

Special Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, July 11, 2022
7:00am - 9:00am

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; Mr. Brian Slone, Technology Coordinator; Susan Kieltmeyer, Payroll Officer; Erika Bower, Superintendent

1 Call To Order

Mr. Ryan Cook, Board President

Roll Call:

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

The Special meeting of the Board of Education was called to order by Board President Mr. Cook at 7:00 a.m.

Roll was called. Mr. Cook, Mr. Park, and Mr. Roush were present.

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Eric Park, Board Vice President	X		
Mr. Ed Roush, Board Member	X		

Attachments:

2 Pledge of Allegiance

Mr. Ryan Cook, Board President

Minutes:

Mr. Cook led the Pledge of Allegiance.

Attachments:

3 Recognition of Guests and Visitors

Mr. Ryan Cook, Board President

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 Administration Contracts

Resolution to employ Don Vogt to a three administrative contract effective August 1, 2022 - July 31, 2025.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 109-2022 Administration Contracts

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Eric Park, Board Vice President	X		
Mr. Ed Roush, Board Member	X		

Attachments:

5 Resignations

Resolution to approve the following resignations:

a. Scott Widman effective June 28, 2022

b. Jon Otterbacher effective July 5, 2022

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 110-2022 Resignations

Motioned: Mr. Ed Roush

Seconded: Mr. Eric Park

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Eric Park, Board Vice President	X		
Mr. Ed Roush, Board Member	X		

Attachments:

6 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

Attachments:

7 Motion out of Executive Session

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

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

N/A

Attachments:

8 Next Scheduled Meeting

Next Scheduled Meeting: Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday July 25, 2022 in the Ridgedale Administration Office at 6:30 p.m.

Attachments:

9 Adjournment

Adjourn.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Meeting was adjourned at 7:04 a.m.

Result: Approved

Resolution: 111-2022 Adjournment

Motioned: Mr. Eric Park

Seconded: Mr. Ed Roush

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mr. Eric Park, Board Vice President	X		
Mr. Ed Roush, Board Member	X		

Attachments: