

# Special Board of Education Meeting

**Board of Education**  
Ridgedale Board Office  
Wednesday, July 3, 2024  
7:00am - 8:00am

**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 7:00 AM.

Mr. Cordes called roll. All members present except Mr. Cook and Mr. Roush.

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

## 2 Pledge of Allegiance

Mr. Ryan Cook, Board President

---

**Minutes:**

Mrs. Hamilton led the Pledge of Allegiance.

## 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:**

Karen Turner and Jennifer Davidson were in attendance.

## 4 Board Resignation

---

Recommend to accept the resignation of board member/president Mr. Ryan Cook.

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

**Result:** Approved

**Motioned:** Mr. Eric Park

**Seconded:** Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

**Attachments:**

[Dale - Resignation.pdf](#)

## 5 Appointment of Board President and Nomination for Vice President

Appointment of Board Vice President Mrs. Cathy Hamilton as Board President upon resignation of board president for the remainder of calendar year 2024.

Nominations for Board Vice President for the remainder of calendar year 2024.

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

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

**Minutes:**

Per board policy Board Vice President Mrs. Cathy Hamilton was appointed as Board President. Mr. Park nominated Mrs. Roberts for the open Vice President Position. Mr. Park and Mrs. Hamilton Motioned to close the Nominations. Mr. Park, Mrs. Hamilton, and Mrs. Roberts voted in favor of Mrs. Roberts to become the new Vice President.

**Result:** Approved

**Motioned:** Mr. Eric Park

**Seconded:** Mrs. Cathy Hamilton

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

## 6 Classified Resignation

Recommend to approve the following resignation:

a. Jennifer Swisher, Jr/Sr High Secretary, effective July 15, 2024, pending board approval in new district

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

**Result:** Approved

**Motioned:** Mr. Eric Park

**Seconded:** Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

**Attachments:**

[SKMC650i\\_L524070212310.pdf](#)

## 7 Certified Staff

Recommend to approve the following certified positions for one year limited contracts for the 2024-25 school year pending licensure verification and BCI/FBI clearance:

a. Jennifer Davidson, MA+15, Step 19

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

**Result:** Approved

**Motioned:** Mr. Eric Park

**Seconded:** Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		

## 8 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:**

Was not needed.

## 9 Executive Session Concluded

---

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

**Minutes:**

Not Needed.

## 10 Next Scheduled Meeting

---

The next meeting of the Ridgedale Board of Education will be the regular meeting on Monday, July 15, 2024, in the Ridgedale Board of Education meeting room and via Zoom at 5:30 p.m.

## 11 Adjournment

---

Adjourn.

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

**Result:** Approved

**Motioned:** Mr. Eric Park

**Seconded:** Mandy Roberts

Voter	Yes	No	Abstaining
Mrs. Cathy Hamilton, Board Member	X		
Mr. Eric Park, Board Vice President	X		
Mandy Roberts, Board Member	X		