

# **ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA**

## **SUPERINTENDENT**

Ryan Caldwell

## **TREASURER**

Kandi Raach

## **BOARD OF EDUCATION**

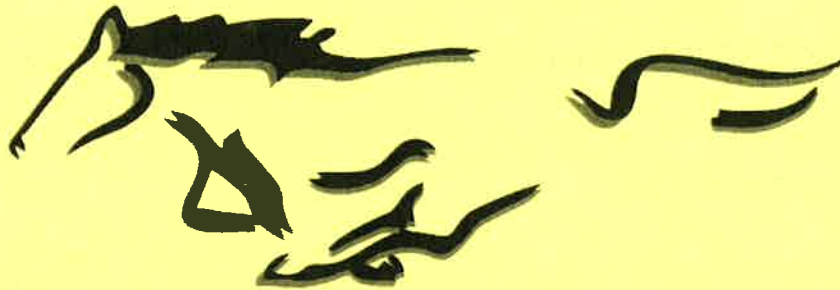
Bryan Stoney, President

Darlene Miser, Vice President

Cheryl Gadd

Tom Kenworthy

Karen Wiggins



- I. Opening Ceremony
- II. Call to Order
- III. Roll Call
- IV. Public Participation
- V. Treasurer's Report
- VI. Report's
- VII. Old Business
- VIII. Superintendent's Report
- IX. Correspondence
- X. Information Items
- XI. Executive Session
- XII. Adjournment

August 25, 2016  
Regular Meeting - 12:00 p.m.  
Administrative Office

**I. OPENING CEREMONY 8-25-16-I**

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

**II. CALL TO ORDER- Bryan Stoney, President 8-25-16-II**

**III. ROLL CALL- Kandi Raach, Treasurer 8-25-16-III**

The Rolling hills Local Board of Education met in regular session on Thursday, August 25, 2016 at 12:00 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 the meeting attendance as well.

**IV. PUBLIC PARTICIPATION- Bryan Stoney, President 8-25-16-IV**

**V. TREASURER'S REPORT- Kandi Raach, Treasurer 8-25-16-V**

**VI. REPORTS 8-25-16-VI**

**A. Standing Committees 8-25-16-VI-A**

- 1. Policy..... Darlene Miser  
Karen Wiggins
- 2. Athletic..... Cheryl Gadd

- 3. Legislative/Student Achievement Liaison (1 board member)..... Tom Kenworthy  
Darlene Miser

- 4. Mid-East CTC..... Darlene Miser

- 5. Personnel/Insurance/Negotiations..... Cheryl Gadd  
Karen Wiggins

- 6. Building and Grounds..... Tom Kenworthy  
Bryan Stoney

- 7. Audit..... All Board Members

8. Community Outreach..... Tom Kenworthy  
Karen Wiggins

**VII. OLD BUSINESS**

8-25-16-VII

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

8-25-16-VIII

**A. Approve RHEA Contact changes for the 2016-17 and 2017-18 school years  
as presented.**

8-25-16-VIII-A

Motion by Mrs. Gadd and seconded by Mr. Kenworthy to approve item A, as presented

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

Motion carried.

**XI. EXECUTIVE SESSION-** To consider the compensation of a public employee  
or official.

8-25-16-IX

Time retire: 12:06pm

Motion was made by Mr. Kenworthy and seconded by Mrs. Miser to go into executive  
session.

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

Motion carried.

Time Return: 1:00pm

Motion was made by Mrs. Wiggins and seconded by Mr. Kenworthy to return from  
executive session.

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

Motion carried.

**B. Approve Rolling hills Administrative Package changes for the 2016-2017 and 2017-2018 school years as presented, including the \$500.00 bonus paid in September 2016.**

8-25-16-VIII-B

Motion was made by Mr Kenworthy and seconded by Mrs. Miser to approve item B, as presented

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

Motion carried.

**C. Approve salary changes for the Superintendent, Treasurer, and High School Principal as presented, including the \$500.00 bonus paid in September 2016.**

8-25-16-VIII-C

Motion was made by Mr. Kenworthy and seconded by Mrs. Gadd to approve item C, as presented

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

Motion carried.

**XII. ADJOURNMENT**

8-25-16-X

Motion was made by Mr. Kenworthy and seconded by Mrs. Gadd to adjourn at 1:16pm.

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

Motion carried.

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Bryan Stoney, President

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Kandi Raach, Treasurer