# BOARD OF EDUCATION MEETING NOTES

## October 18, 2021

3. This item is on the agenda to approve the appointment of Mrs. Mandy Roberts as a Ridgedale Board of Education member to fill the unexpired term on the Board ending December 31.

4. Mr. Fleming will administer the Oath of Office.

6. a. This will be a brief update on what was completed Friday 10/15/2021.

b. I have attached a report of cases from the other county schools. At this time since we are seeing a decrease in quarantining I am not recommending any change at this time. We will continue to monitor the situation as we move forward.

10. Superintendents Report:

a. This is a recommendation to accept the resignation of Mrs. Kim Anderson as elementary secretary effect 10/13/21. She has accepted employment elsewhere. I would like to thank her for her 15 years of service to the Ridgedale district and community.

b. Mr. Burkett is already hired as a certified substitute and has worked some time as classified sub so we just need to approve him in that category too.

f. This is a recommendation to join the Knox Morrow Athletic Conference (KMAC) for boys and girls bowling only. This will give our bowlers an opportunity to bowl for a league title.

g. This is a recommendation to form a chapter of FCCLA in the Jr/Sr high school. I have attached the proposal and rationale for your review.

e. This is a recommendation to form a First Lego League Challenge team in the elementary school. I have attached the proposal and rationale for your review.

f. This is the recommendation for the approval of Superintendent goals for SY 21-22.

11. With the securing of the appropriate and necessary documentation we can now employ Mrs. Megan Broach as a full time Intervention Specialist. She was initially hired as a long term substitute.

12. a. Jennifer Kelly is coming back to us as a full-time bus driver effective 10/7/21.

b. Cheryl Shumaker is being recommended to fill the position of elementary secretary. We had Mrs. Shumaker begin on 10/7/2021 to train with Mrs. Anderson before her departure. We are excited to have both Jennifer and Cheryl on staff.

13. This resolution is to create the position of Facilities Coordinator which will create a point of contact and reporting for our maintenance and custodial staff. I am recommending Mr. Chris Dingus for this position and to pay him a supplemental contract of $5000.00 Effective 10/19/2021. The supplemental will be paid twice throughout the year during the 2nd pay of December and the 2nd pay of June.

14. This item is to accept donations for the elementary school from Mr. Brad Belcher and the elementary PTO. I would like to thank both Mr. Blecher and the PTO for their generosity.

15. This resolution is a requirement to provide an alternative educational setting for a special needs student.

16. This resolution is a contract for individual nursing services for a multi-handicapped student that needs one-on-one care throughout the school day and is part of the IEP.

17. This item are Board Policy revisions. I have attached a summary sheet to the agenda for your review.

18. This resolution allows us to provide food and recognition for teachers and staff using school funds for such purposes.

19. Mrs. Leach and Mr. Rossman are recommending the employment of these individuals for supplemental contracts for SY 21-22

20. This resolution is to enter into a contract for engineering and project administration for HVAC renovations for RES and RJHS respectively. This resolution will likely change or be removed based on legal opinion, but wanted you to have the agenda today. There are some nuances due to our use of federal funds for this project.

21. This resolution is MOU and associated guidelines with regard to Covid-19 for SY 2021-2022.

22. This resolution is our annual tuition reimbursement for faculty that have completed course work over the past year as governed by our CBA.

23. This item is my resignation effective the end of business July 29, 2022.

24. The Board will nee to go into Executive session for the following:

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.

I will be out of the office Friday afternoon 10/15/21 but will be available by phone and email. As a reminder we will be wearing masks for this and all future meetings that will be in person until otherwise advised. Have a great weekend and I look forward to seeing you all on Monday October 18, 2021 at 6:30 p.m.

Respectfully Submitted,

Robert A. Britton, Superintendent

Ridgedale Local Schools