

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC TAX RATE HEARING – August 21, 2017, 7:00 p.m.

Called to order at 7:00 p.m. by Jacque Porter, President

Present: Katrina Bergman, Bryan Borland, Brian Hill, Jacque Porter, Chris Rotert, Nathaniel Wainscott

Absent: Keith Teagarden

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: Tina Eidson, Bobby Brewster

PUBLIC HEARING AGENDA was reviewed.

- Motion by Katrina Bergman to approve the Public Hearing agenda as presented. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

Reviewed the proposed tax rate for the 2017/2018 school year. Discussion.

- Motion by Chris Rotert to set the 2017/2018 tax rate at \$4.2036 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$4.9536. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to adjourn the Public Tax Rate Hearing at 7:06 p.m. Seconded by Brian Hill.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

REGULAR BOARD OF EDUCATION MEETING – August 21, 2017

Called to order at 7:06 p.m. by Jacque Porter, President.

Present: Katrina Bergman, Bryan Borland, Brian Hill, Jacque Porter, Chris Rotert, Nathaniel Wainscott

Absent: Keith Teagarden

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: Tina Eidson, Bobby Brewster

AGENDA was reviewed.

- Motion by Bryan Borland 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: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

MINUTES of the July 18, 2017, Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the July 18, 2017, Board of Education Meeting minutes. Seconded by Chris Rotert. (Katrina Bergman did not vote, as she was not at the July meeting.)
Vote: Katrina Bergman: Did not vote Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

FINANCIAL REPORT was reviewed for July, as well as August bills to be paid.

- Motion by Chris Rotert to approve the July Financial Report. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes
- Motion by Brian Hill to approve payment of August bills and payroll. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the Ballard R-2 Schools Board Member Conflict of Interest and Financial Disclosure.
➤ Motion by Katrina Bergman to adopt the Ballard R-2 Schools Board Member Conflict of Interest and Financial Disclosure. Seconded by Brian Hill.
- | | | | |
|-------|--------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Jacque Porter: Yes | Chris Rotert: Yes | Keith Teagarden: Absent |
| | Nathaniel Wainscott: Yes | | |

PRINCIPAL'S REPORT

- A. Reviewed recent and upcoming events.
B. Reviewed the August and September calendars.

SUPERINTENDENT'S REPORT

- A. General District Information
- A load of Kiddie Cushion mulch has been added to the playground.
 - We've received quotes from MFA Oil & Propane for propane at \$1.07 firm and diesel at \$1.72 fluctuating. No other quotes were received.
 - Missouri Propane Safety Commission has completed their yearly testing.
 - The Senior Class is in the preliminary planning stage for their Senior Trip. They've asked board input on whether they could consider Puerto Rico as a destination. Board consensus is that, due to safety concerns, this would not be allowed. They also asked whether a sponsor's spouse would be allowed to go if he covers all of his expenses. Board consensus is that this would be allowed.
- B. Discussed the Special Education Compliance Plan as provided by Mo. DESE.
➤ Motion by Brian Hill to adopt the Special Education Compliance Plan as presented. Seconded by Chris Rotert.
- | | | | |
|-------|--------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Jacque Porter: Yes | Chris Rotert: Yes | Keith Teagarden: Absent |
| | Nathaniel Wainscott: Yes | | |
- C. Discussed date for the September Board of Education meeting.
➤ Motion by Brian Hill to set the next regular Board of Education meeting on Thursday, September 14, 2017, at 7:30 p.m. Seconded by Chris Rotert.
- | | | | |
|-------|--------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Jacque Porter: Yes | Chris Rotert: Yes | Keith Teagarden: Absent |
| | 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 7:40 p.m. Seconded by Chris Rotert.
- | | | | |
|-------|--------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Jacque Porter: Yes | Chris Rotert: Yes | Keith Teagarden: Absent |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 7:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the July 18, 2017, Executive Session minutes. Seconded by Nathaniel Wainscott. (Katrina Bergman did not vote, as she was not present at the July meeting.)
- | | | | |
|-------|-------------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Did not vote | Bryan Borland: Yes | Brian Hill: Yes |
| | Jacque Porter: Yes | Chris Rotert: Yes | Keith Teagarden: Absent |
| | Nathaniel Wainscott: Absent | | |

➤ Motion by Chris Rotert to offer a 2017/18 extra duty contract to Amanda Kabir for Assistant JH and Varsity Girls Basketball. Seconded by Nathaniel Wainscott.

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

➤ Motion by Brian Hill to adjourn Executive Session and return to Regular Session at 7:55 p.m. Seconded by Chris Rotert.

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

➤ Motion by Chris Rotert to adjourn at 7:55 p.m. Seconded by Nathaniel Wainscott.

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