

I. OPENING CEREMONY

8-13-18-I

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

II. CALL TO ORDER - Dennis Dettra, President

8-13-18-II

III. ROLL CALL - Kandi Raach, Treasurer

8-13-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Monday, August 13, 2018 at 6:30 p.m. at the Rolling Hills Administrative Office. The following Board Members were present: President Dennis Dettra, Board Members Darren Singleton, Bryan Stoney, John Urdak, and Karen Wiggins. Superintendent Ryan Caldwell and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. Bryan Stoney accepted the addendum and Mrs. Karen Wiggins seconded. Mr. Urdak voiced the board knew nothing about Foxfire closing and brought up questions and concerns to Mr. Caldwell and Mr. Dettra. Mr. Dettra explained it was an administrative decision and the program will be continued at the high school.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

8-13-18-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Shelly stated the building is ready for the school year and ready for students. Science has snapping turtles that will be hatching eggs soon in the creek beside Brook.
- **Byesville Elementary School – Gail Thomas**
Gail advised Byesville is shining and ready for students. Teachers are excited about Focus 3 and enjoyed the class provided by Liz Meredith. She invited all to come see the Byesville Elementary.
- **Secrest Elementary School - Jude Black**
Jude stated Focus 3 was a great kickoff to the new school year. She thanked the custodians for all their hard work. Lexia is off and running and is a great program. She appreciates staff coming in and getting their classrooms ready. August 9th was preschool and kindergarten open house. August 15th is open house for the 1st and 2nd graders.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Scott is extremely excited about the new school year. He thanked Mrs. Gallagher and Mr. Wheeler for all their help in the transition of administrators. He stated the building looks great and almost the entire staff was at open house tonight.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Devvon stated the custodians and maintenance have done a great job getting the building ready for students.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Liz advised the book study was a great success. MMS is receiving the 21st Century grant this year!
- **Athletic Administrator - Jeff Wheeler**
Jeff stated Football begins July 30th and all other sport began on August 1st. The scoreboards are up and running at the baseball and softball fields. He thanked the boosters and the board for this purchase/donation. He also advised picture day was last Friday.
- **Director of Student Services – Bryan Raach**
Bryan advised it is an exciting time to be a colt. Staff should be in place this evening and the new IEP program will begin this year.

V. TREASURER'S REPORT - Kandi Raach, Treasurer

8-13-18-V

- A. **Approved of Minutes** 8-13-18-V-A-M-1
July 13, 2018
- B. **Approved of Financial Report** 8-13-18-V-B-M-1
July 2018

- | | | 8-13-18-V-C-M-1 | | | | | | |
|----------------------------------|---|----------------------------------|-------------|-----------------------------|------------|--------------------------------|------------|--|
| C. | Approved the Then & Now Certificate of Valid Purchase Orders greater than \$3000. | | | | | | | |
| | <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Check #</th> <th style="text-align: left; border-bottom: 1px solid black;">Vendor</th> <th style="text-align: left; border-bottom: 1px solid black;">Amount</th> </tr> </thead> <tbody> <tr> <td>213490</td> <td>SC Strategic Solutions</td> <td>\$7,337.50</td> </tr> </tbody> </table> | Check # | Vendor | Amount | 213490 | SC Strategic Solutions | \$7,337.50 | |
| Check # | Vendor | Amount | | | | | | |
| 213490 | SC Strategic Solutions | \$7,337.50 | | | | | | |
| D. | Recommended transferring the following funds from General Fund to: | 8-13-18-V-D-M-1 | | | | | | |
| | <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%;">Athletic Support Fund (300 9399)</td> <td style="text-align: right;">\$20,000.00</td> </tr> <tr> <td>Athletic Account (300 9300)</td> <td style="text-align: right;">\$6,597.66</td> </tr> <tr> <td>Beech Grove Centers Fund (019)</td> <td style="text-align: right;">\$2,652.55</td> </tr> </tbody> </table> | Athletic Support Fund (300 9399) | \$20,000.00 | Athletic Account (300 9300) | \$6,597.66 | Beech Grove Centers Fund (019) | \$2,652.55 | |
| Athletic Support Fund (300 9399) | \$20,000.00 | | | | | | | |
| Athletic Account (300 9300) | \$6,597.66 | | | | | | | |
| Beech Grove Centers Fund (019) | \$2,652.55 | | | | | | | |
| E. | Approve lease agreement with GMN, as presented. | 8-13-18-V-E-M-1 | | | | | | |

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

VI. REPORTS

8-13-18-VI

A. Standing Committees

8-13-18-VI-A

- | | |
|--|-----------------------------------|
| 1. Policy | Darren Singleton
Karen Wiggins |
| None. | |
| 2. Athletic | John Urdak
Bryan Stoney |
| Setting up meeting. Scoreboards are very nice. | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Karen Wiggins |
| None. | |
| 4. Mid-East CTC | Bryan Stoney |
| No update. Meeting was tonight. | |
| 5. Personnel/Insurance/Negotiations | Bryan Stoney
Dennis Dettra |
| Meeting in executive. | |
| 6. Building & Grounds | John Urdak
Dennis Dettra |
| Bus Garage still in progress. | |
| 7. Audit | All Board Members |
| LGS has began. | |
| 8. Community Outreach | Darren Singleton
Karen Wiggins |
| None. | |

B. Supervisors Report

8-13-18-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

8-13-18-VIII

Mr. Caldwell advised the district received two grants this year totaling almost \$1.5 million dollars over a number of years. He stated how much he appreciated the staff working on the grants.

A. Employment

8-13-18-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, Aleen, Substitute Paraprofessional, effective 8/16/18, 1 year, 2018-19 school year.
Baker, Tyler, A+ Coordinator, effective 8/15/18, 1 year, 2018-19 school year.
Baughman, Scott, MMS Principal, effective 8/1/18, 3 years, 2018-19 school year.
Blattner, Jenny, Year 4 Resident Educator Colleague (for two teachers), effective 8/15/18, 1 year, 2018-19 school year.
Booth, Tiffany, Year 2 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-19 school year.
Box, Steve, Band Director, effective 8/15/18, 1 year, 34 Extended Service Days, 2018-19 school year.
Bradshaw, Hope, Year 2 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-19 school year.
Carpenter, Shelly, Year 1 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-19 school year.
Conner, Kim, Substitute Cook, effective 8/16/18, 1 year, 2018-19 school year.
Eubanks, Lacey, Substitute Cook, Substitute Custodian, Substitute Paraprofessional, Substitute Secretary, effective 8/16/18, 1 year, 2018-19 school year.
Goodnite, Michelle, Substitute Secretary, effective 8/16/18, 1 year, 2018-19 school year.
Hardy, Kathryn, Substitute Secretary, effective 8/16/18, 1 year, 2018-19 school year.
Heady, Jennifer, Paraprofessional, effective 8/15/18, 1 year, 2018-19 school year.
Johnson, Doris, Substitute Custodian, Substitute Cook, effective 8/16/18, 1 year, 2018-19 school year.
Jordan, Amy, Year 3 RESA Facilitator, effective 8/15/18, 1 year, 2018-19 school year.
Khune, Rick, Substitute Custodian, effective 7/2/18, 1 year, 2018-19 school year.
Kinney, Russell, Home Instruction Tutor, effective 8/16/18, 1 year, 2018-19 school year.
Knott, Mary, Paraprofessional, effective 8/15/18, 1 year, 2018-19 school year.
Lauffer, Amy, Substitute Cook, Substitute Secretary, effective 8/16/18, 1 year, 2018-19 school year.
Martin, Nicole, Substitute LPN, effective 8/16/18, 1 year, 2018-19 school year.
Maschue, Alice, Flag Instructor, effective 7/23/18, 1 year, 2018-19 school year.
McCullough, Dave, Substitute Custodian, effective 8/16/18, 1 year, 2018-19 school year.
McQuain Michelle, Year 1 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-19 school year.
McQuain, Michelle, Year 4 Resident Educator Colleague, effective 8/15/18, 1 year, 2018-19 school year.
Neff, Allyson, MMS Intervention Specialist, effective 8/15/18, 1 year, 2018-19 school year.
Nicholson, Tressa, Substitute Cook, Substitute Paraprofessional, effective 8/15/18, 1 year, 2018-19 school year.
Norman, Cynthia, Tutor at Byesville Elementary, effective 8/15/18, 1 year, 2018-19 school year.
Perry, Betty, Substitute LPN, effective 8/16/18, 1 year, 2018-19 school year.
Sours, Charles, Paraprofessional, effective 8/15/18, 1 year, 2018-19 school year.
Sylvis, Debbie, Year 1 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-19 school year.
Valentine, Dale, Year 2 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-1 school year.
Valentine, Dale, Year 4 Resident Educator Colleague, effective 8/15/18, 1 year, 2018-19 school year.
Wagner, Meghan, Year 1 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-1 school year.
Wagner, Meghan, Year 2 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-1 school year.
Wagner, Meghan, Year 4 Resident Educator Colleague, effective 8/15/18, 1 year, 2018-1 school year.
Warren, Natalie, Literacy Specialist/Grant Coordinator, effective 8/1/18, 1 year, 2018-19 school year.
Wray, Johnathan, MMS Assistant Principal, effective 8/13/18, 1 year, 2018-19 school year.

Yeagle, Kayla, Substitute Cook, effective 8/16/18, 1 year, 2018-19 school year.
Yurina, Trudy, Substitute Secretary, effective 8/16/18, 1 year, 2018-19 school year.
Zerger, Christine, Tutor at Secrest Elementary, effective 8/15/18, 1 year, 2018-19 school year.

Motion by Mrs. Karen Wiggins and second by Mr. Darren Singleton.

Roll Call: Mrs. Wiggins, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried
8-13-18-VIII-B-M-1

- B. Accepted the resignations of Kathy Dennis, effective 7/20/18, Morgan Denius, effective 7/31/18, Scott Golec, effective 8/1/18 and Johnny Sherman, effective 7/24/18.**

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

- C. Approved the maternity leave of Whitney Valentine, as presented.** 8-13-18-VIII-C-M-1

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney.

Roll Call: Mrs. Wiggins, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried
8-13-18-VIII-D-M-1

- D. Approved the agreement between RHLSD and the Cambridge-Guernsey County Health Department, as presented.**

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney.

Roll Call: Mrs. Wiggins, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

- E. Approved the following band volunteers for the 2018-19 school year:** 8-13-18-VIII-E-M-1
Michael Loomis, Michael Berguson, and Darren McCaughan

Motion by Mr. Bryan Stoney and second by Mr. Dennis Dettra.

Roll Call: Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, yes; Mr. Urdak, yes; and Mrs. Wiggins, yes. Motion carried

- F. Approved the correction of April Kemp's contract to Continuing, 2018-19 school year.** 8-13-18-VIII-F-M-1

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried

- G. Approved the following gate workers for the 2018-19 school year:** 8-13-18-VIII-G-M-1
Kendra Winland Kristy Launder
Penny Gander Teresa Dudley

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

- H. Approved the following gate worker for the 2018-19 school year:** 8-13-18-VIII-H-M-1
Natalie Ford

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

- I. Approved the following gate worker for the 2018-19 school year:** 8-13-18-VIII-I-M-1
Jennifer Black

Motion by Mr. Bryan Stoney and second by Mrs. Karen Wiggins.

Roll Call: Mr. Stoney, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Singleton, no; and Mr. Urdak, no. Motion carried

- IX. CORRESPONDENCE** 8-13-18-IX
XI. INFORMATION ITEMS 8-13-18-XI
XII. EXECUTIVE SESSION to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 8-13-18-XII

In: 7:25 p.m.

Motion by Mrs. Karen Wiggins and second by Mr. Darren Singleton.

Roll Call: Mrs. Wiggins, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mr. Urdak, yes. Motion carried.

Out: 8:07 p.m.

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

- XIII. ADJOURNMENT** 8-13-18-XI

Out: 8:46 p.m.

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

Next Board Meeting: September 27, 2018 @ 6:30 p.m. (tentatively)