Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

**REGULAR BOARD OF EDUCATION MEETING** –January 16, 2019

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

Present: Jacque Porter, Ian Meade, Nathaniel Wainscott, Bryan Borland, Katrina Bergman (arrived at 7:08), Brian Hill (arrived at 7:10)

Absent: Keith Teagarden

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

**AGENDA** was reviewed.

* Motion by Bryan Borland to approve the agenda as presented. Seconded by Ian Meade.

Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes

**MINUTES** of the December 12, 2018, Regular Board of Education Meeting were reviewed.

* Motion by Ian Meade to approve the December 12, 2018, Regular Board of Education Meeting minutes. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Absent Bryan Borland: Abstain Brian Hill: Absent

 (Not present at December meeting)

 Ian Meade: Yes Jacque Porter: Abstain Keith Teagarden: Absent

 (Not present at December meeting)

 Nathaniel Wainscott: Yes

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

* Motion by Ian Meade to approve the December Financial Report. Seconded by Bryan Borland.

Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes

Katrina Bergman arrived at 7:08 p.m. and Brian Hill arrived at 7:10 p.m.

* Motion by Bryan Borland to approve payment of January bills and payroll. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes

**OPEN COMMUNICATION**

**OLD BUSINESS - NONE**

**NEW BUSINESS –** Discussion of Outdoor Classroom. Mr. Siebeneck spoke of possibly constructing an outdoor classroom. He will look into the cost.

**PRINCIPAL’S REPORT**

1. Enrollment
2. Upcoming Events

**SUPERINTENDENT’S REPORT –**

1. Discussion of possibly adding FACS classes for the 2019/20 school year.
2. Discussion of New Minimum Wage Law that went into effect in 2019.
* Motion by Katrina Bergman to approve that Ballard raise the minimum wage amount to meet the required minimum wage law. Seconded by Nathaniel Wainscott.

 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Abstain

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes

1. Discussion of extra duty expectations and evaluation.
* Motion by Brian Hill to set the February Board of Education meeting on February 13, 2019 at 7:00 p.m. Seconded by Katrina Bergman.

 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes

 Ian Meade: Yes Jacque Porter: 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 Nathaniel Wainscott to enter Executive Session at 8:40 p.m. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes

* Motion by Brian Hill to approve Executive Session minutes. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Abstain Brian Hill: Yes

 (Not present at December meeting)

 Ian Meade: Yes Jacque Porter: Abstain Keith Teagarden: Absent

 (Not present at December meeting)

 Nathaniel Wainscott: Yes

Discussion of Superintendent Contract.

* Motion by Katrina Bergman to extend Mr. Siebeneck’s contract by one year. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes

* Motion by Katrina Bergman to go out of Executive Session at 9:39 p.m. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes

* Motion by Katrina Bergman to adjourn at 9:40 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes

 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

 Nathaniel Wainscott: Yes