

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

SPECIAL BOARD OF EDUCATION MEETING –April 28, 2015, 6:00 p.m.

Called to order at 6:00 p.m. by Tina Oerke, President

Present: Tina Oerke, Brian Hill, Jacque Porter, Chris Rotert, Nathaniel Wainscott

Absent: Rusty Roach, Lawanda Engelhardt (Lawanda arrived at 7:20)

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Jacque Porter to approve the agenda as presented. Seconded by Brian Hill.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Absent	Nathaniel Wainscott: Yes
	Tina 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 by Jacque Porter to enter Executive Session at 6:02 p.m. Seconded by Chris Rotert.

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

Returned to regular session at 10:20 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to offer a two-year Principal's contract to Samie Hill for the 2015/16 and 2016/17 school years. Seconded by Brian Hill.

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

- Motion by Jacque Porter to set the Principal's salary at \$50,000 for the 2015/16 school year. Seconded by Chris Rotert.

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

- Motion by Chris Rotert to accept James Hurst's resignation, with regret. Seconded by Lawanda Engelhardt.

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

- Motion by Jacque Porter to accept Ashlea Gray's resignation, with regret. Seconded by Chris Rotert.

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

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 10:20 p.m. Seconded by Jacque Porter.

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

- Motion by Brian Hill to adjourn at 10:25 p.m. Seconded by Jacque Porter.

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