

# Special Board of Education Meeting

**Board of Education**  
Ridgedale Board Office  
Thursday, October 13, 2022  
7:00am - 9:00am

**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 Kiehmeyer, Payroll Officer

## 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 7:00 am.

Mr. Fleming called roll. Mr. Park was absent. All other members present.

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

**Attachments:**

## 2 Pledge of Allegiance

Mr. Ryan Cook, Board President

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**Minutes:**

Mr. Cook led the Pledge of Allegiance.

**Attachments:**

## 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 present.

**Attachments:**

## 4 Discussion Items

Dr. Bower

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a. Staff deduct days

**Minutes:**

a. Dr. Bower discussed deduct days and how the District will move forward with the handling of deduct days.

**Attachments:**

## 5 21st Century Program Manager and Elementary Site Coordinator

Resolution to approve Melissa Weston as 21st Century Program Manager and Elementary Site Coordinator effective October 5, 2022.

\_\_\_\_\_Hamilton \_\_\_\_\_Roberts \_\_\_\_\_Roush \_\_\_\_\_Park \_\_\_\_\_Cook

**Result:** Approved

**Resolution:** 169-2022 21st Century Program Manager and Elementary Site 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. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

**Attachments:**

[21st CCLC Program Manager-RES Site Coordinator salary version 1 .docx](#)

## 6 Certified Staff

Resolution to employ Terry Mantey as an Interim Intervention Specialist on as needed basis.

\_\_\_\_\_Hamilton \_\_\_\_\_Roberts \_\_\_\_\_Roush \_\_\_\_\_Park \_\_\_\_\_Cook

**Result:** Approved

**Resolution:** 170-2022 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. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

**Attachments:**

[Ridgedale Interim Teacher Contract.docx](#)

## 7 Certified Substitute

Resolution to approve the following certified substitute:

a. Madison Staton

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

**Result:** Approved

**Resolution:** 171-2022 Certified Substitute

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

**Attachments:**

[M. Staton - Sub Teacher 2022-23.doc](#)

## 8 Resignation

Resolution to approve the resignation of Briana Outcalt as an instructional aide at the elementary pending replacement.

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

**Result:** Approved

**Resolution:** 172-2022 Resignation

**Motioned:** Mr. Ed Roush

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

**Attachments:**

[Letter of Resignation .docx](#)

## 9 Resignation

Resolution to approve the resignation of Jason Fleming as Treasurer effective at the end of the day 12/31/2022.

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

**Result:** Approved

**Resolution:** 173-2022 Resignation

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

**Attachments:**

[Treasurer Resignation.pdf](#)

## 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:

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.

To consider the purchase of property for public purposes or for the sale of property at competitive bidding 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.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Matters required to be kept confidential by federal law or rules or state statutes.

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:**

## 11 Motion out of Executive Session

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

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

**Minutes:**

N/A - none needed.

**Attachments:**

## 12 K-12 Contract

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Resolution to approve contract with K-12 Consulting for Treasurer search services.

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

**Result:** Approved

**Resolution:** 174-2022 K-12 Contract

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

**Attachments:**

## 13 Next Scheduled Meeting

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Next Scheduled Meeting: Will be the Regular meeting of the Ridgedale Board of Education to be held on Monday, October 24, 2022, in the Ridgedale Administration Office at 6:30 p.m.

**Attachments:**

## 14 Adjournment

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Adjourn.

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

**Minutes:**

Meeting was adjourned at 7:45 am.

**Result:** Approved

**Resolution:** 175-2022 Adjournment

**Motioned:** Mr. Ed Roush

**Seconded:** Mandy Roberts

Voter	Yes	No	Abstaining
Mr. Ryan Cook, Board President	X		
Mrs. Cathy Hamilton, Board Member	X		
Mr. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

**Attachments:**