

I. OPENING CEREMONY 7-07-16-I

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

II. CALL TO ORDER - Bryan Stoney, President 7-07-16-II

III. ROLL CALL - Kandi Raach, Treasurer 7-07-16-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, July 7, 2016 at 6:30 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 meeting attendance as well as others.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 7-07-16-IV

V. TREASURER'S REPORT - Kandi Raach, Treasurer 7-07-16-V

7-07-16-V-A-M-1

A. Approval of Auditor's contract - additional service agreement, as presented

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to approve Treasurer's Report Item A, as presented

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

VI. REPORTS 7-07-16-VI

A. Standing Committees 7-07-16-VI-A

1. Policy Darlene Miser
Karen Wiggins

Nothing.

2. Athletic Cheryl Gadd
Tom Kenworthy

Nothing.

3. Legislative/Student Achievement Liaison (1 Board Member) Darlene Miser
Rosalie Allen

4. Mid-East CTC Darlene Miser

Nothing.

5. Personnel/Insurance/Negotiations Cheryl Gadd
Karen Wiggins

Negotiations in progress.

6. Building & Grounds Tom Kenworthy
Bryan Stoney

Nothing.

7. Audit All Board Members

Nothing.

8. Community Outreach Tom Kenworthy
Karen Wiggins

Nothing.

VII. OLD BUSINESS 7-07-16-VII

VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent 7-07-16-VIII

Superintendent Caldwell thanks the administration for their hard work this summer. Thanks for volunteering time to get things done.

A. Employment 7-07-16-VIII-A-M-2

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).

✓ Brokaw, Rachel, Assistant Volleyball Coach, 1 year, 2016-17 school year

✓ Brown, Robert (Tyler), Assistant Football Coach, 1 year, 2016-17 school year

✓ Capers, Tiffany, Assistant Volleyball Coach (Pending Renewal of Pupil Activity Permit), 1 year, 2016-17 school year

✓ Clendenning, Coular, Assistant Football Coach (Pending renewal of Pupil Activity Permit), 1 year, 2016-17 school year

✓ Cox, John, Assistant Football Coach, 1 year, 2016-17 school year

✓ Dyer, Charles (Steve), Volunteer Football Coach (Pending Pupil Activity Permit), 1 year, 2016-17 school year

✓ Dyer, Jerry (JD), Volunteer Football Coach (Pending Pupil Activity Permit), 1 year, 2016-17 school year

✓ Gander, Jason, Assistant Football Coach, 1 year, 2016-17 school year

✓ George, Tom, Volunteer Football Coach (Pending Pupil Activity Permit), 1 year, 2016-17 school year

✓ Golec, Scott, High School Assistant Principal, 3 year, 2016-17 school year; and LPDC Chairperson, 1 year, 2016-17 school year

✓ Harper, William (Bill), Assistant Football Coach, 1 year, 2016-17 school year

- ✓Haught, Josh, Assistant Golf Coach, 1 year, 2016-17 school year
- ✓Johnson, Cody, Assistant Football Coach, 1 year, 2016-17 school year
- ✓Kelley, Morgan, Assistant Volleyball Coach, 1 year, 2016-17 school year
- ✓Lauder, Dana, Volunteer Football Coach (Pending Pupil Activity Permit), 1 year, 2016-17 school year
- ✓Legats, Michael, Volunteer Football Coach, 1 year, 2016-17 school year
- ✓Loy, Jeff, Volunteer Football Coach (Pending Pupil Activity Permit), 1 year, 2016-17 school year
- ✓McVay, Courtney, Assistant Volleyball Coach (Pending Pupil Activity Permit), 1 year, 2016-17 school year
- ✓McVicker, Amber, 3rd grade at Brook Intermediate, 1 year, 2016-17 school year
- ✓Murphy, Amy, Varsity Fall Cheer Coach HS, 1 year, 2016-17 school year; and Varsity Winter Cheer Coach HS, 1 year, 2016-17 school year
- ✓Norman, Steve, Assistant Football Coach, 1 year, 2016-17 school year
- ✓Riggans, Leandra, Jr. Varsity Fall Cheer Coach HS, 1 year, 2016-17 school year; and Jr. Varsity Winter Cheer Coach, 1 year, 2016-17 school year
- ✓Singleton, Delaney, Volunteer Volleyball Coach (Pending Pupil Activity Permit), 1 year, 2016-17 school year
- ✓West, Alexandria (Alex), Jr. High Cheer Advisor, 1 year, 2016-17 school year

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins to approve Superintendent's Report Item A, as presented

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

7-07-16-VIII-B-M-3

B. Approval of Meadowbrook High School Student Handbook, as presented

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser to approve Meadowbrook High School Student Handbook, as presented

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

7-07-16-VIII-C-M-4

C. Approval of the Student-Athletic Handbook/Paperwork, as presented

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd to approve the Student-Athletic Handbook/Paperwork, as presented

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

7-07-16-VIII-D-M-5

✓
D. Accept the resignation of Molly Kaplet as LPDC Chairperson for the 2016-17 school year

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser to accept the resignation of Molly Kaplet as LPDC Chairperson for the 2016-17 school year

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

IX. CORRESPONDENCE

7-07-16-IX

A. Thank You for Miriam Hawes Scholarship - Dalton Wiggins

7-07-16-IX-A

X. INFORMATION ITEMS

7-07-16-X

XI. EXECUTIVE SESSION

7-07-16-XI

XII. ADJOURNMENT

7-07-16-XII-M-6

Motion by Mr. Tom Kenworthy and second by Mrs. Cheryl Gadd to adjourn the meeting at 6:39 p.m.

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