

**I. OPENING CEREMONY** 12-27-18-I

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

**II. CALL TO ORDER - Dennis Dettra, President** 12-27-18-II

**III. ROLL CALL - Kandi Raach, Treasurer** 12-27-18-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, December 27, 2018 at 6:30 p.m. at Byesville Elementary. 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. Bryan Stoney accepted the addendum and Mrs. Karen Wiggins seconded.

**IV. PUBLIC PARTICIPATION - Dennis Dettra, President** 12-27-18-IV

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Not present.
- **Byesville Elementary School – Gail Thomas**  
Not present.
- **Secret Elementary School - Jude Black**  
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**  
Not present.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**  
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.
- **Student Representatives**  
Not present.

**B. Public Participants**

**V. TREASURER'S REPORT - Kandi Raach, Treasurer** 12-27-18-V

**A. Approved of Minutes** 12-27-18-V-A-M-1  
November 29, 2018

**B. Approved of Financial Report** 12-27-18-V-B-M-1  
November 2018

**C. Approved the memorandum of agreement for deposit of public funds, as presented.** 12-27-18-V-C-M-1

**D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.** 12-27-18-V-D-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
214282	Great American Opportunities, Inc.	\$4,015.30
214316	OHSAA	\$7,616.00
214343	David W. Stanton	\$4,426.47
214351	Lee's Tees	\$3,000.00

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

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

**VI. REPORTS**

12-27-18-VI

**A. Standing Committees**

12-27-18-VI-A

- |  |                                   |
|--|-----------------------------------|
| 1. Policy .....  | Darren Singleton<br>Karen Wiggins |
| Nothing.   |                                   |
| 2. Athletic .....  | John Urdak<br>Bryan Stoney        |
| Nothing.   |                                   |
| 3. Legislative/Student Achievement Liaison (1 Board Member) .... | Karen Wiggins                     |
| Nothing.   |                                   |
| 4. Mid-East CTC .....  | Bryan Stoney                      |
| Nothing.   |                                   |
| 5. Personnel/Insurance/Negotiations .....                        | Bryan Stoney<br>Dennis Dettra     |
| Nothing.   |                                   |
| 6. Building & Grounds .....                                      | John Urdak<br>Dennis Dettra       |
| Nothing.   |                                   |
| 7. Audit .....   | All Board Members                 |
| Nothing.   |                                   |
| 8. Community Outreach .....                                      | Darren Singleton<br>Karen Wiggins |
| Nothing.   |                                   |

**B. Supervisors Report**

12-27-18-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**

12-27-18-VIII

Mr. Caldwell pointed out that Josh Sills, who is currently playing football for West Virginia University, parents were in attendance at the meeting. He stated Josh is a great kid and that he gives back to his high school. He thanked Josh and his family for the support. Mr. Caldwell also recapped the presentations and stated it is a great time to be a colt!

**A. Employment**

12-27-18-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).

Beike, Deb, 21st Century Colts Club Substitute Teacher, effective 11/27/18, 1 year, 2018-19 school year.  
Gadd, Julie, 21st Century Colts Club Substitute Teacher, effective 1/3/19, 1 year, 2018-19 school year.  
Jones, Adonna, 21st Century Colts Club Paraprofessional, effective 12/17/18, 1 year, 2018-19 school year.  
McCoy, Allison, Long-Term Substitute Teacher, pending credentials, 1 year, 2018-19 school year.  
Moore, Amy, Substitute Cook, Substitute Paraprofessional, Substitute Secretary, effective 12/19/18, 1 year, 2018-19 school year.  
Nicholson, Tressa, Substitute Secretary, effective 12/19/18, 1 year, 2018-19 school year.  
Nicholson, Tressa, 21st Century Colts Club Paraprofessional, effective 12/10/18, 1 year, 2018-19 school year.  
Perkins, Yvonne, 21st Century Makers Teacher, effective 1/3/18, 1 year, 2018-19 school year.  
Watson, Madeline, Substitute Nurse, effective 11/29/18, 1 year, 2018-19 school year.

Motion by Mr. John Urdak and second by Mr. Bryan Stoney.

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

**B. Approved Carrie Winland's maternity leave, as presented.**

12-27-18-VIII-B-M-1

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

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

**C. Approved the staffing agreement with Rolling Hills and Acute Nursing Care, LLC, as presented.**

12-27-18-VIII-C-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

**D. Approved the following donations:**

12-27-18-VIII-D-M-1

\$140 from BSI to the Brook Jump Rope Team  
\$150 from an anonymous donor to the Brook Jump Rope Team  
\$150 from the Meadowbrook Athletic Boosters to the Brook Jump Rope Team  
\$171.13 from the Brook Boosters to Brook Intermediate  
\$622.16 from Cheer to Meadowbrook Athletics  
\$650 from Main Boosters to Meadowbrook Athletics  
\$926.27 from Varsity M Gridiron to Meadowbrook Athletics  
\$948 from Wrestling to Meadowbrook Athletics  
\$992 (\$992 Friendly Cup Deposit) from Volleyball to Meadowbrook Athletics  
\$1,234.94 from Girls Basketball to Meadowbrook Athletics  
\$1,347.99 (\$1,225.00 Storied Rivals) from Football to Meadowbrook Athletics  
\$2,276.21 from the Secrest Home and School to Secrest Elementary  
\$5,202.93 (\$4,000 Storied Rivals) from Boys Basketball to Meadowbrook Athletics

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

**E. Approved the updates to the Third Grade Reading Improvement Retention Policy, as presented.**

12-27-18-VIII-E-M-1

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

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

- F. Approved the following CTE Advisory Board Members:** 12-27-18-VIII-F-M-1
- |                |               |                   |                |
|----------------|---------------|-------------------|----------------|
| Matt Wentworth | Laura Kackley | Kaitlyn Stillion  | Kyle Weingart  |
| Levi Arnold    | Miranda Miser | Thomas George, Jr | Abigail Dudley |
| Becky Bradford | Bill Kackley  | Dwaine Sayre      | Connor Frame   |
| Kayla Anderson |               |                   |                |

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

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

- G. Approved the School Resource Officer Agreement, as presented.** 12-27-18-VIII-G-M-1

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

- H. Approved the joint agreement appointing the business advisory council of the Educational Services Center to serve as the business advisory council for the school district, as presented.** 12-27-18-VIII-H-M-1

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

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

- IX. CORRESPONDENCE** 12-27-18-IX
- XI. INFORMATION ITEMS** 12-27-18-XI
- XII. EXECUTIVE SESSION - to consider matters required to be kept confidential by federal law or regulations or state statutes.** 12-27-18-XII

**Time in: 6:43 p.m.**

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

**Time out: 8:45 p.m.**

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

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

**Action after Executive Session: Elect Pro-tem for January 10, 2019 Organizational Meeting.**

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, absent. Motion carried

- XIII. ADJOURNMENT** 12-27-18-XIII

**Out: 8:52 p.m.**

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

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

**Next Board Meeting: January 10, 2019 @ 6:15 p.m. (tentatively) at Central Office.**