

I. OPENING CEREMONY 11-17-17-I

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

II. CALL TO ORDER - Bryan Stoney, President 11-17-17-II

III. ROLL CALL - Kandi Raach, Treasurer 11-17-17-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, November 16, 2017 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. Cheryl Gadd motioned to accept the addendum and Darlene Miser seconded.

IV. PUBLIC PARTICIPATION - Bryan Stoney, President 11-17-17-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Not present.
- **Byesville Elementary School – Gail Thomas**
Mrs. Box presented with students from Byesville and Secrest. The presentation was a shortened version of their Veteran's Day program.
- **Secrest Elementary School - Jude Black**
December is benchmarking month for Star Testing.
- **Meadowbrook Middle School – Jeff Wheeler & Scott Baughman**
Encouraged people to follow the Middle School's Facebook pages for content updates. Chris Milo was an awesome presenter during Red Ribbon Week. 8th grade did a "real Money Real World" simulation. The Band and Choir concert went well last Tuesday. The Washington D.C. raffle fundraiser starts next week.
- **Meadowbrook High School – Molly Kaplet & Scott Golec**
The Student Council exchange is fast approaching. FFA Thanksgiving will be Tuesday at 10:30 a.m. in the Ag room. The Band went to State Competition and received a 2. The Color Guard received a 1 at State. Tech Club will begin soon at the High School.
- **Coordinator of Curriculum- Debbie Ames**
Not present.
- **Athletic Administrator - Jeff Wheeler**
All fall sports are now finished. Varsity Football made it to the playoffs again this year. Expectations are high for all sports. Winter sports have begun district wide.
- **Student Services – Bryan Raach**
Focus 3 Community Engagement Night held Wednesday and was a great success. Discussed the District Culture Playbook. Title 1 funding covered the cost of pizza and high school students provided childcare.
- **Foxfire East Academy- Tyler Brown**
Foxfire is going well overall. 11 students have work placement so far this year. A program has begun for at-risk teens.
- **Student Representatives –Rosalie Allen, Erica Wade, Maggie Johnson & Lakyn Hare.**
Erica- Cheer placed 4th in their competition. She stated the pep rally they had before the playoff gave was the best one they have ever had. Student Council is going to host a dance for Colt Club for Christmas.
Lakyn- The blood drive has over 200 donations and was a huge success. She also talked about the culinary class and their cupcake war.
Maggie- November is DECA month. The students are making cat toys for the animal shelter. Maggie advised they are collecting donated clothes and will host a food drive soon. The DECA International Competition will be held in Georgia this year.

B. Public Participants

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| V. <u>TREASURER’S REPORT</u> - Kandi Raach, Treasurer | | 11-17-17-V |
| A. Approved of Minutes | | 11-17-17-V-A-M-1 |
| October 19, 2017 | | |
| B. Approved of Financial Report | | 11-17-17-V-B-M-1 |
| October 2017 | | |

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

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

VI. REPORTS 11-17-17-VI

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| A. Standing Committees | | 11-17-17-VI-A |
| 1. Policy | Darlene Miser
Karen Wiggins | |
| Upcoming meeting. | | |
| 2. Athletic | Cheryl Gadd
Tom Kenworthy | |
| None. | | |
| 3. Legislative/Student Achievement Liaison (1 Board Member) | Darlene Miser | |
| Great job to Student Representatives. | | |
| 4. Mid-East CTC | Darlene Miser | |
| Job shadowing in process. 400-500 kids went through the process. | | |
| 5. Personnel/Insurance/Negotiations | Cheryl Gadd
Tom Kenworthy | |
| None. | | |
| 6. Building & Grounds | Tom Kenworthy
Bryan Stoney | |
| Myers donated lights for playoffs. | | |
| 7. Audit | All Board Members | |
| Ongoing; GAAP report is finished. | | |
| 8. Community Outreach | Cheryl Gadd
Karen Wiggins | |
| None. | | |
| B. Supervisors Report | | 11-17-17-VI-B |
| 1. Transportation/Maintenance Supervisor..... | Dave Lashley | |
| Not present. | | |
| 2. Food Service..... | Angie Norman | |
| Had Thanksgiving Dinner today; went well. Angie advised inspections and review are in the near future. | | |

VII. OLD BUSINESS

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

11-17-17-VIII

Superintendent Caldwell thanked Mr. and Mrs. Stemmer for the Rolling Hills Foundation Scholarship Program.

A. Employment

11-17-17-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).

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 by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins.

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

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

11-17-17-VIII-B-M-2

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins.

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

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

11-17-17-VIII-C-M-3

Motion by Mr. Tom Kenworthy and second by Mrs. Darlene Miser.

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

D. Accepted the Gifted Plan Policy, as presented.

11-17-17-VIII-D-M-3

Motion by Mrs. Darlene Miser and second by Mr. Tom Kenworthy.

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

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

11-17-17-VIII-E-M-3

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins.

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

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

11-17-17-VIII-F-M-3

Motion by Mrs. Darlene Miser and second by Mrs. Cheryl Gadd.

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

**G. Accepted the following donations to the Brook Jump Rope Team:
\$50.00 from the Rogers Company**

11-17-17-VIII-G-M-3

\$100.00 from the Brook Boosters
\$100.00 from FMJ Indoor Range
\$500.00 from an anonymous donor

Motion by Mrs. Karen Wiggins and second by Mr. Tom Kenworthy.

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

H. Approved the Service Agreement between Rolling Hills Local School District and Security Voice Inc., as presented. 11-17-17-VIII-H-M-3

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

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

I. Approved the agreement between Rolling Hills and Interim Healthcare, as presented. 11-17-17-VIII-I-M-3

Motion by Mr. Tom Kenworthy and second by Mrs. Karen Wiggins.

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

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. 11-17-17-VIII-J-M-3

Motion by Mrs. Cheryl Gadd and second by Mrs. Darlene Miser.

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

IX. CORRESPONDENCE 11-17-17-IX

Thank You card from Newt Oliver Sr. Family

XI. INFORMATION ITEMS 11-17-17-XI

XII. EXECUTIVE SESSION - to consider the employment and/or compensation of a public employee. 11-17-17-XII

Entered: 7:30 p.m.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins.

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

Ended: 7:56 p.m.

Motion by Mrs. Cheryl Gadd and second by Mrs. Karen Wiggins.

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

XIII. ADJOURNMENT 11-17-17-XI

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