

# Special Board of Education Meeting

Board of Education  
Ridgedale Board Office  
Monday, January 31, 2022  
6:30pm - 8:30pm

**Present:** Mr. Robert Britton, Superintendent; Mr. Ryan Cook, Board President; Mrs. Cathy Hamilton, Board Member; Mr. Eric Park, Board Vice President; 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

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Roll Call:

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Minutes:**

Mr. Cook called the meeting to order at 6:30 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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

## 2 Pledge of Allegiance

Mr. Ryan Cook, Board President

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**Minutes:**

Mr. Cook led the Pledge of Allegiance.

## 3 Recognition of Guests and Visitors

Mr. Ryan Cook, Board President

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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

## 4 Supplemental Contracts SY 2021 - 2022

Resolution to accept the resignation of Mr. Rob Day as JV Baseball Coach and Hire Mr. Rob Day as Head Varsity Baseball Coach.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 020-2022 Supplemental Contracts SY 2021-2022

**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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

**Attachments:**

[day\\_baseball\\_resignation.pdf](#)

[Supplemental Contract Head BB.pdf](#)

## 5 RES HVAC Base Bid

Mr. Fleming

Resolution to approve the Elementary HVAC base bid of \$1,091,286.00 submitted by MG Energy, Inc.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 021-2022 RES HVAC Base Bid

**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 Vice President	X		
Mr. Ed Roush, Board Member	X		

Mandy Roberts, Board Member			X
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## 6 RES HVAC Alternate #1

Mr. Fleming

Resolution to approve the Elementary HVAC Alternate #1 Bid of \$35,230.00 submitted by MG Energy, Inc. for pipe covering.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Result:** Approved

**Resolution:** 022-2022 RES HVAC Alternate #1

**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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member			X

## 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:**

The Board entered Executive Session for reason #1 above at 6:40 pm.

**Result:** Approved

**Resolution:** 023-2022 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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

## 8 Motion out of Executive Session

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

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Minutes:**

The Board adjourned Executive Session at 8:41 pm

**Result:** Approved

**Resolution:** 024-2022 Motion out of Executive Session

**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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

## 9 Next Scheduled Meeting

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Next Scheduled Meeting: Will be the Special meeting of the Ridgedale Board of Education to be held on Monday February 14, 2022, in the Ridgedale Administration Office at 6:30 p.m.

## 10 Adjournment

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Adjourn.

\_\_\_\_\_ Hamilton \_\_\_\_\_ Roberts \_\_\_\_\_ Roush \_\_\_\_\_ Park \_\_\_\_\_ Cook

**Minutes:**

Meeting was adjourned at 8:42 pm.

**Result:** Approved

**Resolution:** 025-2022 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 Vice President	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		