

Board of Education Work Session

Board of Education
Ridgedale Board Office
Tuesday, April 13, 2021
6:00pm - 8:00pm

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; Kris Guthrie, RTA President

1 Roll Call

Mr. Fleming

_____ Hamilton _____ Park _____ Ricketts _____ Roush _____ Cook

Minutes:

Mr. Cook called the meeting to order at 6:00 pm and Mr. Fleming called roll.

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 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:

Gus Comstock, Ken Lengueza, and Dan Dreher attended this work session to discuss economic development potential and opportunities within the District.

Attachments:

3 Points of Interest/Discussion

Various

a. Real Estate and Economic Development

Minutes:

a. The three visitors and the Board discussed developing a strategy to approach and share with community members on potential economic advantages that may be present for the District and property owners within the

District. Discussion largely revolved around how do we unlock the value of land within the District and what are the best steps to take in approaching community members that may be interested in development within the District.

Attachments:

4 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:

1. 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.
2. 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:

N/A - none needed.

Attachments:

5 Motion out of Executive Session

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

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

N/A - none needed

Attachments:

6 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None.

Attachments:

7 Next Scheduled Meeting

Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday April 26, 2021, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

Attachments:

8 Adjournment

Motion to Adjourn

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

Work session was adjourned at 7:01 pm.

Resolution: 051-2021 Adjournment

Motioned: Mr. Ed Roush

Seconded: Mrs. Cathy Hamilton

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

Attachments: