Ridgedale Board of Education **SPECIAL**
April 4, **2016**

The April 4, 2016 Special 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, Mr. Andy Ricketts, Mrs. Angela Burns, and Mr. Jim Johnson. Also present were Superintendent Robert Britton, and Treasurer Stephanie Schee.

2. President Ballenger led the Pledge of Allegiance.

3. Visitors
None

4. Points of Interest/Discussion:
   a. Levy issue – Dates for resolutions
   b. Gutters and Downspouting at the Elementary
   c. Track Issues – Beynon Sports proposal

5. Resolution No. 040-2016 Government Bids
Mr. Park moved and Mr. Ricketts seconded the motion to enter into a contract with US Communities Government Purchasing Alliance, for the purpose of procurement of government bid contracts for pending work.

Roll Call
Ayes: Park, Ricketts, Ballenger, Burns, Johnson
Noes: None Motion Carried

6. Resolution No. 041-2016 Servers
Mr. Park moved and Mr. Burns seconded the motion to enter into a contract with GovConnection for the purpose of replacing and upgrading servers and purchasing licensing at a cost of $22,867.40.

Roll Call
Ayes: Park, Burns, Ballenger, Johnson, Ricketts
Noes: None Motion Carried

7. Resolution No. 042-2016 Scoreboard advertising
Mrs. Burns moved and Mr. Ricketts seconded the motion to accept the agreement for scoreboard advertising for Avita Health Systems at $1,000.00/year, and Bakers Pizza, Fahey Bank, Morral Companies, Park Enterprise Construction Inc., Pepsi Co., and POET at $500.00/year for a period of five (5) years per advertister.

Roll Call

Ayes: Burns, Ricketts, Ballenger, Johnson
Noes: None
Abstained: Park Motion Carried

8. Executive Session (None needed)

9. Motion to come out of Executive Session (None needed)

10. Other Board Directives/Initiatives: None

11. Next Meeting: Will be the regular monthly meeting of the Ridgedale Board of Education to be held on April 18, 2016, in the Ridgedale Board meeting room at 6:30 pm.

12. Resolution No. 043-2016 Adjournment

There being no further business, Mr. Ricketts moved and Mrs. Burns seconded the motion to adjourn the April 4, 2016 Special Board Meeting at 7:28 p.m.

Roll Call
Ayes: Ricketts, Burns, Ballenger, Johnson, Park
Noes: None Motion Carried

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PRESIDENT

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TREASURER