

Organizational Meeting

Board of Education

Ridgedale Board Office

Wednesday, January 10, 2024

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 Kielmeyer, Payroll Officer; Mr. Matthew Cordes, Treasurer

1 Organizational Meeting-Call to Order

Mr. Cordes

Roll Call:

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Roush called the Organizational Meeting to order at 6:30 pm.

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

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. Roush, President Pro Tempore

Minutes:

Mr. Roush led the Pledge of Allegiance.

3 Recognition of Guests and Visitors

Mr. Roush, President Pro Tempore

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:

Don Vogt, Jessica Parthemore, and Karen Turner were in attendance.

4 Organizational Meeting

5 Nomination(s) for President of the Board for Calendar Year 2024

Motion to close nominations and elect _____ as President of the Board for calendar year 2024.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mrs. Roberts motioned to nominate Mr. Cook as Board President and Mrs. Hamilton seconded that motion. Mr. Roush moved to close nominations and elect Mr. Cook Board President.

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		

6 Oath of Office

Mr. Cordes

I, state your name, hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as President of the Board of Education of the Ridgedale Local School District.

President assumes the chair.

Minutes:

Mr. Cook took the Oath of Office administered by Mr. Cordes.

7 Election of Vice President

Nominations for Vice President of the Board for Calendar Year 2024.

Motion to close nominations and elect _____ as Vice President of the Board for calendar year 2024.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

Mr. Roush motioned to nominate Mrs. Hamilton as Board Vice President and Mrs. Roberts seconded that motion. Mr. Cook moved to close nominations and elect Mrs. Hamilton Board Vice President.

Result: Approved

Motioned: Mr. Ed Roush

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		

8 Oath of Office

Mr. Cordes

I, state your name, hereby swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as Vice President of the Board of Education of the Ridgedale Local School District.

Minutes:

Mrs. Hamilton took the Oath of Office administered by Mr. Cordes.

9 OSBA Legislative Liaison

Recommend to approve the appointment of Cathy Hamilton as Ohio School Boards Legislative Liaison for 2024.

_____ 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		

10 OSBA Delegate

Recommend to approve the appointment of Mrs. Cathy Hamilton as the delegate and Mrs. Mandy Roberts as the alternate delegate to the Ohio School Boards Association annual conference for 2024.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

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		

11 Legal Counsel

Recommend to approve the appointment of Bricker & Graydon, LLP as General Legal Advisor for 2024, and Ennis/Britton and Walter/Haverfield as secondary legal advisors.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

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		

12 Meeting Dates for 2024

Resolution to approve the Regular Board Meeting Dates, Times, and Locations for 2024, and that the Board establish regular meetings in 2024 to occur on the following dates of each month, beginning at 6:30 p.m., at the Administration Office, 3103 Hillman Ford Rd, Morral, Ohio, unless noted below:

January 10, 2024

February 12, 2024

March 18, 2024

April 15, 2024

May 13, 2024

June 17, 2024

July 15, 2024

August 12, 2024

September 16, 2024 (tentatively scheduled at Tri Rivers at 6pm)

October 21, 2024

November 18, 2024

December 16, 2024

_____Hamilton _____Roberts _____Roush _____Park _____Cook

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		

13 Committee Appointments

Recommend to approve the following committee appointments for 2024:

Curriculum: Roberts & Roush

Finance: Cook & Park

Transportation: Roush & Park

Buildings & Grounds: Cook & Park

Athletic Council: Hamilton & Roush

Rural Enterprise Zone: Cook & Hamilton

Student Achievement: Roberts & Hamilton

DLT: Hamilton & Roberts

_____Hamilton _____Roberts _____Roush _____Park _____Cook

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		

14 Board Service Fund

Resolution to approve the establishment of the Board Service Fund in the amount of \$5,000.00 for calendar

year 2024.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

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		

15 Standing Authorizations

Resolution to approve the standing Authorizations for Superintendent and Treasurer for 2024:

A. Payment of Bills - The Board authorizes the Superintendent and Treasurer to approve and pay invoices when due, provided funds are available, and to submit monthly to the Board a list of all bills paid.

B. Employment of Temporary Personnel - The Board authorizes the Superintendent and Treasurer to employ and pay temporary personnel as needed, and that such personnel will be submitted for Board approval at the next regularly scheduled Board meeting.

C. Investment of Funds - The Board authorizes the Treasurer to invest all funds of the district in accordance with Board policy.

D. Participation in State and Federal Programs and Grants - The Board authorizes the Superintendent and Treasurer to submit applications and other documents as needed for the Board to participate in state and federal programs and grants available to the school district.

E. Requesting Tax Advances - The Board Authorizes the Treasurer to request tax advances from the Marion. Wyandot and Crawford County Auditors, for real estate and personal property taxes as they become available in 2024.

F. Professional Development and Field Trips - The Board authorizes the Superintendent to approve or deny staff attendance at professional and in-service meetings, field trips, and other events as may occur in 2024.

G. Appointment of Purchasing Agent - The Board appoints the Superintendent as the Board's purchasing agent in 2024.

H. Employment of Full Time Personnel and Accept Resignations - The Board authorizes the Superintendent to hire employees, for existing or newly created positions, pending board confirmation at its next regular or special meeting called for this purpose, and to also accept resignations which have been submitted by employees; that upon ratification by this Board shall be deemed effective as of the date and time of acceptance by the Superintendent, effective January 1, 2024 - December 31, 2024.

_____ 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		

16 Adjournment from Organizational Meeting

Adjourn.

_____ 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		