

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –April 17, 2017

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

Present: Jacque Porter, Brian Hill, Chris Rotert, Katrina Bergman, Nathaniel Wainscott

Absent: Tina Oerke, Bryan Borland

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: Keith Teagarden

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Jacque Porter
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Tina Oerke: Absent Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

MINUTES of the March 13, 2017, Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the March 13, 2017, Board of Education Meeting minutes. Seconded by Jacque Porter.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Tina Oerke: Absent Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

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

- Motion by Jacque Porter to approve the March Financial Report. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Tina Oerke: Absent Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April bills and payroll. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Tina Oerke: Absent Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: 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: Brian Hill, Jacque Porter, and Keith Teagarden.

- Motion by Katrina Bergman to accept Brian Hill, Jacque Porter, and Keith Teagarden as members of the Ballard R2 Board of Education. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Tina Oerke: Absent Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes
- Motion by Jacque Porter to adjourn this meeting of the 2016/2017 Board of Education at 7:40 p.m. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Tina Oerke: Absent Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

REGULAR MEETING OF THE 2017/2018 BOARD OF EDUCATION – April 17, 2017

Called to order at 7:40 p.m. by John Siebeneck, Superintendent, for reorganization.

Present: Chris Rotert, Brian Hill, Jacque Porter, Nathaniel Wainscott, Katrina Bergman, Keith Teagarden

Absent: Bryan Borland

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: None

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

ELECTION OF OFFICERS

President

Jacque Porter nominated by Brian Hill. Seconded by Chris Rotert. No further nominations received.

Votes for Jacque Porter:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Jacque Porter: Did not vote	Chris Rotert: Yes	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

Jacque Porter was elected President and assumed control of the meeting.

Vice-President

Chris Rotert nominated by Brian Hill. Seconded by Nathaniel Wainscott. No further nominations received.

Votes for Chris Rotert:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Did not vote	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

Chris Rotert was elected Vice-President.

Treasurer

Nathaniel Wainscott nominated by Chris Rotert. Seconded by Brian Hill. No further nominations received.

Votes for Nathaniel Wainscott:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Yes	Keith Teagarden: Yes
	Nathaniel Wainscott: Did not vote		

Nathaniel Wainscott was elected Treasurer.

Secretary

➤ Motion by Katrina Bergman to appoint Kerri Loyd Secretary to the Board. Seconded by Nathaniel Wainscott.

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

MARE Representative

Katrina Bergman nominated by Brian Hill. Seconded by Nathaniel Wainscott. No further nominations received.

Votes for Katrina Bergman:	Katrina Bergman: Did not vote	Bryan Borland: Absent	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Yes	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

Katrina Bergman was elected MARE Representative.

OPEN COMMUNICATION

A. Teaching Candidates were introduced to the board.

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed the proposed 2017/2018 Salary Schedule.

➤ Motion by Chris Rotert to approve the 2017/2018 Salary Schedule as presented. Seconded by Nathaniel Wainscott.

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

PRINCIPAL'S REPORT

A. Current enrollment is 125.

B. Reviewed recent and upcoming events.

C. Reviewed the March and April calendars.

D. Reviewed list of Eighth Grade for promotion and Seniors for graduation.

➤ Motion by Katrina Bergman to approve all eighth grade students for promotion, provided all requirements are met.

Seconded by Brian Hill.

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

- Motion by Katrina Bergman to approve all seniors for graduation, provided all requirements are met. Seconded by Brian Hill.

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

SUPERINTENDENT’S REPORT

A. General District Information

- Discussed summer projects.

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

- Motion by Brian Hill to set the May Board of Education meeting on Wednesday, May 17, 2017, at 7:30 p.m. Seconded by Katrina Bergman.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: 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 Chris Rotert to enter Executive Session at 8:20 p.m. Seconded by Brian Hill.

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

Returned to regular session at 8:40 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the March 13, 2017, Executive Session minutes. Seconded by Katrina Bergman. (Keith Teagarden did not vote, as he was not present at the March meeting.)

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

- Motion by Brian Hill to accept Keith Smith’s resignation, with regret. Seconded by Katrina Bergman.

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

- Motion by Brian Hill to offer a 2017/2018 teaching contract to Rachel Gregory. Seconded by Chris Rotert.

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

- Motion by Katrina Bergman to offer a 2017/2018 teaching contract to Lacy Burgin. Seconded by Chris Rotert.

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

- Motion by Brian Hill to offer a 2017/2018 teaching contract to Michaela Morris. Seconded by Chris Rotert.

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

- Motion by Katrina Bergman to offer a 2017/2018 teaching contract to Kelsi Bergen. Seconded by Brian Hill.

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

➤ Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:40 p.m. Seconded by Nathaniel Wainscott.

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

➤ Motion by Brian Hill to adjourn at 8:40 p.m. Seconded by Nathaniel Wainscott

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