

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –June 26, 2018

Called to order at 7:30 p.m. by Brian Hill, Vice-President.

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

Absent: Jacque Porter

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests:

**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: Yes
	Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

**MINUTES** of the May 14, 2018, Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the May 14, 2018, Regular Board of Education Meeting minutes. Seconded by Ian Meade.

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

**FINANCIAL REPORT** was reviewed for May, as well as June bills to be paid.

- Motion by Katrina Bergman to approve the May Financial Report. Seconded by Keith Teagarden.

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

- Motion by Bryan Borland to approve payment of June bills and payroll. Seconded by Keith Teagarden.

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

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

A. Reviewed final bus routes for 2017/18.

- Motion by Katrina Bergman to approve final 2017/18 bus routes. Seconded by Nathaniel Wainscott.

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

B. Discussed meal prices for 2018/19. We are required by USDA and the National School Lunch Program to increase the lunch price each year until we reach \$2.92. Recommendation is to increase meal prices by \$0.10, with no change to student breakfast or milk prices.

- Motion by Katrina Bergman to approve 2018/19 meal prices as presented. Seconded by Keith Teagarden.

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

C. Reviewed proposed Board of Education Policy updates.

- Motion by Katrina Bergman to adopt Policies 1320, 2812, and 6445. Seconded by Bryan Borland.

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

- D. Reviewed Federal Program Core Assurances, Special Education and ESEA Assurances.
- Motion by Bryan Borland to approve Federal Program Assurances. Seconded by Keith Teagarden.
- |       |                          |                       |                      |
|-------|--------------------------|-----------------------|----------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes    | Brian Hill: Yes      |
|       | Ian Meade: Yes           | Jacque Porter: Absent | Keith Teagarden: Yes |
|       | Nathaniel Wainscott: Yes |                       |                      |

**PRINCIPAL’S REPORT** - None

**SUPERINTENDENT’S REPORT**

- A. Reviewed the final 2017/18 Budget. As there are a few items not yet received, recommendation is that the board approve the Final Budget for 2017/2018, amending all amounts to actual upon close of the June 2018 books and transfer from Fund 1 into Fund 2 to zero the Teacher’s Fund as of 6/30/2018.
- Motion by Katrina Bergman to approve the Final Budget for 2017/2018, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero the Teacher’s Fund as of 6/30/2018. Seconded by Nathaniel Wainscott.
- |       |                          |                       |                      |
|-------|--------------------------|-----------------------|----------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes    | Brian Hill: Yes      |
|       | Ian Meade: Yes           | Jacque Porter: Absent | Keith Teagarden: Yes |
|       | Nathaniel Wainscott: Yes |                       |                      |
- B. Discussed the proposed 2018/2019 Initial Budget.
- Motion by Keith Teagarden to approve the 2018/2019 Initial Budget as presented. Seconded by Ian Meade.
- |       |                          |                       |                      |
|-------|--------------------------|-----------------------|----------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes    | Brian Hill: Yes      |
|       | Ian Meade: Yes           | Jacque Porter: Absent | Keith Teagarden: Yes |
|       | Nathaniel Wainscott: Yes |                       |                      |
- C. Discussed MASA and MARE memberships.
- Motion by Katrina Bergman to approve MASA and MARE membership for 2018/2019. Seconded by Nathaniel Wainscott.
- |       |                          |                       |                      |
|-------|--------------------------|-----------------------|----------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes    | Brian Hill: Yes      |
|       | Ian Meade: Yes           | Jacque Porter: Absent | Keith Teagarden: Yes |
|       | Nathaniel Wainscott: Yes |                       |                      |
- D. Discussed student accident insurance. We will again offer student accident insurance through Nationwide Insurance. There is no cost to the district.
- E. General District Information
- During the recent Highway Patrol bus inspection, 4B Enterprise buses passed at 100%.
  - New math textbooks have been ordered for grades 5 – 12.
  - Discussed teacher salary and incentives. All teachers have been given the opportunity to earn a stipend by turning in curriculum.
  - 2018/2019 Student and Staff Handbooks were given to board members for review and approval at the July meeting.

**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 8:21 p.m. Seconded by Bryan Borland.
- |       |                          |                       |                      |
|-------|--------------------------|-----------------------|----------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes    | Brian Hill: Yes      |
|       | Ian Meade: Yes           | Jacque Porter: Absent | Keith Teagarden: Yes |
|       | Nathaniel Wainscott: Yes |                       |                      |

Returned to regular session at 8:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the May 14, 2018, Executive Session minutes. Seconded by Keith Teagarden.
- |       |                          |                       |                      |
|-------|--------------------------|-----------------------|----------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes    | Brian Hill: Yes      |
|       | Ian Meade: Yes           | Jacque Porter: Absent | Keith Teagarden: Yes |
|       | Nathaniel Wainscott: Yes |                       |                      |

- Motion by Keith Teagarden to accept Bobby Brewster’s resignation. Seconded by Nathaniel Wainscott.  
Vote:     Katrina Bergman: No                         Bryan Borland: Yes                         Brian Hill: Yes  
              Ian Meade: Yes                                 Jacque Porter: Absent                         Keith Teagarden: Yes  
              Nathaniel Wainscott: Yes
  
- Motion by Nathaniel Wainscott to offer a 2018/2019 teaching contract to Jennifer Chambers. Seconded by Katrina Bergman.  
Vote:     Katrina Bergman: Yes                         Bryan Borland: Yes                         Brian Hill: Yes  
              Ian Meade: Yes                                 Jacque Porter: Absent                         Keith Teagarden: Yes  
              Nathaniel Wainscott: Yes
  
- Motion by Bryan Borland to approve assigning volleyball coaching to Tina Eidson and sophomore sponsor to Micah Bergen. Seconded by Katrina Bergman.  
Vote:     Katrina Bergman: Yes                         Bryan Borland: Yes                         Brian Hill: Yes  
              Ian Meade: Yes                                 Jacque Porter: Absent                         Keith Teagarden: Yes  
              Nathaniel Wainscott: Yes
  
- Motion by Keith Teagarden to adjourn Executive Session and return to Regular Session at 8:35 p.m. Seconded by Nathaniel Wainscott.  
Vote:     Katrina Bergman: Yes                         Bryan Borland: Yes                         Brian Hill: Yes  
              Ian Meade: Yes                                 Jacque Porter: Absent                         Keith Teagarden: Yes  
              Nathaniel Wainscott: Yes
  
- Motion by Keith Teagarden to adjourn at 8:40 p.m. Seconded by Nathaniel Wainscott.  
Vote:     Katrina Bergman: Yes                         Bryan Borland: Yes                         Brian Hill: Yes  
              Ian Meade: Yes                                 Jacque Porter: Absent                         Keith Teagarden: Yes  
              Nathaniel Wainscott: Yes