

**I. OPENING CEREMONY**

3-7-17-I

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

**II. CALL TO ORDER - Bryan Stoney, President**

3-7-17-II

**III. ROLL CALL - Kandi Raach, Treasurer**

3-7-17-III

The Rolling Hills Local Board of Education met in a special meeting session on Tuesday, February 7, 2017 at 5:30 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. EXECUTIVE SESSION** – to discuss pending litigation.

3-7-17-IV

Session began at 5:30 p.m.

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

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

Session ended at 7:46 p.m.

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

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

**V. ADJOURNMENT**

3-7-17-V

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; Mr. Stoney, yes. Motion carried.

Time 7:47 p.m.

Meeting changed to April 13, 2016 at 6:30 p.m.