

Special Board of Education Meeting

Board of Education

Zoom to Meeting

Friday, March 26, 2021

6:00pm - 8:00pm

1 Roll Call

Mr. Fleming

Hamilton Park Roush Ricketts Cook

Minutes:

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

Mrs. Hamilton, Mr. Park, and Mr. Cook were present. Mr. Ricketts and Mr. Roush were absent.

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:

No guests wished to address the Board.

Attachments:

3 Urgent Necessity

Resolution declaring urgent necessity and waiving competitive bidding for the purpose of repairing and renovating the Ridgedale Elementary School restroom systems.

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Resolution: 049-2021 Urgent Necessity

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Eric Park

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

Attachments:

[urgent_necessity_elementary_restrooms.docx](#)

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

Attachments:

5 Motion out of Executive Session

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

_____ Hamilton _____ Park _____ Roush _____ Ricketts _____ Cook

Minutes:

N/A

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:

Meeting was adjourned at 6:08 pm.

Resolution: 050-2021 Adjournment

Motioned: Mr. Eric Park

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		

Attachments: