

Board of Education Meeting

Board of Education
Ridgedale Board Office
Tuesday, January 11, 2022
7:30pm - 9:30pm

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 Roll Call

Mr. Fleming

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Cook called the meeting to order at 6:39 pm.

Mr. Fleming called role. All member 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 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:

3 Points of Interest/Discussion

Various

- Superintendent Search Schedule - Special Meeting Monday January 24, 2022 at 6:30 p.m.
- Mrs. Leach - Fall sports wrap up and soccer discussion.
- Update on programs
- Jr/Sr High School Counseling update

Minutes:

- a. This items listed in order to keep it fresh and in front of the Board.
- b. Mrs. Leach recapped fall sports.
- c. Mr. Britton presented P.E. waiver data, GPS program data, Performance Matters data, and Bonefish Worplace Training data.
- d. Mr. Britton provided an update on plans to address counseling needs in the Jr/Sr High School.

Attachments:

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

Mr. Fleming and Mr. Britton

Items 5a, 6a through 6c, and 7a through 7d, 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.

Result: Approved

Resolution: 013-2022 Consent Agenda

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		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[Notes 011122.docx](#)

5 Meeting Minutes

- a. Minutes of the December 20, 2021 Regular Board of Education meeting.

Result: Approved

Resolution: 013-2022 Consent Agenda

Motioned: Mr. Eric Park

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
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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:

[00.20 board meeting 12-20-2021.pdf](#)

6 Treasurer's Report

- a. December 2021 Bill List
- b. December 2021 Financial Report
- c. Recommend to approve the revised ESSER III Budget Plan to account for FutureEd Solutions aimed at addressing student learning loss.

Result: Approved

Resolution: 013-2022 Consent Agenda

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		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[December Cash Reconciliation.pdf](#)

[Appropriation Summary Report December 2021.xls](#)

[Disbursement Report December 2021.xlsx](#)

[Monthly Board Reports - Charts - December 2021.xlsx](#)

[Revenue Summary Report - December 2021.xlsx](#)

[ESSER III Budget Plan 1.11.2021 actual.xlsx](#)

7 Superintendent's Report

Mr. Britton

- a. Recommend to approve tutoring for 3rd grade students that did not pass the Fall administration of the third grade reading test.
- b. Recommend to approve the modified FMLA leave for Mr. Brian Thiel effective February 7 - March 4, 2022.

- c. Recommend to approve Jessica Oliver as a certified substitute for the remainder of SY 2021-2022.
- d. Recommend to accept a donation in the amount of \$32.00 to the Ridgedale Athletic Department.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 013-2022 Consent Agenda

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		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[Certified Substitute Contract.pdf](#)

8 Certified Staff

Resolution to employ Ms. Alyssa Rankin as a long term substitute for 3rd grade effective December 20, 2021.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 014-2022 Certified Staff

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:

[Long Term Substitute Contract.pdf](#)

9 Classified Staff

Resolution to employ Jessica Oliver as a long term preschool aide effective January 3, - April 1, 2022.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 015-2022 Classified Staff

Motioned: Mr. Ed Roush

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		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

10 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:

The Board entered into executive session at 7:08 pm for item number 1 listed above.

Result: Approved

Resolution: 016-2022 Executive Session

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		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

11 Motion out of Executive Session

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

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

The Board adjourned executive session at 7:30 pm

Result: Approved

Resolution: 017-2022 Motion out of Executive Session

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		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

12 Supplemental Contracts SY 2021 - 2022

Resolution to approve the list of Spring supplemental contracts attached.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 018-2022 Supplemental Contracts SY 2021 - 2022

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		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

Attachments:

[Spring Supplementals.docx](#)

[Spring Supplemental Contracts updated.pdf](#)

13 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None

Attachments:

14 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be a special meeting held on Monday January 24, 2022, and the next Regular Board meeting will be held on Monday February 28, 2022. Both meetings will be held in the Ridgedale Board of Education meeting room at 6:30 p.m.

Attachments:

15 Adjournment

Motion to Adjourn

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Meeting was adjourned at 7:32 pm.

Result: Approved

Resolution: 019-2022 Adjournment

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: