

I. OPENING CEREMONY 3-16-17-I

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

II. CALL TO ORDER - Bryan Stoney, President 3-16-17-II

III. ROLL CALL - Kandi Raach, Treasurer 3-16-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, March 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.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 3-16-17-IV

A. Building Principal Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Russ Spence & Scott Baughman**
Not present.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Not present.
- **Coordinator or Curriculum- Debbie Ames**
Debbie advised there would be a three-week summer school. She also mentioned that in Colt Club five teachers would be able to use grant money for classes this fall. The grant was supposed to end but fortunately will be extended.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Student Representatives – Rosalie Allen, Robert Moore, Jasmine Painter, Erica Wade & Riley Bromer.**
Erica advised all are excited about the Boys Basketball game in Athens tonight. (No other Student Board Members present).
- **Public Participant – Don Gadd**
Don advised a good school system has many economic advantages. He also mentioned we need good schools to bring businesses to the area and discussed the pre-annexation agreement.

V. TREASURER'S REPORT - Kandi Raach, Treasurer 3-16-17-V

A. Approved of Minutes 3-16-17-V-A-M-1

February 16, 2017 and March 7, 2017

B. Approved of Financial Report 3-16-17-V-B-M-1

February 2017

C. Approved transferring the following funds from the General Fund to: 3-16-17-V-C-M-1

Athletic Support Fund (300 9399)	\$30,000.00
Band Support Fund (300 9499)	\$3,500.00
Beech Grove Centers Fund (019)	\$15,000.00

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

3-16-17-VI

A. Standing Committees

3-16-17-VI-A

1. Policy Darlene Miser
Karen Wiggins
Nothing.
2. Athletic Cheryl Gadd
Tom Kenworthy
Basketball game and Cheerleaders.
3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser
Nothing.
4. Mid-East CTC Darlene Miser
Nothing.
5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
OAPSE negotiations predicted to be near the end of April.
6. Building & Grounds Tom Kenworthy
Bryan Stoney
Bid for fence.
7. Audit All Board Members
Almost complete.
8. Community Outreach Cheryl Gadd
Karen Wiggins
Community meeting at Byesville Elementary April 3, 2017 @ 6:00 p.m.

B. Supervisors Report

3-16-17-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Angie Norman
Not present.

VII. OLD BUSINESS

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

3-16-17-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

3-16-17-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).

Ager, Alleen, Substitute Paraprofessional. 1 year, effective 3/17/17 for the remainder of the 2016-17 school year.
Daugherty, Adam, Home Instruction Tutor, 1 year, effective 2/6/17 for the remainder of the 2016-17 school year.
Ryan, Denise, Bus Driver, 1 year, effective 2/21/17 for the remainder of the 2016-17 school year.
Woodby, Andrea, Substitute Teacher for 1/23/17 to 1/31/17.

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.

3-16-17-VIII-B-M-2

B. Approved Joe Hesson as a volunteer for the DECA trip to California.

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; and Mrs. Wiggins, yes. Motion carried.

3-16-17-VIII-C-M-3

C. Approved the resolution authorizing the school district board to enter into a resolution of acceptance in the Ohio School Facilities Commission classroom facilities assistance program, as presented.

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.

- IX. CORRESPONDENCE** 3-16-17-IX
- X. INFORMATION ITEMS** 3-16-17-X
- XI. EXECUTIVE SESSION** – to consider matters required to be kept confidential by federal law or regulations of state statutes. Pending litigation. 3-16-17-XI
- XII. ADJOURNMENT** 3-16-17-XII

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to adjourn the meeting at 7:88 a.m.

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

Next Board Meeting April 18, 2017 @ 6:30 p.m. (tentatively)