

<https://www.youtube.com/watch?v=HCstNpbsDLs&t=1585s>

I. OPENING CEREMONY

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

II. CALL TO ORDER – Dennis Dettra, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT AGENDA - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Scott Baughman
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Bryan Raach
- Coordinator of Curriculum Instruction and Assessment/Director of Innovation- Liz Meredith
- Student Representatives -

B. Public Participants -

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

July 13, 2018

B. Approve of Financial Report, as presented.

July 2018

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

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
213490	SC Strategic Solutions	\$7,337.50

D. Recommend transferring the following funds from General Fund to:

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.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. Policy Darren Singleton
Karen Wiggins
- 2. Athletic John Urdak
Bryan Stoney
- 3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins
- 4. Mid-East CTC Bryan Stoney
- 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
- 6. Building & Grounds John Urdak
Dennis Dettra
- 7. Audit All Board Members
- 8. Community Outreach Darren Singleton
Karen Wiggins

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).

Ager, Alleen, 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, 2018-19 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, 2018-19 school year.

Wagner, Meghan, Year 2 Resident Educator Mentor, effective 8/15/18, 1 year, 2018-19 school year.

Wagner, Meghan, Year 4 Resident Educator Colleague, effective 8/15/18, 1 year, 2018-19 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 _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

B. Accept 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 _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

C. Approve the maternity leave of Whitney Valentine, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

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

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

E. Approve the following band volunteers for the 2018-19 school year:

Michael Loomis, Michael Berguson, and Darren McCaughan

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

F. Approve the correction of April Kemp’s contract to Continuing, 2018-19 school year.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

G. Approve the following gate workers for the 2018-19 school year:

Kendra Winland Kristy Launder
Penny Gander Teresa Dudley

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

H. Approve the following gate worker for the 2018-19 school year:

Natalie Ford

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

I. Approve the following gate workers for the 2018-19 school year:

Jennifer Black

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION - to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time in: _____ Motion _____
Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

Time out: _____ Motion _____
Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

XII. ADJOURNMENT Motion _____
Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

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