

# Special Board of Education Meeting

Board of Education  
Ridgedale Board Office  
Tuesday, December 27, 2022  
6:00pm - 7:00pm

**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 Stone, Technology Coordinator; Susan Kielmeyer, 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 8:00 am

Mr. Fleming called roll. Mr. Park and Mrs. Roberts were absent.

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

**Attachments:**

## 4 Classified Staff

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Resolution to re-employ Diane White as a full time bus driver, Step 10, effective January 3, 2023.

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

**Result:** Approved

**Resolution:** 229-2022 Classified Staff

**Motioned:** Mrs. Cathy Hamilton

**Seconded:** Mr. Ed Roush

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

**Attachments:**

## 5 Executive Session

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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 - none needed.

**Attachments:**

## 6 Executive Session Concluded

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Executive Session concluded at \_\_\_\_\_ (if needed) and open session reconvened.

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

**Minutes:**

N/A - none needed.

**Attachments:**

## 7 Next Scheduled Meeting

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Next scheduled meeting will be the organizational meeting, the tax budget hearing, and the regular meeting of the Ridgedale Board of Education to be held on Monday, January 9, 2023, in the Ridgedale Administration Office at 6:30 p.m.

**Attachments:**

## 8 Adjournment

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Adjourn.

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

**Minutes:**

Meeting was adjourned at 8:02 am.

**Result:** Approved

**Resolution:** 230-2022

**Motioned:** Mrs. Cathy Hamilton

**Seconded:** Mr. Ed Roush

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

**Attachments:**