

Board of Education Work Session

Board of Education

Marion Area Chamber of Commerce (Garden Room)

Tuesday, June 13, 2023

8:00am - 3:00pm

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 Kilmeyer, Payroll Officer; Mr. Matthew Cordes, Treasurer

1 Call to Order

Mr. Ryan Cook, Board President

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Cook called the meeting to order at 8:00 am.

Mr. Cordes 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		

2 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:

No guests were in attendance.

3 General Discussion

Various

- Review Mission and Vision for District
- Learning and Academics (including such things as staffing updates, initial data from state testing, professional development, etc.)
- Safety (including such things as facilities planning, safety grant planning/update, HVAC updates/progress, playground planning/update, behavior data, etc.)
- Partnerships and Community (including such items as 21st Century Grant, YMCA Grant, ADAMH)

partnership, etc.)

e. Fiscal Responsibility (including such items as facility improvements, enrollment, etc.)

f. Goal Setting for 2023-24 and beyond

Minutes:

a. Dr. Bower and the board discussed the Mission and Vision for the district.

b. Dr. Bower and the board discussed updated data provided from state testing and internal benchmarks showing improvement in our district.

c. Dr. Bower and the board discussed Safety planning along with projects currently underway to improve safety in our buildings.

d. Dr. Bower and the board discussed our many community partnerships such as the YMCA and ADAMH and the impacts they are having on our district.

e. Dr. Bower, Mr. Cordes, and the board discussed the needs, wants, and dreams of the district stakeholders and what we can do to improve our facilities.

f. Dr. Bower and the board discussed goals for next fiscal year and beyond.

4 Superintendent's Report

Dr. Bower

a. Recommend to approve membership into the Ohio High School Athletic Association for SY 2023 - 2024.

_____Hamilton _____Roberts _____Roush _____Park _____Cook

Result: Approved

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:

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5 Reimbursement

Resolution to approve reimbursement in the amount of \$364.00 to Eric Park for the board purchase of the gift of a putter presented to prior Superintendent Bob Britton for his many years of service at Ridgedale.

Result: Approved

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		

6 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, June 26, 2023, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

7 Adjournment

Motion to Adjourn

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

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		