

Board of Education Emergency Meeting

Board of Education
Ridgedale Board Office
Wednesday, October 27, 2021
7:00am - 9:00am

Present: Mr. Robert Britton, Superintendent; Mr. Ryan Cook, Board President; Mrs. Cathy Hamilton, Board Member; Mr. Eric Park, Board Member; Mr. Ed Roush, Board Member; Mr. Jason Fleming, Treasurer; Jon Otterbacher, RTA President; Mandy Roberts, Board Member

1 Call To Order

Mr. Ryan Cook, Board President

Roll Call:

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Cook called the meeting to order at 7:00 am

Mr. Fleming called roll. All members present.

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		
Mandy Roberts, Board Member	X		

Attachments:

2 Pledge of Allegiance

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:

None wished to address the Board.

Attachments:

4 Items of Interest/Discussion

a. New ODH Covid-19 Guidance for Schools

Minutes:

Mr. Britton and the School Nurse addressed the Board to cover the mask and quarantine guidance as attached to these Minutes of the Board. Please contact the the Treasurer's Office for copies of the attachments.

Attachments:

[mask_guidance.pdf](#)

[Mask_Guidance_110121.docx](#)

5 Covid-19

Resolution to approve the new Covid-19 quarantine guidance effective November 1, 2021.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

This resolution denotes the approval of the Board to follow the new Ohio Department of Health quarantine guidance.

Result: Approved

Resolution: 146-2021 Covid-19

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

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		
Mandy Roberts, Board Member	X		

Attachments:

6 Optional Masks and Symptoms Dismissal Guidelines

Resolution to approve masks as optional for students and staff in conjunction with the Symptoms Dismissal Guidelines effective 11/1/2021.

Result: Approved

Resolution: 147-2021 Optional Masks and Symptoms Dismissal Guidelines

Motioned: Mr. Eric Park

Seconded: Mr. Ryan Cook

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		
Mandy Roberts, Board Member	X		

Attachments:

[Symptoms Dismissal Guidelines.pdf](#)

7 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 _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

N/A - none needed.

Attachments:

8 Motion out of Executive Session

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

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

N/A - none needed.

Attachments:

9 Next Scheduled Meeting

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

Attachments:

10 Adjournment

Motion to Adjourn

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Meeting was adjourned at 7:25 am.

Result: Approved

Resolution: 148-2021 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		
Mandy Roberts, Board Member	X		

Attachments: