Approval of Financial Report, as presented.

December 2016

C. Approval 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.

D. Approve 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.

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 _____
Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

I. REPORTS

A. Standing Committees

1. Policy _____

- 2. Athletic _____

- 3. Legislative/Student Achievement Liaison (1 Board Member) _____
- 4. Mid-East CTC _____
- 5. Personnel/Insurance/Negotiations _____

- 6. Building & Grounds _____

- 7. Audit _____
- 8. Community Outreach _____

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Patti Tipton

VII. OLD BUSINESS

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

A. Employment

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 _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

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

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

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

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

IX. CORRESPONDENCE

X. INFORMATION ITEMS

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

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

Time: _____

Next Board Meeting: _____