

I. OPENING CEREMONY

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

II. CALL TO ORDER – Bryan Stoney, President

III. ROLL CALL - Kandi Raach, Treasurer

___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Bryan Stoney, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Jeff Wheeler - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Foxfire East Academy- Tyler Brown
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Bryan Raach
- Student Representatives - Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.

B. Public Participants

V. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

October 19, 2017

B. Approve of Financial Report, as presented.

October 2017

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. Policy Karen Wiggins
Darlene Miser
- 2. Athletic Cheryl Gadd
Tom Kenworthy
- 3. Legislative/Student Achievement Liaison (1 Board Member)Darlene Miser
- 4. Mid-East CTC Darlene Miser
- 5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy
- 6. Building & Grounds Tom Kenworthy
Bryan Stoney
- 7. Audit All Board Members
- 8. Community Outreach Karen Wiggins
Cheryl Gadd

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).

Bridge, Stephanie, Substitute Teacher, effective 11/17/17, 1 year, 2017-18 school year.

Conner, Kimberly, Substitute Cook, Substitute Secretary, effective 11/17/17, 1 year, 2017-18 school year.

Fisk, Shirley, Substitute Custodian, effective 9/25/17, 1 year, 2017-18 school year.

King, Elizabeth, Substitute Teacher, effective 11/17/17, 1 year, 2017-18 school year.

Knott, Mary, Substitute Paraprofessional, effective 11/17/17, 1 year, 2017-18 school year.

Pye, Breanna, Substitute Teacher, effective 11/17/17, 1 year, 2017-18 school year.

Ramage, Rick, Volunteer Wrestling Coach (pending Pupil Activity Permit), 1 year, 2017-18 school year.

Reisz, Jimmy, Volunteer Wrestling Coach (pending Pupil Activity Permit), 1 year, 2017-18 school year.

Stoney, Morgan, Colts Club Student Involvement Worker, effective 9/7/2017, 1 year, 2017-18 school year.

Tague, Cody, Assistant Wrestling Coach (pending Pupil Activity Permit), 1 year, 2017-18 school year.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

B. Approve maternity leave for Rachel Brokaw and Katie Cronin, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

C. Approve the revised Byesville Elementary Student-Parent Handbook, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

D. Approve the Gifted Plan Policy, as presented.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

E. Approve the Rolling Hills Foundation Scholarship Program, as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

F. Approve the Brook Intermediate 5th Grade trip to Hocking Hill Camp Oty'Okwa, April 23-25, 2018.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

G. Accept the following donations to the Brook Jump Rope Team:

\$50.00 from the Rogers Company

\$100.00 from the Brook Boosters

\$100.00 from FMJ Indoor Range

\$500.00 from an anonymous donor

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

H. Approve the Service Agreement between Rolling Hills Local School District and Security Voice Inc., as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

I. Approve the agreement between Rolling Hills and Interim Healthcare, as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

J. Non-renew all Fall Coaches including:

Head Football Coach, Assistant Football Coaches, Head Volleyball Coach, Assistant Volleyball Coaches, Head Golf Coach, Assistant Golf Coach, Head Girls Cross Country Coach, Head Boys Cross Country Coach, Varsity Fall Cheer Coach, JV Fall Cheer Coach.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

IX. CORRESPONDENCE

Thank You card from Newt Oliver Sr. Family

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION - to consider the employment and/or compensation of a public employee.

Entered: _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

Ended: _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

Time: _____ Next Board Meeting: **December 21, 2017 @ 6:30 p.m. (tentatively)***

*** third Thursday is 12/21.**

Video of meeting can be found at:

<https://youtu.be/Kd3i3cUlr58>