

Special Board of Education Meeting

Board of Education
Ridgedale Board Office
Tuesday, August 15, 2023
4:00pm - 8:00pm

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 Kielmeyer, Payroll Officer; Mr. Matthew Cordes, Treasurer

1 Call To Order

Mr. Ryan Cook, Board President

Roll Call:

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mrs. Hamilton called the meeting to order at 4:00 PM

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

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

2 Pledge of Allegiance

Mr. Ryan Cook, Board President

Minutes:

Mrs. Hamilton led the pledge.

3 Recognition of Guests and Visitors

Mr. Ryan Cook, Board President

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:

Jessica Parthemore, Cherie Leach, and Lynette Thiel were in attendance.

4 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:

Mrs. Hamilton motioned to enter executive session to consider the employment of a maintenance supervisor. Mr. Roush seconded the motion.

Result: Approved

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

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

5 Executive Session Concluded

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

Minutes:

Executive Session concluded at 7:30 pm.

6 Next Scheduled Meeting

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

7 Adjournment

Adjourn.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Result: Approved

Motioned: Mrs. Cathy Hamilton

Seconded: Mr. Ed Roush

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