

I. OPENING CEREMONY 2-16-17-I

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

II. CALL TO ORDER - Bryan Stoney, President 2-16-17-II

III. ROLL CALL - Kandi Raach, Treasurer 2-16-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, February 16, 2017 at 6:30 p.m. 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 2-16-17-IV

A. Building Principal Reports

• **Brook Intermediate School – Shelly Sowers**

Not present.

• **Byesville Elementary School – Gail Thomas**

Gail advised the Dr. Seuss Literacy Night will be March 2nd. She also mentioned that Kindergarten registration will be April 4th and screening will be end of April.

• **Secrest Elementary School - Jude Black**

Jude advised things are going well at Secrest. She mentioned Pizza with the Principal for honesty will be February 24th. Mrs. Black advised Fairy Tale Literacy Night will be March 1st 5:00-6:30pm. She also advised Kindergarten registration will be April 5th and screening will be April 26th.

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

Scott advised in the DC trip has been scheduled for the middle of March and 113 students are going. Testing in the building will begin in April.

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

Molly advised dual enrollment is expanding and March 21st will be the ACT date. The IBelieve group did a presentation to the Board. The students spoke about their trip to camp last summer and how the camp taught them leadership skills. Molly mentioned the 1st annual career expo is scheduled.

• **Athletic Administrator - Jeff Wheeler**

Jeff advised winter season is almost over. OVAC Championship will be Saturday, February 18th. Jeff mentioned the first district game will be next Friday, February 24th. Girls basketball play on February 25th. He advised Freshman boys won the ECOL and that the district has possibly three wrestlers going to state.

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

Robert - Not present. Rosalie spoke on his behalf and advised he wanted to thank the staff for their support. Rosalie - Thanked the staff for dual enrollment opportunities. She also advised the Brook Singers dinner is scheduled for March 5th. She thanked Rhonda Stemmer for paying most of her Leadership Conference dues. Erica – Mentioned the Random Act Of Kindness. She advised DECA will be going to state on March 16th and 17th. She also mentioned that Coular Clendening has created the Spirit Squad and the cheerleaders are excited for tournaments.

- V. TREASURER'S REPORT - Kandi Raach, Treasurer** 2-16-17-V
- A. Approved of Minutes** 2-16-17-V-A-M-1
January 12, 2017
 - B. Approved of Financial Report** 2-16-17-V-B-M-1
January 2017
 - C. Approved of the deposit agreement with Peoples Bank for 2017, as presented.** 2-16-17-V-C-M-1

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; Mrs. Wiggins, yes. Motion carried.

VI. REPORTS 2-16-17-VI

- A. Standing Committees** 2-16-17-VI-A
- 1. Policy Darlene Miser
Karen Wiggins
Nothing.
 - 2. Athletic Cheryl Gadd
Tom Kenworthy
Toured facilities; progress is being made.
 - 3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser
Student Board Members.
 - 4. Mid-East CTC Darlene Miser
Had a meeting Monday; ahead on applications to accept in programs.
 - 5. Personnel/Insurance/Negotiations Cheryl Gadd
Karen Wiggins
Nothing.
 - 6. Building & Grounds Tom Kenworthy
Bryan Stoney
Nothing.
 - 7. Audit All Board Members
Wrapping up audit.
 - 8. Community Outreach Tom Kenworthy
Karen Wiggins
Levy Meeting scheduled in Cumberland Fire Dept. February 27, 2017 @ 7:00 p.m.

B. Supervisors Report 2-16-17-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Patti Tipton
Patti advised three of schools recognized for Breakfast program. She thanked the Board for support.

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 2-16-17-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 2-16-17-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).

Blackledge, Amanda, Assistant Track Coach, 1 year, for the remainder of the 2016-17 school year.

Clendenning, Coular, Assistant Track Coach, 1 year, for the remainder of the 2016-17 school year.

Cox, John, Assistant Track Coach, 1 year, for the remainder of the 2016-17 school year.

Croom, Lataya, ½ Assistant Softball Coach (pending Pupil Activity Permit), 1 year, for the remainder of the 2016-17 school year.

Doutt, Ryan, Volunteer Baseball Coach, 1 year, for the remainder of the 2016-17 school year.

Dudley, Alyse, Volunteer Softball Coach, 1 year, for the remainder of the 2016-17 school year.

Engle, Matthew (Todd), Assistant Baseball Coach (pending renewal of Pupil Activity Permit), 1 year, for the remainder of the 2016-17 school year.

Eubanks, Jason, Assistant Track Coach (pending Pupil Activity Permit), 1 year, for the remainder of the 2016-17 school year.

Frizzell, Sean, Assistant Softball Coach, 1 year, for the remainder of the 2016-17 school year.

Hesson, Cathy, Junior and Senior Class Advisor, 1 year, for the remainder of the 2016-17 school year.

Hilverding, Donald, Volunteer Baseball Coach (pending Pupil Activity Permit), 1 year, for the remainder of the 2016-17 school year.

Lucas, JoAnn, Substitute Cook, Substitute Custodian, 1 year, for the remainder of the 2016-17 school year.

Mertz, Ray, Volunteer Baseball Coach (pending Pupil Activity Permit), 1 year, for the remainder of the 2016-17 school year.

Nicholson, Tressa, Substitute Secretary, 1 year, for the remainder of the 2016-17 school year.

Nixon, Brittany, Substitute Teacher, 1 year, for the remainder of the 2016-17 school year.

Norman, Angela, Food Service Director, effective 2/15/17 for the remainder of the 2016-17 school year.

Quinn, Kylee, Volunteer Softball Coach, 1 year, for the remainder of the 2016-17 school year.

Taylor, Mallory, ½ Assistant Softball Coach (pending Pupil Activity Permit), 1 year, for the remainder of the 2016-17 school year.

Wickham, Justin, Assistant Track Coach, 1 year, for the remainder of the 2016-17 school year.

Williams, Bill, Volunteer Softball Coach, 1 year, for the remainder of the 2016-17 school year.

Wright, Matt, Assistant Baseball Coach, 1 year, for the remainder of the 2016-17 school year.

Zuress, Amy, Student Council Advisor, 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; Mrs. Wiggins, yes. Motion carried.

2-16-17-VIII-B-M-2

B. Accepted the following donations for the Brook Jump Rope Team:

<u>Donor</u>	<u>Amount</u>
T & J Food Mart	\$40.00
Muskingum County Library System	\$100.00
M & M Feed and Supply	\$100.00
Anonymous	\$100.00

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.

C. Accepted the resignation of Celesta King effective January 20, 2017. 2-16-17-VIII-C-M-3

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.

D. Accepted the retirement of Joyce Horvath effective July 31, 2017. 2-16-17-VIII-D-M-3

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

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

2-16-17-VIII-E-M-3

E. Accepted the Resolution addendum to the Five-Year Lease Agreement between The Rolling Hills Local School District and the Rolling Hills Youth Baseball League, as presented.

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

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

F. Accept the retirement of Russ Spence effective July 31, 2017. 2-16-17-VIII-F-M-3

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

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

2-16-17-VIII-G-M-3

G. Approve the overnight trip to the Wilds for Brook Intermediate 5th Grade students on May 8th, 9th and 10th 2017.

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.

H. Approve the MMS Washington, D.C. trip dated March 15-17th 2017. 2-16-17-VIII-H-M-3

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.

IX. CORRESPONDENCE 2-16-17-IX

X. INFORMATION ITEMS 2-16-17-X

XI. EXECUTIVE SESSION – to consider matters required to be kept confidential by federal law or regulations of state statutes. Pending litigation. 2-16-17-XI

Motion for executive session to begin at 7:16 p.m. Motioned 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.

Motion to end executive session at 8:35 p.m. Motioned by Mrs. Darlene Miser and second by Mrs. Karen Wiggins.

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

XII. ADJOURNMENT 2-16-17-XII

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins to adjourn the meeting at 8:38 p.m.

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

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