

Board of Education Meeting

Board of Education

Tri Rivers Career Center
Monday, September 26, 2022
6:00pm - 8:00pm

Present: 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; Mandy Roberts, Board Member; Mr. Brian Slone, Technology Coordinator; Susan Kielmeyer, Payroll Officer

1 Roll Call

Mr. Fleming

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Cook called the meeting to order at 6:19 pm.

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

Attachments:

2 Pledge of Allegiance

Mr. Cook

Minutes:

Mr. Cook led the Pledged 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 Points of Interest/Discussion

Various

- a. Thank you for support
- b. Mission and cornerstones
- c. The attached additions and revisions to Board Policy are being submitted for first reading.
- d. Facilities Committee update
- e. Safety Grant
- f. HVAC update
- g. 21st Century Grant Update
- h. Local Report Card update

Minutes:

- a. Dr. Bower thanked those who helped Ridgedale through a difficult loss, including our own staff.
- b. Dr. Bower briefed the Board on the development of a new mission and updated cornerstones.
- c. Dr. Bower reviewed the first reading of proposed policy changes.
- d. Dr. Bower updated the Board on the discussions which took place in the facilities committee meeting.
- e. Dr. Bower updated the Board on the receipt of safety grant funds and the quoting of cameras and building access control systems.
- f. Dr. Bower updated the Board on the status if the elementary HVAC project.
- g. Dr. Bower updated the Board on the progress of implementing the afterschool and summer programs through the 21st CCLC grant.
- h. Dr. Bower updated the Board on how the District is looking to improve the local report card score.

Attachments:

[Draft Policies Overview for 9-26-22 Meeting.pdf](#)

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

Mr. Fleming and Dr. Bower

Items 6a, 7a through 7c, and 8a through 8i, 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: 143-2022 Consent Agenda

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

Attachments:

6 Meeting Minutes

a. Minutes of the August 22, 2022 Regular Board of Education Meeting.

Result: Approved

Resolution: 143-2022 Consent Agenda

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

Attachments:

[00.13 board meeting 08-22-2022.pdf](#)

7 Treasurer's Report

a. August 2022 Bill List

b. August 2022 Financial Report

c. Recommend to approve a then and now payment to Taylor Publishing Company in the amount of \$3,416.03 for yearbooks from the previous school year.

Result: Approved

Resolution: 143-2022 Consent Agenda

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

Attachments:

[Appropriation Summary Report August 2022.xls](#)
[August Cash Reconciliation.pdf](#)
[Disbursement Report August 2022.xlsx](#)
[Monthly Board Reports - Charts - August 2022.xlsx](#)
[Revenue Summary Report - August 2022.xlsx](#)

8 Superintendent's Report

Dr. Bower

- Recommend to participate in and accept the 21st Century Community Learning Centers grant program during the 2022 - 2023 school year.
- Recommend to approve Evaluation Service Contracts with Golden Touch, LLC for 21st Century Grants effective 7/1/2022.
- Recommend to approve Officials' fees and regulations for NWCC effective at the beginning of the current school year.
- Recommend to approve agreement with NCOESC for audiology services as needed effective 8/1/2022.
- Recommend to approve services agreement with Specialized Education of Ohio, Inc. (SESI) as needed effective 8/17/2022.
- Recommend to change the Community Service Seal hours for graduation from 120 to 60 hours to align with other county schools.
- Recommend to approve program contract for home schooling services with NCOESC effective 8/1/2022.
- Recommend to approve the MOU with the Marion YMCA for the Summer Learning and Afterschool Opportunities Grant (Afterschool Create) effective 8/19/2022.
- Recommend to approve CCP Grant MOU with NCOESC.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 143-2022 Consent Agenda

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

Attachments:

[Ridgedale LSD -- Evaluation Service Contract Ridgedale Middle School 22-23.DOCX.pdf](#)
[Ridgedale LSD -- Evaluation Service Contract Ridgedale Elementary School 22-23.DOCX.pdf](#)
[NWCC Officials Fees Updated 2022 .pdf](#)
[Audiology ESC.pdf](#)
[SESI Master Services Agreement Ridgedale Local School District 2022-06-21 3 1 .pdf](#)
[Home School Program Contract.pdf](#)
[Ridgedale Local Gradation Seal Requirements updated.docx](#)
[MOU YMCA RD.pdf](#)
[MOU Appendix A Assurances and Parameters.pdf](#)
[Appendix B MARION YMCA Narrative AFTERSCHOOL CREATE.pdf](#)
[NCOESC CCP 1 .pdf](#)

9 Student Activities - Budget and Purpose

Resolution to approve the following student activities and the associated budget and purpose clauses effective for the 2022-2023 school year:

- Rockets Robotics
- RHS Yearbook
- Class of 2023
- Class of 2024
- Class of 2025
- Class of 2026
- Alpha Club
- Jr High Student Council
- FCCLA
- Ag/FFA
- HS Student Council
- LEO Club

Result: Approved

Resolution: 144-2022 Student Activities - Budget and Purpose

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 | | |
|-----------------------------|---|--|--|

Attachments:

[Rockets Robotics.pdf](#)
[RHS Yearbook.pdf](#)
[Class of 2023.pdf](#)
[Class of 2024.pdf](#)
[Class of 2025.pdf](#)
[Class of 2026.pdf](#)
[Alpha Club.pdf](#)
[Jr High Student Council.pdf](#)
[FCCLA.pdf](#)
[Ag-FFA.pdf](#)
[HS Student Council.pdf](#)
[LEO Club.pdf](#)

10 Donation

Resolution to accept an athletics donation in the amount of \$48.16.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 145-2022 Donation

Motioned: Mandy Roberts

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 | | |

Attachments:

11 Registered Social Worker Salary Schedule

Resolution to rescind the part-time Social Worker salary schedule as approved on 8/22/2022 and approve the new Registered Social Worker salary schedule.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 146-2022 Registered Social Worker Salary Schedule

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 | | |

Attachments:

[Social Worker Scale.xlsx](#)

12 Social Worker Calendar

Resolution to approve the 110 day social worker calendar for 2022-23.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 147-2022 Social Worker Calendar

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

Attachments:

[social worker calendar.pdf](#)

13 Social Worker

Resolution to hire Jennifer Moodie as the Jr/Sr High Social Worker on step 0 at .6 of the social worker salary schedule due to the 110 day work calendar with a retroactive start date of 9/14/22.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 148-2022 Social Worker

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 | | |

Attachments:

[Social Worker Contract Moodie.docx](#)

14 Certified Retirement

Resolution to approve the retirement of Doug Green as teacher for 27 years in the district.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 149-2022 Certified Retirement

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

Attachments:

[Green.pdf](#)

15 Classified Retirement

Resolution to approve the retirement of C. Diane White as bus driver and aide for 32 years.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 150-2022 Classified Retirement

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 | | |

Attachments:

[C. Diane White.pdf](#)

16 Substitute Teacher Resolution

Resolution to issue nonrenewable temporary substitute teaching licenses in accordance with the passage of House Bill 583, which allows applicants who do not hold a post-secondary degree, but meet the employing school or district's set of educational requirements, to serve as a substitute teacher. This flexibility is allowed for the 2022-23 and 2023-24 school years.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 151-2022 Substitute Teacher Resolution

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 | | |

Attachments:

17 Certified Substitutes

Resolution to approve the following as certified substitutes pending sub license approval from ODE:

- a. Jennifer Kelley
- b. Andrya Dunn
- c. Heather Walsh
- d. Jessica Oliver

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 152-2022 Certified Substitutes

Motioned: Mr. Ed Roush

Seconded: Mandy Roberts

| 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:

[Certified Subs.pdf](#)

18 Classified Substitutes

Recommendation to approve the following as classified substitutes effective the first day worked:

a. Jennifer Kelley as classified (cook, secretary), aide, and bus driver substitute

b. Scott Luyster as cook, cashier, and custodian substitute

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 153-2022 Classified Substitutes

Motioned: Mandy Roberts

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 | | |

Attachments:

[Classified Subs.pdf](#)

19 Supplemental Contracts SY 2022-2023

Resolution to employ the following supplemental contracts:

- a. Brandon Friend as Junior High School Robotics Advisor
- b. Aaron Poling as Marching Band Director

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 154-2022 Supplemental Contracts SY 2022-2023

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 | | |

Attachments:

[Friend.pdf](#)

[Supplementals a.pdf](#)

20 Supplemental Contract SY 2022-2023

Resolution to employ the following supplemental contract:

- a. Tabitha Cook as Elementary Intervention Assistance Team Coordinator

Result: Approved

Resolution: 155-2022 Supplemental Contract SY 2022-2023

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 | | |

Attachments:

21 Resident Educator Coordinator and Mentors

Resolution to approve the following for the 2022-23 Resident Educator Program:

- a. Kris Guthrie as Resident Educator Coordinator
- b. Kris Guthrie as Year 1 Mentor for Aaron Poling
- c. Amy Mazza as Year 1 Mentor for Jordan Scott
- d. Amy Mazza as Year 1 Mentor for Nina Greer
- e. Karen Turner as Year 2 Mentor for Brandon Friend
- f. Karen Turner as Year 2 Mentor for Kyle Shock
- g. Heather Daiber as Year 2 Mentor for Lily Yocca

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 156-2022 Resident Educator Coordinator and Mentors

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

Attachments:

[RE PROGRAM.pdf](#)

[Resident Educator a.pdf](#)

22 Resident Educator Mentor

Resolution to approve the following for the 2022-23 Resident Educator Program:

- a. Tabitha Cook as Year 1 Mentor for Alyssa Rankin

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 157-2022 Resident Educator Mentor

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 | | |

Attachments:

[Resident Educator b.pdf](#)

23 Facilities Coordinator

Resolution to approve Chris Dingus as the facilities coordinator effective 7/1/22 through 6/30/23.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 158-2022 Facilities Coordinator

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

Attachments:

[Facilities Coordinator.pdf](#)

24 Supplemental Resignation

Resolution to approve the following resignation:

a. Kyle Shock as Middle School Robotics Coach

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 159-2022 Supplemental Resignation

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 | | |

Attachments:

[Shock.pdf](#)

25 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 at 7:26 pm on item #1 above.

Result: Approved

Resolution: 160-2022 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 | | |

Attachments:

26 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 7:28 pm.

Result: Approved

Resolution: 161-2022 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 Vice President | X | | |
| Mr. Ed Roush, Board Member | X | | |
| Mandy Roberts, Board Member | X | | |

Attachments:

27 Position Title Amendment

Resolution to amend Alyssa Mosher's position title to Health Consultant effective as of the date of hire on 7/19/2021 and forward unless amended by formal resolution of the Ridgedale Board of Education.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Resolution: 162-2022 Position Title Amendment

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

Attachments:

28 Health Consultant Salary Schedule

Resolution to approve the step adjustment to step 2 for Health Consultant, Allysa Mosher, effective at the beginning of the current contract year.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 163-2022 Health Consultant Salary Schedule

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 | | |

Attachments:

29 Facilities Improvement

Resolution to purchase two (2) big fans for the Jr/Sr High School gymnasium.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 164-2022 Facilities Improvement

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 | | |

Attachments:

[Proposal 00822154 for Ridgedale Schools - 2022-09-06T114811.pdf](#)
[2022-44941-51747-75508-Ridgedale Schools - over the court-Area 1-BAF Layout.pdf](#)
[2022-44941-51747-75507-Ridgedale Schools - over the bleachers-Area 1-BAF Layout 1 .pdf](#)

30 Field Trip

Resolution to approve FCCLA/CBI students to attend the FCCLA Fall Conference overnight on 11/11-11/12/22 with Lori Grieshop.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 165-2022 Field Trip

Motioned: Mr. Eric Park

Seconded: Mandy Roberts

| 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:

31 Senior Class Funds Transfer

Resolution to approve the transfer of remaining cash balances from the Class of 2019 and Class of 2022 to the Class of 2023 at the request of the Senior Class Advisor.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 166-2022 Senior Class Funds Transfer

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 | | |

Attachments:

[Senior Class Cash Balance Transfer Request.pdf](#)

32 Administrative Guideline - Food Services ag8500D

Resolution to adopt Administrative Guideline ag8500D - Procedure for the Collection and Payment for Charged Meals.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Resolution: 167-2022 Administrative Guideline - Food Services ag8500D

Motioned: Mandy Roberts

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 | | |

Attachments:

[Administrative Guideline Food Services.docx](#)

33 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

The roles of various committees were discussed.

Attachments:

Next Scheduled Meeting

- 34 The next regular meeting of the Ridgedale Board of Education will be held on Monday, October 24, 2022, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

Attachments:

35 Adjournment

Motion to Adjourn

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Minutes:

Meeting was adjourned at 7:40 pm.

Result: Approved

Resolution: 168-2022 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 Vice President | X | | |
| Mr. Ed Roush, Board Member | X | | |
| Mandy Roberts, Board Member | X | | |

Attachments: