

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. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Jeff Wheeler - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Athletic Administrator - Jeff Wheeler
- Coordinator of Curriculum - Debbie Ames/Liz Meredith
- Director of Student Services- Bryan Raach
- Student Representatives - Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.

B. Public Participants

- Meadowbrook FFA Honduras Group
- Lisa Eibel - 2nd Annual Danielle's Dash

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

August 17, 2017

B. Approve of Financial Report, as presented.

August 2017

C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
212002	Blaine Barr	\$7,900.00
212061	J&L Fuels Inc.	\$13,811.15
212097	RFG Associates Inc.	\$12,000.00
211962	Total Systems Integration	\$6,359.87

D. Approve the resolution between Rolling Hills Local School District and OMERESA, as presented.

Motion _____

Second _____

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

I. REPORTS

A. Standing Committees

- 1. Policy Karen Wiggins
Darlene Miser
- 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
Tom Kenworthy
- 6. Building & Grounds Tom Kenworthy
Bryan Stoney
- 7. Audit All Board Members
- 8. Community Outreach Karen Wiggins
Cheryl Gadd

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

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).

Alhammouri, Ahmad, Volunteer in MHS Math Department in conjunction with a pilot program with Ohio University, effective 8/28/17, 1 year, 2017-18 school year.

Bailey, Lori, Substitute Teacher, effective 8/29/17, 1 year, 2017-18 school year.

Blattner, Jenny, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.

Booth, Tiffany, Year 1 Mentor, 1 year, 2017-18 school year.

Bradshaw, Hope, Year 1 Mentor, 1 year, 2017-18 school year.

Brenning, Cynthia, Special Education Tutor at Secrest, effective 9/5/2017, 1 year, 2017-18 school year.

Brown, Tyler, Head Wrestling Coach, 1 year, 2017-18 school year.

Buchheit, Alison, Intern at MMS, effective 9/11/2017, 1 year, 2017-18 school year.

Carpenter, Shelly, Year 2 Mentor, 1 year, 2017-18 school year.

Davis, Nathan, Substitute Cook, effective 9/22/17, 1 year, 2017-18 school year.

Fisk, Shirley, Substitute Cook, Substitute Secretary, 9/22/17, 1 year, 2017-18 school year.

Glass, Brent, Head Girls Basketball Coach, 1 year, 2017-18 school year.

Hastings, Anetra, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.

Heatherington, Dorothy, Bus Driver, effective 9/5/2017, 1 year, 2017-18 school year.

Hickman, Vicki, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.

Hill, Gene, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.

Johnson, Cody, 5 Hour Groundskeeper, effective 9/18/17, 1 year, 2017-18 school year.

King, Celesta, Substitute Bus Driver, effective 8/28/2017, 1 year, 2017-18 school year.

Kirkbride-Hoop, Jennifer, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.

Lucas, JoAnn, Substitute Custodian, Substitute Cook, effective 9/22/17, 1 year, 2017-18 school year.

Lyons, Karly, Year 1 Mentor, 1 year, 2017-18 school year.

McIntyre, Rebekah, Substitute Teacher, effective 8/17/17, 1 year, 2017-18 school year

McQuain, Michelle, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.

McVey, Sarah, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.

Phipps, Joseph, Substitute Teacher, 9/22/17, 1 year, 2017-18 school year.

Pratt, Carolyn, Substitute Teacher, effective 9/22/17, 1 year, 2017-18 school year.

Reese, Jeannie, Brook Custodian, effective 9/18/17, 1 year, 2017-18 school year.

Reeves, Lisa, Substitute Cook, Substitute Secretary, effective 9/22/17, 1 year, 2017-18 school year.

Rich, Mary, Tutor at Brook, effective 8/14/17, 1 year, 2017-18 school year.

Starr, Julie, Year 4 Mentor, up to 20 hours. \$20/hour, 1 year, 2017-18 school year.

Tolzda, Louis, Head Boys Basketball Coach, 1 year, 2017-18 school year.

Valentine, Dale, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.

Wagner, Megan, Year 1 Mentor, 1 year, 2017-18 school year.

Wagner, Meghan, Facilitator, up to 15 hours, \$20/hour, 1 year, 2017-18 school year.

Watson, Madeline, Substitute LPN, effective 9/22/17, 1 year, 2017-18 school year.

Yeagle, Kayla, Substitute Cook, effective 9/22/17, 1 year, 2017-18 school year.

Motion _____

Second _____

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

B. Approve the 2017-18 Secret Elementary volunteer list, as presented.

Motion _____

Second _____

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

C. Approve the resolution opting out of offering Career Technical Education in Grades 7 & 8 for the 2017-18 school year, as presented.

Motion _____

Second _____

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

D. Approve the contract for services with Ohio Valley Educational Service Center, as presented.

Motion _____

Second _____

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

E. Approve the lease agreement between GMN Head Start and Rolling Hills Local School District Board of Education, as presented.

Motion _____

Second _____

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

F. Accept the retirement of Cristy Underwood, effective November 30th, 2017.

Motion _____

Second _____

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

G. Approve the revision to the MHS Handbook and graduation requirements due to change in the law for Career-Technical students, as presented.

Motion _____

Second _____

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

H. Approve the agreement between the Guernsey County Sheriff Department and Foxfire Academy, as presented.

Motion _____

Second _____

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

I. Approve the contractual agreement between Rolling Hills Local School District and Regional Cooperative Programs for Audiology Services, as presented.

Motion _____

Second _____

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

J. Approve the Rolling Hills Local School District Career Advising Board Policy, as presented.

Motion _____

Second _____

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

K. Approve Julie Gadd as Substitute Teacher, effective 8/18/17, 1 year, 2017-18 school year.

Motion _____

Second _____

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

L. Accept the donation of \$5,000.00 from Mr. & Mrs. Thomas J. DiMarco for the DiMarco Family Fund of The Columbus Foundation, as presented.

Motion _____

Second _____

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

M. Approve the following Meadowbrook FFA Chapter trips:

National FFA Convention	Indianapolis, IN	October 25-27, 2017
FFA Greenhand Camp	Carrollton, OH	October 1-3, 2017
212 Leadership Lock-IN	Union Local HS	February 24-25, 2018
FFA Camp, 5 th Session	Carrollton, OH	July 9-13, 2018
FFA Convention	Columbus, OH	May 2-4, 2018

Motion _____

Second _____

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

N. Accept a \$100.00 donation from Guernsey Co. Agricultural Society to the Brook Jump Rope Team.

Motion _____

Second _____

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

**O. Approve the Term Sheet Guernsey Power Station Project Enterprise Zone
Compensation Agreement with Rolling Hills Local School District, as presented.**

Motion _____

Second _____

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

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Motion _____

Second _____

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

Time: _____ Next Board Meeting: **October 19, 2017 @ 6:30 p.m. (tentatively)***

*** third Thursday is 10/19.**

Live recording can be found at: <https://youtu.be/TVEdp-sGkOM>