

Ridgedale Board of Education Meeting

Board of Education
Ridgedale Board Office
Monday, February 12, 2024
5:00pm - 7:00pm

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 Roll Call

Mr. Cordes

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

Minutes:

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. Cook

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:

Megan Broach, KelseyStiverson, and Don Vogt were in attendance.

4 Points of Interest/Discussion

Various

a. Facilities planning update

Minutes:

a. Dr. Bower provided an update on facilities planning and the process being undertaken to get a better picture of where our facilities are as a whole. Dr. Bower proposed that we have a work session in April to discuss facilities.

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

Mr. Cordes and Dr. Bower

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

- a. Minutes of the January 10, 2024 organizational meeting.
- b. Minutes of the January 10, 2024 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:

- [00.01 organizational meeting 01-10-2024.pdf](#)
- [00.02 board meeting 01-10-2024.pdf](#)

7 Treasurer's Report

Mr. Cordes

January 2024 Bill List
January 2024 Financial Report

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		
Mandy Roberts, Board Member	X		

Attachments:

- [January Cash Reconciliation.pdf](#)
- [Disbursement Report January 2024.xlsx](#)
- [Revenue Summary Report - January 2024.xlsx](#)
- [Appropriation Summary Report January 2024.xls](#)
- [Monthly Board Reports - Charts -January 2024.xlsx](#)

8 Superintendent's Report

Dr. Bower

- a. Recommend to approve the SESI Enrollment Form for an individual effective January 3, 2024-May 23, 2024.
- b. Recommend to approve the Amendment to the Ohio Health Athletic Training Service Agreement effective when signed.

_____ 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:

- [SESI Contract 1-3-24.pdf](#)
- [OGC- 631390-v1-Ridgedale Local School District - Amendment to OhioHealth Athletic Training Services Agreement 1 .pdf](#)

9 Retirement

Recommend to approve the resignation of Cheryl Scott effective February 1, 2024.

_____ Hamilton _____ Roberts _____ Roush _____ Park _____ Cook

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		

Attachments:

[Retirement Letter-C.S..pdf](#)

10 Certified Staff

Recommend to approve a limited teaching contract for the remaining of the 2023-24 school effective February 1, 2024:

a. Kelsey Stiverson, BA+150, Step 0

_____ 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:

[K. Stiverson - 1_year 2023-24.docx](#)

11 OHSAA Membership

Recommend to approve membership into the Ohio High School Athletic Association for SY 2024-25.

_____ 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:

[OHSAA 2024-25.pdf](#)

12 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 employment of a public employee.. Mrs. Hamilton seconded the motion. Executive session was enter into at 5:30 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		

13 Executive Session Concluded

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

Minutes:

Executive Session concluded at 5:58 pm. Public Session resumed.

14 Other Board Directives

Other Board Directives/Initiatives:

Minutes:

There were none.

15 Next Scheduled Meeting

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, March 18, 2024, in the Ridgedale Board of Education meeting room and via Zoom at 6:30 p.m.

16 Adjournment

Motion to Adjourn

_____Hamilton _____Roberts _____Roush _____Park _____Cook

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		