

Board of Education 02/22/2021

Board of Education
Ridgedale Board Office
Monday, February 22, 2021
6:00pm - 7:00pm

Present: Mr. Robert Britton, Superintendent; Mr. Ryan Cook, Board President; Mr. Andy Ricketts, Board Vice President; Mrs. Cathy Hamilton, Board Member; Mr. Eric Park, Board Member; Mr. Ed Roush, Board Member; Mr. Jason Fleming, Treasurer

1 Roll Call

Mr. Fleming

_____ Hamilton _____ Park _____ Ricketts _____ Roush _____ Cook

Minutes:

Mr. Fleming called roll. All members were present.

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

2 Pledge of Allegiance

Mr. Cook

Minutes:

Mr. Cook led the Pledge of Allegiance.

Attachments:

3 Recognition of Guests and Visitors

This is an opportunity for guests and visitors to address the Board regarding items that do not appear on the agenda. There is opportunity for comments during discussion of all agenda items

Minutes:

Ms. Outcalt thanked the Board of Education for allowing youth basketball to take place.

Attachments:

4 Points of Interest/Discussion

Various

- a. Solar Farm Update - Mr. Britton
- b. MTC Graduate Pathways to Success (GPS) - Mr. Britton/Mr. Rossman
- c. Capital Projects - Fanning/Howey
- d. Belize Trip - Mrs. Guthrie

Attachments:

5 General discussion of agenda, addendum, and other items of concern

Mr. Fleming and Mr. Britton

Items 6a through 6b, 7a through 7d, and 8a, listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

Attachments:

6 Meeting Minutes

- a. Minutes of the January 25, 2021 Regular Board of Education Meeting
- b. Minutes of the February 8, 2021 Work Session

Resolution: 030-2021 Consent Agenda

Motioned: Mr. Andy Ricketts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

7 Treasurer's Report

January 2021 Bill List

January 2021 Financial Report

Recommend to approve the revised fund level appropriations for FY21

Recommend to approve the revised estimated resources for FY21

Resolution: 030-2021 Consent Agenda

Motioned: Mr. Andy Ricketts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

[February Appropriations and Est. Resources.xlsx](#)
[Monthly Board Reports - Charts - January 2021.xlsx](#)
[Appropriation Summary Report January 2021.xls](#)
[Revenue Summary Report January 2021.xlsx](#)
[Disbursement Report January 2021.xlsx](#)
[January Cash Reconciliation.pdf](#)

8 Superintendent's Report

Recommend to employ Ms. Abigail Thacker as a substitute school nurse for the remainder of SY 2020-2021.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 030-2021 Consent Agenda

Motioned: Mr. Andy Ricketts

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

9 Certified Contract Buyout MOU

Resolution to approve the MOU with the Ridgedale Teachers Association for the purpose of offering a contract buyout for eligible certified personnel in the Ridgedale District.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 031-2021 Certified Contract Buyout MOU

Motioned: Mr. Ed Roush
Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

[Ridgedale Buyout Documents FY22 Certified.docx](#)
[Ridgedale MOU Teachers Buyout Incentive FY22.docx](#)

10 Classified Contract Buyout

Resolution to approve the contract buyout for eligible classified personnel in the Ridgedale District.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 032-2021 Classified Contract Buyout

Motioned: Mr. Andy Ricketts
Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

[Ridgedale Buyout Documents FY22 Classified.docx](#)

11 Physical Education Waiver

Resolution to approve the Ridgedale High School Physical Education Waiver for SY 21-22.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Attachments:

12 Supplemental Contracts SY 2020 - 2021

Asch Tilley – Jr. High Boys Track Coach – Paid
Judy Callahan – Volunteer Assistant Track Coach
Rob Lust – Volunteer Assistant High School Baseball Coach
Tokia Fant – Jr. High Baseball Coach – Paid
Tory Bennett – Volunteer JV Softball Coach
James Harbolt – Spring Weight Room Coordinator

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 034-2021 Supplemental Contracts SY 2020 - 2021

Motioned: Mr. Ed Roush

Seconded: Mr. Andy Ricketts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

[A. Tilley Track 2020-21.docx](#)

[T. Fant - JH Baseball 20-21.docx](#)

[J. Harbolt - Spring Weight Room 2020-21.docx](#)

13 Supplemental Contract SY 2020 - 2021

Resolution to approve Ed Roush as Volunteer High School Baseball Coach for SY 2020 – 2021.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 035-2021 Supplemental Contract SY 2020 - 2021

Motioned: Mr. Andy Ricketts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member			X

Attachments:

14 Supplemental Contracts SY 2021 - 2022

Resolution to employ the following personnel to supplemental contracts for SY 2021 – 2022.

Lester Tackett – Varsity Boys and Girls Golf Coach

Amy Mazza – Varsity Boy and Girls Cross Country Coach

Kayla Pozderac – Marching Band Director

Jodi Smith – Varsity Cheer Coach

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 036-2021 Supplemental Contract SY 2021 - 2022

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

[L. Tackett- Varsity Golf Coach 2021-22.docx](#)

[A. Mazza - Varsity Cross Country Coach 2021-22.docx](#)

[K. Pozderac - Marching Band Director 2021-22.docx](#)

[J. Smith - Varsity Cheer Coach 2021-22.docx](#)

15 Resignation

Resolution to approve the resignation of Mr. Marvin Joe Roberts as Varsity Head Football Coach.

Resolution: 037-2021 Resignation

Motioned: Mr. Andy Ricketts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

16 Field Trip

Resolution to approve the International field trip to Belize for the FFA program and other students titled "Conservation from Ridge to Reef" this is a conservation/STEM field trip to be from March 28, 2022 – April 4, 2022.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 038-2021 Field Trip

Motioned: Mr. Ed Roush

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

[Belize_trip.pdf](#)

17 School Resource Officer Contract

Resolution to enter into a contract with the Marion County Sheriff Department for the purpose of employing a School Resource Officer (SRO) at a cost of \$51,840.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 039-2021 School Resource Officer Contract

Motioned: Mr. Andy Ricketts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments:

[SRO_Contract.pdf](#)

18 Executive Session

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

3. Conferences with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.

4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

5. Matters required to be kept confidential by federal law or rules or state statutes.

6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

Therefore,

BE IT RESOLVED, that the Ridgedale Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) _____ as listed above.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

Not applicable.

Attachments:

19 Motion out of Executive Session

Motion to come out of Executive Session: (if needed)

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

Not applicable

Attachments:

20 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None

Attachments:

21 Next Scheduled Meeting

Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday March 15, 2021, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

Minutes:

Correction: the next Ridgedale Board of Education Meeting will be held on Monday March 22, 2021, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

Attachments:

22 Adjournment

Motion to Adjourn

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 040-2021 Adjournment

Motioned: Mr. Ed Roush

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Andy Ricketts, Board Vice President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Member	X		
Mr. Ed Roush, Board Member	X		

Attachments: