

# Board of Education Meeting

## Board of Education

Ridgedale Board Office

Monday, December 11, 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 Kilmeyer, Payroll Officer; Mr. Matthew Cordes, Treasurer

## 1 Roll Call

Mr. Cordes

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

### Minutes:

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

Mr. Cordes called roll. All members were present except Mr. Park.

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

## 2 Pledge of Allegiance

Mr. Cook

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### Minutes:

Mr. Cook 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:

Kris Guthrie, Megan Broach, Jessica Frierhood, Bobby Keller, Victoria Keller, Jessica Parthemore, Angela Murphy, Brey Pottkotter and Don Vogt were present.

## 4 Points of Interest/Discussion

Various

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a. Recognition of Lego Robotics Team coach and members, including the following:

Lane Taylor

Brey Pottkotter

Victoria Keller

Hunter Holsinger

Raylynn Beltz

Connor Little

Gabriel Guadano

Kasen Rose

Rebel Arnold

Megan Broach, Coach

b. HVAC Update

c. Facilities Planning

**Minutes:**

a. Dr. Bower recognized the Elementary Lego Robotics Team who competed and did well at a Lego Robotics competition competing against kids in a higher age bracket.

b. Dr. Bower gave an update on the Elementary HVAC project.

c. Dr. Bower spoke to the board about Facilities Planning and steps being taken to start planning out our facilities master plan.

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

Mr. Cordes and Dr. Bower

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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.

## 6 Meeting Minutes

Mr. Cordes

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a. Minutes of the November 16 2023 regular board meeting.

**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		
Mandy Roberts, Board Member	X		

**Attachments:**

[00.16 board meeting 11-16-2023.pdf](#)

## 7 Treasurer's Report

Mr. Cordes

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November 2023 Bill List  
November 2023 Financial Report

**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		
Mandy Roberts, Board Member	X		

**Attachments:**

[Appropriation Summary Report November 2023.xls](#)  
[Disbursement Report November 2023.xlsx](#)  
[Revenue Summary Report - November 2023.xlsx](#)  
[November Cash Reconciliation.pdf](#)  
[Monthly Board Reports - Charts -November 2023.xlsx](#)

## 8 Superintendent's Report

Dr. Bower

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- a. Recommend to approve District One Plan Submitted to ODE for SY 2024.
- b. Recommend to approve the revised Officials' fees and regulations for the NWCC effective at the beginning of the current school year. Athletic Director can adjust the fee if required to be competitive with other OHSAA member schools.
- c. Resolution to approve membership into the Ohio School Board Association for calendar year 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. Ed Roush, Board Member	X		
Mandy Roberts, Board Member	X		

**Attachments:**

- [One Plan.pdf](#)
- [Officials Fees and Regulations NWCC.pdf](#)
- [Ridgedale Local Marion 2024 Membership Invoice.pdf](#)

## 9 Xtek-Additional Elementary Cameras

Recommend to approve additional cameras for security upgrades in the elementary utilizing safety grant funds.

\_\_\_\_\_ 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		
Mandy Roberts, Board Member	X		

**Attachments:**

- [XTKQ58531-01 Ridgedale ES Revision.pdf](#)

## 10 Xtek-Additional Jr/Sr High Cameras

Recommend to approve additional cameras for security upgrades for the jr/sr high utilizing safety grant funds.

\_\_\_\_\_ 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		
Mandy Roberts, Board Member	X		

**Attachments:**

[XTKQ58515-01\\_Ridgedale\\_HS\\_Revision.pdf](#)

## 11 Xtek-Additional District Cameras

Recommend to approve additional cameras for district needs not covered under safety grants.

\_\_\_\_\_ 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		
Mandy Roberts, Board Member	X		

**Attachments:**

[XTKQ58591\\_Ridgedale\\_BOE.pdf](#)

## 12 Classified Staff

Recommend to approve the following classified staff:

a. Tesla Seiter, instructional aide, effective 10/2/23

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

**Result:** Approved

**Motioned:** Mandy Roberts

**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		

Mandy Roberts, Board Member	X		
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## 13 Classified Substitute

Recommend to approve the following classified substitutes:

a. Jennifer Kelly (custodian, cafeteria, secretary)

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

**Result:** Approved

**Motioned:** Mandy Roberts

**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		
Mandy Roberts, Board Member	X		

**Attachments:**

[J. Kelley - sub classified employee.doc](#)

## 14 Resignation

Recommend to approve the following resignation:

a. Kristina Sanderson, jr/sr high instructional aide, last day of work 11/27/23

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

**Attachments:**

[SKMC550i L523113011180.pdf](#)

## Supplemental Contracts

15 Recommend to approve the following supplemental contracts:

- a. Mike Mathey, Winter Weight Room Coordinator (Split)
- b. Amy Mazza, Winter Weight Room Coordinator (Split)
- c. Corey Chatman, Winter Weight Room Coordinator (Split)

**Result:** Approved

**Motioned:** Mrs. Cathy Hamilton

**Seconded:** Mandy Roberts

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

16 Purchase

Recommend to approve the purchase of a safe for law enforcement use.

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

**Minutes:**

Mr. Cook made a motion to table this issue and discuss at a further at a future meeting. Mrs. Hamilton seconded the motion to table. The motion has been tabled for discussion at a future meeting.

**Result:** Tabled

**Motioned:** Mr. Ryan Cook

**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		
Mandy Roberts, Board Member	X		

17 Senior Class Funds Transfer

Resolution to approve the transfer of remaining cash balance from the Class of 2023 to the Class of 2024 at the request of the Senior Class Advisor.

\_\_\_\_\_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		
Mandy Roberts, Board Member	X		

**Attachments:**  
[Senior Class President Letter.doc](#)

## 18 President Pro Tempore

Motion to appoint a President Pro Tempore for the Organizational Meeting to be held in January 2024.

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

**Minutes:**  
 Mr. Cook moved to nominate Mr. Roush as President Pro Tempore for the Organizational Meeting. Mrs. Hamilton seconded the motion. Mr. Cook moved to close nominations. Mr. Hamilton seconded the motion, closing nominations. All members voted in favor. Mr. Roush will be the President Pro Tempore for the meeting.

**Result:** Approved

**Motioned:** Mr. Ryan Cook  
**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		
Mandy Roberts, Board Member	X		

## 19 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:**

Mr. Roush motioned to enter into executive session to consider the discipline of a public employee and also to discuss 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.. Mrs. Roberts seconded the motion. Executive session was enter into at 7:19 pm with no further business to be conducted following.

**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		
Mandy Roberts, Board Member	X		

## 20 Executive Session Concluded

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

**Minutes:**

Executive Session concluded at 8:05 pm.

## 21 Other Board Directives

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Other Board Directives/Initiatives:

**Minutes:**

There were none.

## 22 Next Scheduled Meeting

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The next meeting of the Ridgedale Board of Education will be the ORGANIZATIONAL meeting on \_\_\_\_\_, \_\_\_\_\_, 2024, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

**Minutes:**

The next meeting will be held Wednesday January 10th, 2024 at 6:30 pm.

## 23 Adjournment

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Motion to Adjourn

\_\_\_\_\_ 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		
Mandy Roberts, Board Member	X		