

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – November 16, 2011, 7:35 p.m.

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

Present: Tina Oerke, Kent Page, Lawanda Engelhardt, Jerry Oswald, Bob Kagarice

Absent: Richie Eidson, Eileen Parks

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

Guests: None

AGENDA was reviewed. One additional item under New Business: E. MUSIC Insurance Liability Umbrella

- Motion by Jerry Oswald to approve the agenda as amended. Seconded by Bob Kagarice.

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

MINUTES of the October 13, 2011, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Jerry Oswald to approve the October 13, 2011, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt.

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

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

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

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

- Motion by Lawanda Engelhardt to approve payment of November bills and payroll. Seconded by Jerry Oswald.

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

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the 2010/11 School Nutrition Program Financial Form from DESE. During the 2010/11 school year, food service cost exceeded revenue by \$21,791.72.

- Motion by Lawanda Engelhardt to approve adjustment of the 2010/11 food service end-of-year balance to zero. Seconded by Bob Kagarice.

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

- B. Discussed the need to upgrade our PowerSchool student information system. PowerSchool will discontinue support for our current version at the end of December. Also discussed purchase of hosting service from PowerSchool rather than providing our own server equipment.

- Motion by Jerry Oswald to approve upgrading to the current version of PowerSchool and changing from providing our own server equipment to using PowerSchool's hosted service. Seconded by Kent Page.

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

- C. According to the Missouri Election Calendar, filing dates for the April 3, 2012, Board of Education election are December 13, 2011 thru January 17, 2012.

- Motion by Jerry Oswald to approve the filing dates as listed above. Seconded by Lawanda Engelhardt.
 Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Absent
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

D. Discussed the 2010/11 ASBR. This was modified to correct an edit statement from DESE. A check for \$37.00 was received in 2009/2010 for MOHEFA excess. This was deposited as Revenue in error. It should have been an account transfer, as the amount was already on our books. Upon discovery, this was shown on the 2010/11 books as a prior year adjustment. DESE required instead, a change in the beginning 2010/11 fund balance.

- Motion by Bob Kagarice to approve the ASBR modification as presented. Seconded by Kent Page.
 Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Absent
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

*Eileen Parks arrived at 7:55 p.m.

E. Discussed whether to purchase additional Liability Insurance Umbrella coverage as offered by MUSIC insurance. Consensus to not purchase additional coverage. No action taken.

PRINCIPAL’S REPORT – (attached)

- A. Reviewed recent events.
- B. Enrollment is at 153 at this time.
- C. Reviewed upcoming events and December calendar.

SUPERINTENDENT’S REPORT

- A. Discussed staff Christmas gifts.
- Motion by Bob Kagarice to purchase school logo shirts for all employees. Seconded by Eileen Parks.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Absent
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

B. Discussed the December Board of Education meeting.

- Motion by Jerry Oswald to set the December Board of Education Meeting on Monday, December 12, at 7:30 p.m. Seconded by Kent Page.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Absent
 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 Lawanda Engelhardt to enter Executive Session at 8:15 p.m. Seconded by Eileen Parks.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Absent
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

Returned to regular session at 8:30 p.m. Decisions made in Executive Session are as follows:

- Motion by Eileen Parks to approve the October 13, 2011, Executive Session minutes. Seconded by Lawanda Engelhardt.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Absent
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

➤ Motion by Kent Page to adjourn at 8:35 p.m. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes

Eileen Parks: Yes

Richie Eidson: Absent

Lawanda Engelhardt: Yes

Jerry Oswald: Yes

Tina Oerke: Yes

Kent Page: Yes