

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

PUBLIC HEARING TO DISCUSS THE START DATE FOR 2012/2013 – February 13, 2012, 7:30 p.m.

Called to order at 7:30 p.m. by Tina Oerke, President

Present: Richie Eidson, Tina Oerke, Lawanda Engelhardt, Kent Page, Eileen Parks, Bob Kagarice, Jerry Oswald

Absent: None

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Karl Lucas, Dustin Bridges, Lori Page, Lori Wainscott, Cheryl Sickels, Marvin Taylor, Daisy Laning, Marty Resz, Dustin Lybarger, Sarah Lybarger, Larry Bergschneider, Susan Doty, Keith Teagarden, Joni Teagarden

AGENDA was reviewed.

- Motion by Lawanda Engelhardt to approve the Public Hearing agenda as presented. Seconded by Eileen Parks.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- A. The proposed date the begin the 2012/2013 school year is August 21, 2012, which is more than ten calendar days prior to Labor Day (September 3). Discussion period.

- Motion by Eileen Parks to set the beginning of the 2012/2013 school year on August 21, 2012. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Lawanda Engelhardt to adjourn the Public Hearing at 7:35 p.m. Seconded by Eileen Parks.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

REGULAR BOARD OF EDUCATION MEETING –February 13, 2012, 7:35 p.m.

Called to order at 7:30 p.m. by Tina Oerke, President

Present: Richie Eidson, Tina Oerke, Lawanda Engelhardt, Kent Page, Bob Kagarice, Eileen Parks, Jerry Oswald

Absent: None

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Karl Lucas, Dustin Bridges, Lori Page, Lori Wainscott, Cheryl Sickels, Marvin Taylor, Daisy Laning, Marty Resz, Dustin Lybarger, Sarah Lybarger, Larry Bergschneider, Susan Doty, Keith Teagarden, Joni Teagarden, Cindy Wainscott, Carolyn Rowland, Wayne Sutton

AGENDA was reviewed.

- Motion by Kent Page to approve the agenda as presented. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

MINUTES of the January 16, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Bob Kagarice to approve the January 16, 2012, Board of Education Meeting minutes as presented. Seconded by Richie Eidson.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

FINANCIAL REPORT was reviewed for January, as well as February bills to be paid. (attached)

- Motion by Jerry Oswald to approve the January Financial Report. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Bob Kagarice to approve payment of February bills and payroll. Seconded by Kent Page.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

OPEN COMMUNICATION

- A. Lori Wainscott and Lori Page presented their proposal to hold an after prom activity. This in the early planning stage; seeking board approval before proceeding.
- Motion by Jerry Oswald to approve this request. Seconded by Lawanda Engelhardt.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes
- B. Dustin Bridges reported on the FFA program. Also reviewed some current shop projects.
- C. Recognized parents who wished to discuss varsity boys basketball. Those who spoke expressed concerns with coaching methods. All were thanked for their time and concern. Board discussion will be in closed session.

OLD BUSINESS - None

NEW BUSINESS

- A. Discussed extension of our Pupil Transportation Contract with D&R Enterprises, Wayne Sutton. Reviewed evaluation of current bus service. (attached) Service has been excellent; no problems noted. Mr. Sutton spoke briefly and stated his wish to downsize his business. While the board and administration would be willing to extend this contract, Mr. Sutton recommends the district consider contracting instead with Larry Bergschneider for pupil transportation services.
- B. Larry Bergschneider presented proposal for a 4 year Pupil Transportation Contract. (attached)

PRINCIPAL’S REPORT – (attached)

- A. Reviewed recent events.
- B. Enrollment is at 150 at this time.
- C. Reviewed upcoming events and March calendar.

SUPERINTENDENT’S REPORT

- A. Reviewed proposed revision to the 2011/2012 Budget. (attached)
- Motion by Eileen Parks to adopt the 2011/2012 budget revision as proposed. Seconded by Bob Kagarice.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes
- B. Reviewed application for the FACS program to become vocationally certified.
- C. Discussed date for the March Board of Education meeting.
- Motion by Kent Page to set the March Board of Education meeting on March 19, 2012 at 7:30 p.m. Seconded by Jerry Oswald.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product or confidential discussions with legal counsel as provided in section 610.021, RSMo; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, RSMo; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021, RSMo; 4. Individually identifiable personnel records as provided in section 610.021, RSMo; 5. The lease, purchase, or sale of real estate as provided in section 610.021, RSMo.)

- Motion by Kent Page to enter Executive Session at 9:55 p.m. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

Returned to regular session at 10:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Richie Eidson to approve the January 16, 2012, Executive Session minutes. Seconded by Eileen Parks.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Richie Eidson to accept Pam Hill's resignation, with regret. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Eileen Parks to offer Jimmie Barton a one year contract extension for the 2012/2013 school year, and 1% increase in salary. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Eileen Parks that, at Wayne Sutton's recommendation, the D&R Enterprises Pupil Transportation Contract will be terminated at the end of the 2011/2012 school year, voiding the remaining years on the original contract. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Jerry Oswald to approve a 4 year Pupil Transportation Contract with Larry Bergschneider. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Richie Eidson to adjourn at 11:00 p.m. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes