

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –September 12, 2018

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

Present: Brian Hill, Ian Meade, Jacque Porter, Keith Teagarden, Nathaniel Wainscott

Absent: Katrina Bergman, Bryan Borland

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Kerri Loyd, Secretary

Guests: Stacy LeRosen, Staci Greer, Dylan Tippie, Kale Oerke

**AGENDA** was reviewed. Added one item to Open Communication: B. Health Issue

➤ Motion by Brian Hill to approve the agenda as amended. Seconded by Nathaniel Wainscott.

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

**MINUTES** of the August 21, 2018, Public Tax Rate Hearing and Regular Board of Education Meeting were reviewed.

➤ Motion by Brian Hill to approve the August 21, 2018, Public Tax Rate Hearing and Regular Board of Education Meeting minutes. Seconded by Ian Meade. (Keith Teagarden did not vote, as he was not present at the August meeting.)

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

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

➤ Motion by Brian Hill to approve the August Financial Report. Seconded by Keith Teagarden.

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

➤ Motion by Keith Teagarden to approve payment of September bills and payroll. Seconded by Brian Hill.

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

## OPEN COMMUNICATION

A. FFA members Dylan Tippie and Kale Oerke were present to represent our local chapter. Vice-President Dylan Tippie presented their proposed itinerary for FFA National Convention.

➤ Motion by Brian Hill to approve the FFA National Convention trip as proposed. Seconded by Ian Meade.

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

❖ Katrina Bergman arrived at 7:15

B. We were notified today of a confirmed case of Impetigo within our student body. This student was kept home by parents and will return when Dr.'s orders allow. Discussed precautionary measures taken here at school. This included notification of parents and dismissing early to allow thorough disinfecting in the entire building.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

## PRINCIPAL'S REPORT

A. Reviewed recent events.

B. Reviewed the September and October calendars.

## SUPERINTENDENT'S REPORT

A. General District Information

- New motors have been installed on the gym exhaust fans.

- Noted that we've had several office chairs, as well as other office supplies donated. Our thanks to Millard Baker for thinking of us when these items became available.
- We anticipate our audit report possibly being presented at the October meeting.
- Discussed the Missouri Options Program, which provides an alternative route to graduation for students who may be at risk of not graduating.

➤ Motion by Katrina Bergman to approve offering the Missouri Options Program to students at risk of not graduating and to pay the enrollment fee for these students. Seconded by Keith Teagarden.

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

B. Reviewed proposed updates to Board of Education Policy.

➤ Motion by Brian Hill to adopt the following policies and regulations: P1445, P2745, PR2765, P2810, P2825, R2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6140, P6160, PR6190, and P7230. Seconded by Nathaniel Wainscott.

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

C. Discussed date for the October Board of Education meeting.

➤ Motion by Brian Hill to set the October Board of Education meeting on Monday, October 15, 2018, at 7:00 p.m. Seconded by Keith Teagarden.

Vote: Katrina Bergman: Yes                      Bryan Borland: Absent                      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 7:55 p.m. Seconded by Nathaniel Wainscott.

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

Returned to regular session at 8:05 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Brian Hill to approve the August 21, 2018, Executive Session minutes. Seconded by Nathaniel Wainscott. (Keith Teagarden did not vote, as he was not present at the August meeting.)

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

➤ Motion by Brian Hill to adjourn at 8:10 p.m. Seconded by Nathaniel Wainscott.

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