

I. OPENING CEREMONY

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

II. CALL TO ORDER – Bryan Stoney, 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 – Bryan Stoney, 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
- Meadowbrook High School Leadership group

B. Public Participants

V. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approval of Minutes, as presented.

January 12, 2017

B. Approval of Financial Report, as presented.

January 2017

C. Approval of the deposit agreement with Peoples Bank for 2017, as presented.

Motion _____

Second _____

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

I. REPORTS

A. Standing Committees

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

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).

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, 1/2 Assistant Softball Coach (pending Pupil Activity Permit), 1 year, for the remainder of the 2016-17 school year.

Wickham, Juston, 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 _____

Second _____

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

B. Accept 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 _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

C. Accept the resignation of Celesta King effective January 20, 2017.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

D. Accept the retirement of Joyce Horvath effective July 31, 2017.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

E. Accept 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 _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

F. Accept the retirement of Russ Spence effective July 31, 2017.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

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

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

H. Approve the MMS Washington, D.C. trip dated March 15-17th 2017.

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: _____