

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –April 17, 2018

Called to order at 7:30 p.m. by Jacque Porter, President.

Present: Katrina Bergman, Bryan Borland, Brian Hill, Jacque Porter, Keith Teagarden, Nathaniel Wainscott

Absent: Chris Rotert

Admin: John Siebeneck, Superintendent; Eric Hon, Principal

Guests: Ian Meade, Kelly West, Amanda Kabir

AGENDA was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Katrina Bergman.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

MINUTES of the March 17, 2018, Regular Board of Education Meeting and the March 23, 2018 Special Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the March 13, 2018, Regular Board of Education Meeting minutes. Seconded by Bryan Borland.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

- Motion by Brian Hill to approve the March 23, 2018, Special Board of Education Meeting minutes. Seconded by Keith Teagarden. (Katrina Bergman did not vote, as she was not at the March 23 meeting.)

Vote:	Katrina Bergman: Did not vote	Bryan Borland: Yes	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

FINANCIAL REPORT was reviewed for March, as well as April bills to be paid.

- Motion by Brian Hill to approve the March Financial Report. Seconded by Keith Teagarden.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

- Motion by Bryan Borland to approve payment of April bills and payroll. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

*Guest, Russ Bergman entered at 7:35 p.m.

CERTIFICATION OF ELECTION RESULTS

In accordance with 115.124, RSMo., the Ballard R-II School District did not hold an election for School Board members this year because the number of candidates who filed was equal to the number of positions to be filled. The following are the candidates who will be sworn into office at the School Board's reorganization meeting: Nathaniel Wainscott and Ian Meade.

- Motion by Katrina Bergman to accept Nathaniel Wainscott and Ian Meade as members of the Ballard R-II Board of Education. Seconded by Brian Hill.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

- Motion by Katrina Bergman to adjourn this meeting of the 2017/2018 Board of Education at 7:37 p.m. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

REGULAR MEETING OF THE 2018/2019 BOARD OF EDUCATION –April 17, 2018

Called to order at 7:38 p.m. by John Siebeneck, Superintendent, for reorganization.

Present: Katrina Bergman, Bryan Borland, Brian Hill, Ian Meade, Jacque Porter, Keith Teagarden, Nathaniel Wainscott

Absent:

Admin: John Siebeneck, Superintendent; Eric Hon, Principal

Guests: Kelly West, Amanda Kabir, Russ Bergman

BALLARD R-II SCHOOLS OATH OF OFFICE was administered to Ian Meade and Nathaniel Wainscott by Mr. Siebeneck.

ELECTION OF OFFICERS

President

Jacque Porter nominated by Brian Hill. Seconded by Keith Teagarden. No further nominations received.

Votes for Jacque Porter:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Did not vote	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

Jacque Porter was elected President and assumed control of the meeting.

Vice-President

Brian Hill nominated by Keith Teagarden. Seconded by Bryan Borland. No further nominations received.

Votes for Brian Hill:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Did not vote
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

Brian Hill was elected Vice-President.

Treasurer

Nathaniel Wainscott nominated by Brian Hill. Seconded by Keith Teagarden. No further nominations received.

Votes for Nathaniel Wainscott:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Yes
	Nathaniel Wainscott: Did not vote		

Nathaniel Wainscott was elected Treasurer.

Secretary

➤ Motion by Katrina Bergman to appoint Kerri Loyd Secretary to the Board. Seconded by Brian Hill. (Keith Teagarden did not vote due to personal relationship.)

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Did not vote
	Nathaniel Wainscott: Yes		

MARE Representative

Katrina Bergman nominated by Brian Hill. Seconded by Bryan Borland. No further nominations received.

Votes for Katrina Bergman:	Katrina Bergman: Did not vote	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

Katrina Bergman was elected MARE Representative.

OPEN COMMUNICATION

A. Discussion regarding a busing issue which occurred during late February. The school district and busing contractor have visited about the issue and will correspond with parents to inform them of procedures as follows: If a bus route is not running due to an unforeseen circumstance, the contractor and/or bus driver will contact administration. Administration will send a “Remind” text to notify parents. It will also be posted on the District website www.ballardr2.net and Facebook page. The bus that does not have a regular route driver will be picked up after another bus returns to school. Parents of that route will be contacted.

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the proposed 2018/2019 Salary Schedule. Discussion. The proposed schedule is at the same rate as the 2017/18 schedule. It was suggested that the base be increased. This will be considered after the June 30 balance is known.
- Motion by Brian Hill to approve the 2018/2019 Salary Schedule as presented. Seconded by Ian Meade.
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Ian Meade: Yes | Jacque Porter: Yes | Keith Teagarden: Yes |
| | Nathaniel Wainscott: Yes | | |

PRINCIPAL'S REPORT

- A. Reviewed recent and upcoming events.
- B. Reviewed the April and May calendars.
- C. Reviewed list of Eighth Grade for promotion and Seniors for graduation.
- Motion by Brian Hill to approve all eighth grade students for promotion, provided all requirements are met. Seconded by Keith Teagarden.
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Ian Meade: Yes | Jacque Porter: Yes | Keith Teagarden: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Brian Hill to approve all seniors for graduation, provided all requirements are met. Seconded by Keith Teagarden.
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Ian Meade: Yes | Jacque Porter: Yes | Keith Teagarden: Yes |
| | Nathaniel Wainscott: Yes | | |

SUPERINTENDENT'S REPORT

- A. General District Information
- Intruder Training by the Bates County Sheriff's Department will be included with the staff in-service on Monday, 4/23/18.
 - Our baseball team has earned the privilege of playing at Kaufmann Stadium on Thursday, 4/19/18. School will be dismissing at 1:05 on that day.
 - Baccalaureate will be held at Fairview Baptist Church on Sunday, 4/29/18, at 7:00 p.m. Everyone is encouraged to attend to support our seniors.
- B. Discussed date for the May Board of Education meeting.
- Motion by Brian Hill to set the next regular Board of Education meeting on Monday, May 14, 2018, at 7:30 p.m. Seconded by Bryan Borland.
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Ian Meade: Yes | Jacque Porter: Yes | Keith Teagarden: Yes |
| | Nathaniel Wainscott: 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 Brian Hill to enter Executive Session at 8:30 p.m. Seconded by Nathaniel Wainscott.
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Ian Meade: Yes | Jacque Porter: Yes | Keith Teagarden: Yes |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 8:50 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to approve the March 13, 2018, Executive Session minutes. Seconded by Keith Teagarden. (Ian Meade did not vote, as he was not at the March meeting.)
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Ian Meade: Did not vote | Jacque Porter: Yes | Keith Teagarden: Yes |
| | Nathaniel Wainscott: Yes | | |

- Motion by Katrina Bergman to offer a 2018/2019 teaching contract to Carrie Scott. Seconded by Brian Hill.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

- Motion by Brian Hill to adjourn at 8:50 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes