

**Ridgedale Board of Education
February 22,**

**REGULAR
2016**

The February 22, 2016 Regular Meeting of the Ridgedale Board of Education was called to order at 6:30 p.m. by Board President Mr. Pat Ballenger in the Ridgedale Administration Office Board Room.

1. Answering to roll call were members Mr. Pat Ballenger, Mr. Eric Park, Mrs. Angela Burns, Mr. Jim Johnson, and Mr. Andy Ricketts. Also present were Superintendent Robert Britton, and Treasurer Stephanie Schee.

2. President Ballenger led the Pledge of Allegiance.

3. Visitors

Sam Staton
Stephanie Forry

Emma Forry
Brian E. Napper

Scott Forry
Phil Ruth

4. Points of Interest/Discussion:

b. Principal Reports:

- i. Mrs. Guthrie and Emma Forry-FFA activities were discussed
- ii. Mr. Napper-no report
- iii. Mr. Staton-over 300 reservations have been made for literacy/reading night February 25, 2016.
- iv. Bleachers and security-Mr. Britton gave the Board information on the estimated cost and timeline for the installation of bleachers and security cameras.
- v. MOU and Daily Start Time for SY 16-17-proposed a possible one half hour start time to the school day.

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

Resolution No. 020-2016 Consent Agenda

Mr. Ricketts moved and Mr. Park seconded the motion to accept the consent agenda.

Items 6a through 6c, 7a through 7c, and 8a through 8d, 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.

Consent Agenda:

6. Recommend to approve the following:

- a. Minutes of the January 4, 2016 Tax Budget Hearing.

- b. Minutes of the January 4, 2016 Board of Education Organizational Meeting.
 - c. Minutes of the January 25, 2016 Regular Board of Education meeting.
- 7. Treasurer's Report, Recommend to approve the following:
 - a. January 2016 Bill List
 - b. January 2016 Financial Report
- 8. Superintendent's Report:
 - a. Recommend to approve Jr. High Girls Softball for Spring 2016.
 - b. Recommend to approve Mrs. Jodi Smith as Volunteer Jr. High Girls Softball Coach.
 - c. Recommend to approve Mrs. Jenny Swisher as the Meet Manager for the Dave Schorr Track and Field Invitational at a cost of \$300.00.
 - d. Recommend to raise the Adult lunch price to \$3.50 to comply with current federal regulations, effective 04/01/2016.

Roll Call

Ayes: Ricketts, Park, Ballenger, Burns, Johnson

Noes: None

Motion Carried

9. Resolution No. 021-2016 Supplementals

Mrs. Burns moved and Mr. Johnson seconded the motion to employ the following to supplemental contracts for Fall 2016:

- a. Cherie Leach - Head Varsity Volleyball Coach
- b. Amy Mazza – Head Varsity Boys and Girls Cross Country Coach
- c. Chad Garberich – Head Varsity Boys and Girls Golf Coach
- d. Jodi Smith – Head Varsity Cheerleading Coach

Roll Call

Ayes: Burns, Johnson, Ballenger, Park, Ricketts

Noes: None

Motion Carried

10. Resolution No. 022-2016 Football Coach

Mr. Park moved and Mrs. Burns seconded the motion to approve Patrick Ballenger as Volunteer Head Varsity Football Coach for Fall 2016.

Roll Call

Ayes: Park, Burns, Johnson, Ricketts

Noes: None

Abstained: Ballenger

Motion Carried

11. Resolution No. 023-2016 Architects

Mrs. Burns moved and Mr. Park seconded the motion to hire OHM Architects for general building renovations and upgrades.

Roll Call

Ayes: Burns, Park, Ballenger, Johnson, Ricketts
Noes: None

Motion Carried

12. Resolution No. 024-2016 Property Tax

Mr. Park moved and Mrs. Burns seconded the motion to request the Marion County Auditor to advance to the School District \$500,000 for paid property tax.

Roll Call

Ayes: Park, Burns, Ballenger, Johnson, Ricketts
Noes: None

Motion Carried

13. Executive Session – none needed

14. Motion to come out of Executive Session- none needed

15. Other Board Directives/Initiatives-Superintendent asked that discussion take place concerning the renewal of the emergency levy to be placed on the November 2016 ballot.

16. Next Meeting: Will be the Regular monthly meeting of the Ridgedale Board of Education to be held on March 21, 2016, in the Ridgedale Board meeting room at 6:30 pm.

17. Resolution No. 025-2016 Adjournment

There being no further business, Mr. Park moved and Mr. Ricketts seconded the motion to adjourn the February 22, 2016 Regular Board Meeting at 7:12 p.m.

Roll Call

Ayes: Park, Ricketts, Ballenger, Burns, Johnson
Noes: None

Motion Carried

PRESIDENT-Pat Ballenger

TREASURER-Stephanie T. Schee