# **Ballard R-II Schools**

10247 NE State Rt. 18 - Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING - April 13, 2015, 7:30 p.m.

Called to order at 7:30 p.m. by Tina Oerke, President Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Brian Hill, Richie Eidson, Rusty Roach Absent: Rusty Binder Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary Guests: Chris Rotert, Nathaniel Wainscott AGENDA was reviewed. Motion by Brian Hill to approve the agenda as presented. Seconded by Jacque Porter. Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes Vote: Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes Richie Eidson: Yes MINUTES of the March 16, 2015, Regular Board of Education Meeting and the March 26, 2015 Special Board of Education Meeting were reviewed. Motion by Richie Eidson to approve the March 16, 2015, Board of Education Meeting minutes as presented. Seconded  $\geq$ by Lawanda Engelhardt

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

Motion by Lawanda Engelhardt to approve the March 26, 2015, Special Board of Education Meeting minutes as presented. Seconded by Jacque Porter. (Rusty Roach and Richie Eidson did not vote, as they were not present at the March meeting.)

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

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

$\succ$	Motion by	Richie Eidson to approve the	e March Financial Report.	Seconded by Lawanda Engelhardt.
	Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes

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	Lawanda Engelhardt: Yes	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

$\succ$	Motion by	Richie Eidson to approve payment	of April bills and payroll.	Seconded by Jacque Porter.
	Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes
		Lawanda Engelhardt: Yes	Tina Oerke: Yes	Rusty Roach: Yes
		Richie Eidson: Yes		

### **CERTIFICATION OF ELECTION RESULTS**

In accordance with 115.124, RSMo., the Ballard R-II School District did not hold an election for School Board members this year because the number of candidates who filed was equal to the number of positions to be filled. The following are the candidates who will be sworn into office at the School Board's reorganization meeting: Nathaniel Wainscott and Chris Rotert

Motion by Richie Eidson to accept Nathaniel Wainscott and Chris Rotert as members of the Ballard R2 Board of Education. Seconded by Lawanda Engelhardt.

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

Board President, Tina Oerke, thanked Richie Eidson and Rusty Binder for their years of service on the Ballard R-II Board of Education.

Motion by Richie Eidson to adjourn this meeting of the 2014/2015 Board of Education at 7:40 p.m. Seconded by Jacque Porter.

Vote:	Rusty Binder: Abso Lawanda Engelhar Richie Eidson: Ye	dt: Yes	Brian Hill: Ye Tina Oerke: Y		Jacque Porter: Ye Rusty Roach: Yes	
REGULAR MEETING OF THE 2015/2016 BOARD OF EDUCATION – April 15, 2014 Called to order at 7:40 p.m. by John Siebeneck, Superintendent, for reorganization. Present: Tina Oerke, Lawanda Engelhardt, Rusty Roach, Jacque Porter, Brian Hill, Chris Rotert, Nathaniel Wainscott Absent: None Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary Guests: None						
BALLARD F Siebeneck.	R-II SCHOOLS OA	TH OF OFFIC	<b>E</b> was adminis	tered to C	Chris Rotert and Natha	niel Wainscott by Mr.
ELECTION OF OFFICERS     President     Tina Oerke nominated by Brian Hill. Seconded by Lawanda Engelhardt. No further nominations received.     Votes for Tina Oerke:   Lawanda Engelhardt: Yes   Jacque Porter: Yes   Chris Rotert: Yes     Brian Hill: Yes   Rusty Roach: Yes   Nathaniel Wainscott: Yes     Tina Oerke was elected President and assumed control of the meeting.						
Jacque Po Votes for	Vice-President Jacque Porter nominated by Brian Hill. Seconded by Lawanda Engelhardt. No further nominations received. Votes for Jacque Porter: Brian Hill: Yes Tina Oerke: Yes					
Jacque Po	orter elected Vice-Pre	esident.				
Treasurer Lawanda Engelhardt nominated by Jacque Porter. Seconded by Brian Hill. No further nominations received. Votes for Lawanda Engelhardt: Lawanda Engelhardt: Did not vote Brian Hill: Yes Tina Oerke: Yes Lawanda Engelhardt elected Treasurer.						
Secretary     ➤   Motion by Lawanda Engelhardt to appoint Kerri Loyd Secretary to the Board. Seconded by Jacque Porter.     Vote:   Lawanda Engelhardt: Yes   Jacque Porter: Yes   Chris Rotert: Yes     Brian Hill: Yes   Rusty Roach: Yes   Nathaniel Wainscott: Yes     Tina Oerke: Yes   Tina Secretary   Nathaniel Wainscott: Yes						
Brian Hil Votes for	MARE Representative Brian Hill nominated by Lawanda Engelhardt. Seconded by Jacque Porter. No further nominations received. Votes for Brian Hill: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes Brian Hill: Did not vote Rusty Roach: Yes Nathaniel Wainscott: Yes Brian Hill elected MARE Representative.					
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OPEN COM	MUNICATION - N	one				
OLD BUSIN	ESS - None					

#### **NEW BUSINESS**

- A. Discussed the possibility of becoming a smoke-free campus. Mr. Siebeneck was asked to update policy for consideration in May.
- B. Trent Tate has qualified to attend International Bridge Building Competition in Portland, Oregon.

$\triangleright$	Motion by Ja	acque Porter to contribute \$100 toward	l travel expenses for	Trent Tate to attend	d International	Bridge 1	Building
	Competition	. Seconded by Lawanda Engelhardt.					
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris F	Rotert: Yes		

Lawanda Engelhardt: Yes Brian Hill: Yes Tina Oerke: Yes Jacque Porter: Yes Rusty Roach: Yes Chris Rotert: Yes Nathaniel Wainscott: Yes

#### PRINCIPAL'S REPORT

- A. Current Enrollment is 142
- B. Mr. Barton recommends all Seniors for graduation and all Eighth grade students for promotion into high school
- Motion by Jacque Porter to approve all seniors for graduation, provided all requirements are met. Seconded by Lawanda Engelhardt.

Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

Motion by Jacque Porter to approve all eighth grade students for promotion into high school, provided all requirements are met. Seconded by Lawanda Engelhardt.

Vote:Lawanda Engelhardt: YesJacque Porter: YesChris Rotert: YesBrian Hill: YesRusty Roach: YesNathaniel Wainscott: YesTina Oerke: Yes

C. Reviewed recent and upcoming events, as well as the May Calendar of Events.

## SUPERINTENDENT'S REPORT

- A. General District Information
  - Discussed employee health insurance. We have not yet received a final quote for 2015/16.
  - Discussed gym floor maintenance.
  - Reviewed a survey that will be given to parents of children attending preschool here at Ballard.
- B. Discussed date for the May Board of Education Meeting.
- Motion by Brian Hill to set the next Regular Board of Education Meeting on Tuesday, May 12, 2015, at 7:30 p.m. Seconded by Jacque Porter.

Vote:Lawanda Engelhardt: YesJacque Porter: YesChris Rotert: YesBrian Hill: YesRusty Roach: YesNathaniel Wainscott: YesTina Oerke: 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 0	y Jacque Forter to enter Executive S	ession at 6.15 p.m. Seconded t	y Lawanda Engemaidt.
Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes	-	

Returned to regular session at 8:55 p.m. Decisions made in Executive Session are as follows:

$\succ$	Motion by I	Lawanda Engelhardt to approve th	e March 16, 2015, Executiv	ve Session minutes. Seconded by Brian Hill.	
	(Chris Rotert and Nathaniel Wainscott did not vote, as they were not at the March 16 meeting.)				
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Did not vote	
		Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Did not vote	
		Tina Oerke: Yes	-		

Motion by Jacque Porter to approve the March 26, 2015, Executive Session minutes. Seconded by Lawanda Engelhardt. (Rusty Roach, Chris Rotert and Nathaniel Wainscott did not vote, as they were not at the March 26 meeting.)
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Did not vote

		Brian Hill: Yes Tina Oerke: Yes	Rusty Roach: Did not vote	Nathaniel Wainscott: Did not vote		
۶	Motion by Lawanda Engelhardt to approve salary as recommended for Kerri Loyd, Lori Oswald, Lori Wainscott and Terry Wendel, full-time personnel. Seconded by Nathaniel Wainscott.					
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes		
		Brian Hill: Yes Tina Oerke: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes		
		Lawanda Engelhardt to approv- time personnel. Seconded by		handa Steinhoff, Ernest Mahan and Lucky		
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes		
		Brian Hill: Yes Tina Oerke: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes		
		Lawanda Engelhardt to approv er. (Brian Hill did not vote du		ll Hill, part-time personnel. Seconded by		
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes		
		Brian Hill: Did not vote Tina Oerke: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes		
	Motion by I Vote:	Lawanda Engelhardt to accept Lawanda Engelhardt: Yes	Haley Wainscott's resignation, Jacque Porter: Yes	with regret. Seconded by Nathaniel Wainscot Chris Rotert: Yes	t.	
		Brian Hill: Yes Tina Oerke: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes		
	Motion by . Hill.	Jacque Porter to offer Tori Wi	rsig a 2015/16 contract as a one	-year probationary teacher. Seconded by Brian	1	
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes		
		Brian Hill: Yes Tina Oerke: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes		
	Motion by Jacque Porter to approve Miranda Bridges as counselor for 2015/16. Seconded by Brian Hill.					
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes		
		Brian Hill: Yes Tina Oerke: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes		
	Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 8:55 p.m. Seconded by Lawanda Engelhardt.					
	Vote:	Lawanda Engelhardt: Yes Brian Hill: Yes	Jacque Porter: Yes Rusty Roach: Yes	Chris Rotert: Yes Nathaniel Wainscott: Yes		
		Tina Oerke: Yes	<b>,</b>			
	-		.m. Seconded by Jacque Porter			
	Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes		
		Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes		

Tina Oerke: Yes