

Board of Education Meeting

Ridgedale Board Office
Monday, March 27, 2023
6:30pm - 8:30pm

Present: Mr. Ryan Cook, Board President; Mrs. Cathy Hamilton, Board Member; Mr. Eric Park, Board Vice President; Mr. Ed Roush, Board Member; Mandy Roberts, Board Member; Mr. Brian Slone, Technology Coordinator; Susan Kiemeier, Payroll Officer; Mr. Matthew Cordes, Treasurer

1 Roll Call

Mr. Cordes

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Park called the meeting to order at 6:30 pm.

Mr. Cordes called roll. All members except Mr. Cook and Mr. Roush were present.

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

2 Pledge of Allegiance

Mr. Cook

Minutes:

Mr. Park led the Pledge of Allegiance.

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:

Megan Moore, Jessica Parthemore, and Cherie Leach were in attendance. Cherie Leach discussed the bleachers in the High School Gym and the Football Stadium Scoreboard.

4 Points of Interest/Discussion

Various

- a. HVAC
- b. Recycling with DKMM

c. The attached additions and revisions to Board Policy are being submitted for first reading (general, technology, and tobacco).

Minutes:

- a. Dr. Bower updated the Board on the status of the elementary HVAC project.
- b. Dr. Bower updated the Board on the discussions with DKMM to fix the parking lot and continue recycling service.
- c. Dr. Bower completed the first reading of revised Board Policies.

Attachments:

[March 1st Policy Reading Technology.pdf](#)

[March 1st Policy Reading Tobacco.pdf](#)

[March 1st Policy Reading.pdf](#)

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

Mr. Cordes and Dr. Bower

Items 6, 7, and 8, 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

Motioned: Mrs. Cathy Hamilton

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

6 Meeting Minutes

Mr. Cordes

- a. Minutes of the February 27, 2023 Regular Meeting.

Result: Approved

Motioned: Mrs. Cathy Hamilton

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		

Mandy Roberts, Board Member	X		
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Attachments:

[00.04 board meeting 02-27-2023.pdf](#)

7 Treasurer's Report

Mr. Cordes

Bill List

Financial Report

Recommend to approve the revised fund level appropriations for FY23

Recommend to approve the revised estimated resources for FY23

Result: Approved

Motioned: Mrs. Cathy Hamilton

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

Attachments:

[Disbursement Report February 2023.xlsx](#)

[Revenue Summary Report - February 2023.xlsx](#)

[February Cash Reconciliation.pdf](#)

[Monthly Board Reports - Charts -February 2023.xlsx](#)

[FY2023 March Appropriations and Est. Resources.xlsx](#)

8 Superintendent's Report

Dr. Bower

a. Recommend to approve deduct days for Cheryl Scott on 2/24/23, 2/27-2/28/23, 3/1-3/2/23 and .5 day on 3/17/23.

b. Recommend to approve deduct days for Jarriid McGuire on 3/13/23 and 3/16-17/23.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mrs. Cathy Hamilton

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

9 Bus Driver Hours

Recommend to approve increasing bus driver hours from 3 hours to 3.5 hours a day effective March 6, 2023.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mrs. Cathy Hamilton

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

10 Certified Staff Resignation

Recommend to approve the following resignations:

a. Mr. Brian Sparling, Dean of College and Career Readiness

b. Megan Benninger, 1st Grade Teacher

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mrs. Cathy Hamilton

Seconded: Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

11 Classified Staff

Recommend to approve Katelyn Hamilton as an instructional aide step 6 effective 3/21/23.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		

Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

12 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:

Executive session began 7:15 PM to discuss employment matters.

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

13 Executive Session Concluded

Executive Session concluded at 7:37 PM and public session reconvened.

14 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

None.

15 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, April 24, 2023, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

16 Adjournment

Motion to Adjourn

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

Motioned: Mandy Roberts

Seconded: Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		