

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

February 13, 2019, 7:00 p.m.

PUBLIC HEARING to approve the starting date more than 10 days prior to September 2 for the 2019/2020 school year.

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

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

Absent: Brian Hill

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Lea Ann Shulse, Secretary

AGENDA was reviewed.

➤ Motion by Katrina Bergman to approve the agenda as presented. Seconded by Bryan Borland.

➤ Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

Discussed the first day of school for the 2019/2020 school year.

Motion by Katrina Bergman to approve the starting date of 2019/2020 school year to more than 10 calendar days prior to Labor Day (September 2). Seconded by Keith Teagarden.

➤ Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

➤ Motion by Katrina Bergman to adjourn the public hearing at 7:05. Seconded by Bryan Borland.

➤ Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

REGULAR BOARD OF EDUCATION MEETING –February 13, 2019

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

Present: Jacque Porter, Ian Meade, Nathaniel Wainscott, Bryan Borland, Katrina Bergman, Keith Teagarden, Brian Hill (arrived at 7:27 p.m.)

Absent: None

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Lea Ann Shulse, Secretary

AGENDA was reviewed.

➤ Motion by Katrina Bergman to approve the agenda as presented. Seconded by Bryan Borland.

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

MINUTES of the January 16, 2019, Regular Board of Education Meeting were reviewed.

➤ Motion by Bryan Borland to approve the January 16, 2019, Regular Board of Education Meeting minutes. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Abstain
Nathaniel Wainscott: Yes (Not present at January meeting)

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

➤ Motion by Katrina Bergman to approve the January Financial Report. Seconded by Ian Meade.

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

➤ Motion by Katrina Bergman to approve payment of February bills and payroll. Seconded by Keith Teagarden.

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

OPEN COMMUNICATION

OLD BUSINESS

NEW BUSINESS

PRINCIPAL'S REPORT

- A. Enrollment
- B. Upcoming Events
- C. Discussion of Football Co-op with Appleton City for the 2019/2020 school year.
- Motion by Katrina Bergman to approve Football Co-op with Appleton City for 2019/2020 and 2020/2021 school years. Seconded by Keith Teagarden.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacques Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

SUPERINTENDENT'S REPORT –

- A. Letter from Tina Oerke concerning High School Basketball was distributed to board.
- B. Makeup days were discussed.

Brian Hill arrived at 7:27 p.m.

- C. Draft of 4-day calendar school year for 2019/2020 was presented to the Board.
- Motion made by Katrina Bergman to set up community meeting about 4-day school week. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacques Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Brian Hill to set the March Board of Education meeting on March 14 at 7:00 p.m. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacques 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 Jacques Porter to enter Executive Session at 7:31 p.m. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacques Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve Executive Session minutes. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacques Porter: Yes Keith Teagarden: Abstain
Nathaniel Wainscott: Yes (Not present at January meeting)

Resignation of Stacey Ordal was read.

- Motion by Katrina Bergman to accept Resignation of Stacey Ordal. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacques Porter: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

Discussion of Terry Wendel.

Principal Contract discussed.

- Motion by Katrina Bergman to offer a 2-year extension with a \$1000 salary increase for 2019/2020 school year. 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 Katrina Bergman to go out of Executive Session at 7:53 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

- Motion by Katrina Bergman to adjourn at 7:53 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