

# Special Board of Education Meeting

**Board of Education**  
Ridgedale Board Office  
Thursday, July 20, 2023  
5:30pm - 7:30pm

**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 Kieltmeyer, Payroll Officer; Mr. Matthew Cordes, Treasurer

## 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 5:30 pm.

Mr. Cordes 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		

## 2 Pledge of Allegiance

Mr. Ryan Cook, Board President

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### **Minutes:**

Mr. Cook led the Pledge of Allegiance.

## 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 were in attendance.

## 4 Certified Resignations

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Recommend to approve the following resignations effective at the end of the 2022-23 school year:

- a. Robert Day, high school teacher
- b. Kyle Shock, middle school teacher

\_\_\_\_\_ 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. Ed Roush, Board Member	X		

**Attachments:**

[R. Day.pdf](#)

[Letter of Resignation.docx](#)

## 5 Certified Staff

Recommend to approve the following certified positions for one year limited contracts for the 2023-24 school year pending licensure verification and BCI/FBI clearance:

- a. Loraine Kroninger, BA, Step 2
- b. Georgie Stacy, BA, Step 1

\_\_\_\_\_ 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. Ed Roush, Board Member	X		

**Attachments:**

[G. Stacey - 1 year 2023-24.pdf](#)

[L. Kroninger - 1 year 2023-24.pdf](#)

## 6 Certified Staff

Recommend to approve up to 10 transition days for Jason Sobas for summer curriculum needs.

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

**Result:** Approved

**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:**

[J. Sobas -.pdf](#)

## 7 Classified Staff

Recommend to approve the following classified positions for the 2023-24 school year:

- a. Rebecca Canterbury, Jr/Sr High Evening Custodian, Step 19
- b. Kristina Sanderson, Jr/Sr High Instructional Aide, Step 10

\_\_\_\_\_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. Ed Roush, Board Member	X		

**Attachments:**

[R. Canterbury - 2023-24.pdf](#)

[K. Sanderson - 2023-24.pdf](#)

## 8 Classified Substitute

Recommendation to approve the following as a classified substitute for cook, cashier, and custodian:

- a. Scott Luyster

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

**Result:** Approved

**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:**

[S Luyster - sub classified employee.pdf](#)

## 9 Supplemental Contracts

Recommend to approve the following supplemental positions:

a. Jodi Smith, assistant musical director

\_\_\_\_\_ 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. Ed Roush, Board Member	X		

**Attachments:**

[J. Smith - Asst Musical Director 2023-24.pdf](#)

## 10 Seasonal Summer Employment

Recommend to increase hours seasonal summer hours from 6 hours a day to up to 40 hours a week for Sierra Baughman, effective July 17, 2023, and throughout the remainder of the summer season.

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

**Result:** Approved

**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		

**Attachments:**

[S. Baughman - Seasonal Summer Help.pdf](#)

## 11 Bus Routes SY 2023-24

Recommend to approve the following bus routes for the SY 2023-24.

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

**Result:** Approved

**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:**

[2023-2024 Newsletter Bus Routes.docx](#)

## 12 Other Board Directives

Other Board Directives/Initiatives:

**Minutes:**

Mr. Cook brought fourth a motion to agree to allow students free admission to athletic events. Mrs. Hamilton moved to accept the motion and Mr. Roush seconded. Mr. Cook, Mrs. Hamilton, and Mr. Roush all approved the motion.

Mr. Cook brought fourth a motion to agree to allow Ridgedale Staff and a guest free admission to athletic events. Mrs. Hamilton moved to accept the motion and Mr. Roush seconded. Mr. Cook, Mrs. Hamilton, and Mr. Roush all approved the motion.

**Result:** Approved

**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		

## 13 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:

None requested.

## 14 Executive Session Concluded

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

### Minutes:

N/A

## 15 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, August 14, 2023, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

## 16 Adjournment

Adjourn.

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

**Result:** Approved

**Motioned:** Mr. Ed Roush

**Seconded:** Mrs. Cathy Hamilton

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