

I. OPENING CEREMONY 7-13-18-I
The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President 7-13-18-II

III. ROLL CALL - Kandi Raach, Treasurer 7-13-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Friday, July 13, 2018 at 12:00 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.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President 7-13-18-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Not present.
- **Secrest Elementary School - Jude Black**
Not present.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
Not present.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
Not present.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Director of Student Services – Bryan Raach**
Not present.

V. TREASURER'S REPORT - Kandi Raach, Treasurer 7-13-18-V

A. Approved of Minutes 7-13-18-V-A-M-1
June 28, 2018

B. Approved of Financial Report 7-13-18-V-B-M-1
June 2018

C. Recommend approving Permanent Appropriations for 425,469,406.00 for Fiscal 7-13-18-V-C-M-1
Year 2019, as presented.

Recommend approving Estimated Revenues of \$24,274,106.00 for Fiscal Year 2019,
as presented.

D. Approve the Voya Resolution, as presented. 7-13-18-V-D-M-1

Motion by Mr. Darren Singleton and second by Mr. Bryan Stoney.

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

VI. REPORTS

7-13-18-VI

A. Standing Committees

7-13-18-VI-A

1. Policy Darren Singleton
Karen Wiggins
None.
2. Athletic John Urdak
Bryan Stoney
Urdak-2 people outside the district handling the records. Feels it should be
Handled by the athletic department & athletic committee.
3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins
None.
4. Mid-East CTC Bryan Stoney
None.
5. Personnel Insurance/Negotiations Bryan Stoney
Dennis Dettra
None.
6. Building & Grounds John Urdak
Dennis Dettra
Bus Garage should be complete by the start of the school year.
7. Audit All Board Members
None.
8. Community Outreach Darren Singleton
Karen Wiggins
None.

B. Supervisors Report

7-13-18-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

7-13-18-VIII

Thanked summer workers for all their hard work getting buildings ready for the next school year.

A. Employment

7-13-18-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).

Baker, Tyler, Volunteer Football coach, 1 year, 2018-19 school year.

Booth, Michael, Assistant Volleyball coach, 1 year, 2018-19 school year.
Booth, Tiffany, Assistant Volleyball coach. 1 year, 2018-19 school year.
Clendenning, Coular, Assistant Football coach, 1 year, 2018-19 school year.
Cox, John, Assistant Football coach, 1 year, 2018-19 school year.
Dyer, Charles, Assistant Football coach, 1 year, 2018-19 school year.
Dyer, Jerry, Volunteer Football coach, 1 year, 2018-19 school year.
Engle, Tyler, Head Baseball Coach, 1 year, 2018-19 school year.
Epperson, John, Head Boys & Girls Track Coach, 1 year, 2018-19 school year.
George, Bridget, Head Softball Coach, 1 year, 2018-19 school year.
George, Tom, Volunteer Football coach, 1 year, 2018-19 school year.
Hare, Eric, Volunteer Football coach, 1 year, 2018-19 school year.
Haight, Morgan, Assistant Volleyball coach, 1 year, 2018-19 school year.
Jarrett, Teryn, Assistant Football coach, 1 year, 2018-19 school year.
Johnson, Cody, Assistant Football coach (pending renewal of pupil activity permit), 1 year, 2018-19 school year.
Jones, Darius, Assistant Football coach, 1 year, 2018-19 school year.
Lauder, Dana, Volunteer Football coach. 1 year, 2018-19 school year.
Neff, Allyson, Fall JV Cheer Coach, 1 year, 2018-19 school year.
Norman, Steve, Assistant Football coach, 1 year, 2018-19 school year.
Sherman, Johnny, Assistant Golf coach (pending pupil activity permit), 1 year, 2018-19 school year.
Tango, Amanda, MS Cheer Coach, 1 year, 2018-19 school year.

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
7-13-18-VIII-B-M-1

B. Approved Kaleb Graham as Rolling Hills Sports Photographer for the 2018-19 school year.

Motion by Mr. Bryan Stoney and second by Mr. Darren Singleton.

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

C. Approved the 2018-19 Student Athletic Handbook, Parent/Guardian/ Spectator Athletic Expectations handbook and the Student Athletic paperwork packet, as presented. 7-13-18-VIII-C-M-1

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

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

D. Approved the 2018-19 Meadowbrook Middle School Handbook, as presented. 7-13-18-VIII-D-M-1

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

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

E. Approved the 2018-19 Meadowbrook High School Handbook, as presented. 7-13-18-VIII-E-M-1

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

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

F. Approved the OMERESA Member and Associate Member Service Agreement FY 2019, as presented. 7-13-18-VIII-F-M-1

Motion by Mrs. Karen Wiggins and second by Mr. John Urdak.

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

- G. Approved Jeff Wheeler as High School Assistant Principal and Athletic Director, 3 Years, 2018-19 school year. Athletic Director salary, as presented. 7-13-18-VIII-G-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

- H. Approved Devvon Dettra as High School Principal, 1 Year, 2018-19 school year. 7-13-18-VIII-H-M-1**

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

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

- IX. CORRESPONDENCE – Thank you cards for flowers 7-13-18-IX**

- XI. INFORMATION ITEMS 7-13-18-XI**

- XII. EXECUTIVE SESSION 7-13-18-XII**

- XIII. ADJOURNMENT 7-13-18-XI**

Motion by Mrs. Karen Wiggins and second by Mr. Bryan Stoney to adjourn the meeting at 12:16 p.m.

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

Next Board Meeting: August 23, 2018 @ 6:30 p.m. (tentatively)