

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –April 15, 2014, 7:30 p.m.

Called to order at 7:30 p.m. by Tina Oerke, President

Present: Tina Oerke, Rusty Binder, Lawanda Engelhardt, Bob Kagarice, Rusty Roach, Richie Eidson

Absent: Kent Page

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Jacque Porter, Brian Hill, Janet Inglis, Pam Hill

AGENDA was reviewed. Board President asked for any additions needed.

- Motion by Rusty Binder to approve the agenda as presented. Seconded by Bob Kagarice.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

MINUTES of the March 12, 2014, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Lawanda Engelhardt to approve the March 12, 2014, Board of Education Meeting minutes as presented. Seconded by Bob Kagarice. (Richie Eidson did not vote, as he was not present at the March meeting.)

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Did not vote
	Rusty Binder: Yes		

FINANCIAL REPORT was reviewed for March, as well as April bills to be paid. (attached)

- Motion by Richie Eidson to approve the March Financial Report. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

- Motion by Lawanda Engelhardt to approve payment of April bills and payroll. Seconded by Richie Eidson.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

CERTIFICATION OF ELECTION RESULTS

A. Results of the April 8, 2014 Board of Education election were read. The election results are as follows: Tina Oerke (107), Jacque Porter (104), Brian Hill (97), Harry Nitchals (57) and Kent Page (56). (attached)

- Motion by Rusty Binder to accept and certify the April 8, 2014 Board of Education election results as presented. Seconded by Richie Eidson.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

Board President, Tina Oerke, thanked Bob Kagarice for his 15 years of service on the Ballard R-II Board of Education.

- Motion by Lawanda Engelhardt to adjourn this meeting of the 2013/2014 Board of Education at 7:35 p.m. Seconded by Bob Kagarice.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

REGULAR MEETING OF THE 2014/2015 BOARD OF EDUCATION – April 15, 2014

Called to order at 7:39 p.m. by John Siebeneck, Superintendent, for reorganization.

Present: Tina Oerke, Lawanda Engelhardt, Richie Eidson, Rusty Binder, Rusty Roach, Jacque Porter, Brian Hill

Absent: None

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Janet Inglis, Pam Hill

BALLARD R-II SCHOOLS OATH OF OFFICE was administered to Tina Oerke, Jacque Porter, and Brian Hill by Mr. Siebeneck.

ELECTION OF OFFICERS

President

Tina Oerke nominated by Rusty Binder. Seconded by Richie Eidson.

Rusty Binder nominated by Tina Oerke. Rusty Binder declined the nomination.

No further nominations received.

Votes for Tina Oerke:	Rusty Binder: Yes	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Yes	Tina Oerke: Did not vote	Rusty Roach: Yes
	Richie Eidson: Yes		

Tina Oerke was elected President and assumed control of the meeting.

Vice-President

Rusty Roach nominated by Richie Eidson. Rusty Roach declined the nomination.

Brian Hill nominated by Rusty Roach. Brian Hill declined the nomination.

Rusty Binder nominated by Richie Eidson. Seconded by Brian Hill. No further nominations received.

Votes for Rusty Binder:	Rusty Binder: Did not vote	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Yes	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

Rusty Binder elected Vice-President.

Treasurer

Lawanda Engelhardt nominated by Richie Eidson. Seconded by Rusty Binder. No further nominations received.

Votes for Lawanda Engelhardt:	Rusty Binder: Yes	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Did not vote	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

Lawanda Engelhardt elected Treasurer.

Secretary

➤ Motion by Lawanda Engelhardt to appoint Kerri Loyd Secretary to the Board. Seconded by Richie Eidson.

Vote:	Rusty Binder: Yes	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Yes	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

MARE Representative

Richie Eidson nominated by Lawanda Engelhardt. Seconded by Rusty Binder. No further nominations received.

Votes for :	Rusty Binder: Yes	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Yes	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Did not vote		

Richie Eidson elected MARE Representative.

OPEN COMMUNICATION

A. Janet Inglis addressed the board concerning a pre-election questionnaire she created and distributed to candidates.

OLD BUSINESS

NEW BUSINESS

A. Reviewed quotes for 2014/2015 employee health insurance. (attached) Discussed options for providing adequate employee benefits while operating within a tight budget.

➤ Motion by Lawanda Engelhardt to offer the Kansas City BlueCross/BlueShield HSA plan, board paid, to all eligible employees with the option to buy-up to the PPO plan at employee expense for the 2014/2015 school year. Seconded by Rusty Binder.

Vote:	Rusty Binder: Yes	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Yes	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

B. Discussed refinishing of the gym floor. We have received a quote from Acme Floor Co., Inc. at the same rate as last year.

➤ Motion by Richie Eidson to approve the Acme Floor Co., Inc. quote for refinishing the gym floor this summer. Seconded by Brian Hill.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: No
 Richie Eidson: Yes

PRINCIPAL'S REPORT (attached)

A. Current enrollment is at 144.

B. PLC's are still working on putting together a final proposal for Standards Based Grading.

C. Interviews are underway for a counselor and an elementary teacher.

D. Pre-enrollment for 7-12 grade students for the 2014/15 school year will be held on April 22, at 6:00 p.m.

E. The EOC/MAP schedule has been moved back due to days missed for weather, and condensed into four days, May 5 – 8.

F. The 4th Quarter Behavior Reward Trip is planned for May 20 to McGennis Youth Center.

G. Eighth grade students are presented for promotion and 12th grade students are presented for graduation.

➤ Motion by Lawanda Engelhardt to approve promotion of 8th grade students, provided all required work is completed and classes passed. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

➤ Motion by Lawanda Engelhardt 12th grade students for graduation, provided all required work is completed and classes passed. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

H. Reviewed upcoming events, as well as the May calendar.

SUPERINTENDENT'S REPORT

A. A general update of recent and ongoing issues was given: The gym sound system (amp/mixer) failed and has been replaced. Funds were provided by outside donation. We are still in the process of obtaining bids/proposals for a new telephone system. Noted that Freshman, Holly Tate, was the second place winner in the Annual Bridge building contest of the Southwest Chapter of the Missouri Society of Professional Engineers and is eligible to participate in the 37th Annual International Bridge Building Contest to be held in Chicago.

➤ Motion by Richie Eidson to approve a \$100 contribution to help with Holly Tate's expenses for the International Bridge Building Contest in Chicago. Seconded by Rusty Binder.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

B. Discussed date for the May Board of Education Meeting.

➤ Motion by Lawanda Engelhardt to set the May Board of Education meeting on May 13, 2014, at 7:30 p.m. Seconded by Rusty Binder.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: 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 Richie Eidson to enter Executive Session at 8:23 p.m. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

Returned to regular session at 9:13 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Rusty Binder to approve the March 12, 2014, Executive Session minutes. Seconded by Lawanda Engelhardt. (Richie Eidson, Brian Hill and Jacque Porter did not vote, as they were not present at the March meeting.)

Vote: Rusty Binder: Yes Brian Hill: Did not vote Jacque Porter: Did not vote
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Did not vote

➤ Motion by Richie Eidson to rehire all support staff for the 2014/2015 school year and approve rates of pay as proposed. Seconded by Brian Hill.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

➤ Motion by Rusty Binder to approve extra duty assignments, as well as pay rates as proposed for teacher substitutes, athletic officials, and extra duties. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

➤ Motion by Jacque Porter to accept Albeth Lovelace's resignation with much regret. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

➤ Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 9:13 p.m. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

➤ Motion by Rusty Binder to adjourn at 9:15 p.m. Seconded by Richie Eidson

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes