

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC TAX RATE HEARING – August 16, 2016, 7:00 p.m.

Called to order at 7:00 p.m. by Tina Oerke, President

Present: Tina Oerke, Jacque Porter, Chris Rotert, Nathaniel Wainscott, Bryan Borland

Absent: Brian Hill, Katrina Bergman

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

Guests: None

PUBLIC HEARING AGENDA was reviewed.

- Motion by Chris Rotert to approve the Public Hearing agenda as presented. Seconded by Bryan Borland.

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

Reviewed the proposed tax rate for the 2016/2017 school year. Discussion.

- Motion by Jacque Porter to set the 2016/2017 tax rate at \$4.1124 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$4.8624. Seconded by Bryan Borland.

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

- Motion by Chris Rotert to adjourn the Public Tax Rate Hearing at 7:05 p.m. Seconded by Nathaniel Wainscott.

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

REGULAR BOARD OF EDUCATION MEETING – August 16, 2016, 7:05 p.m.

Called to order at 7:05 p.m. by Tina Oerke, President

Present: Tina Oerke, Jacque Porter, Chris Rotert, Nathaniel Wainscott, Bryan Borland

Absent: Brian Hill, Katrina Bergman

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

Guests: None

AGENDA was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Nathaniel Wainscott.

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

MINUTES of the July 19, 2016, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the July 19, 2016, Board of Education Meeting minutes. Seconded by Bryan Borland.

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

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

- Motion by Chris Rotert to approve the July Financial Report. Seconded by Jacque Porter.

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

- Motion by Chris Rotert to approve payment of August bills and payroll. Seconded by Jacque Porter.

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

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

A. Discussed the Board Member Conflict of Interest and Financial Disclosure.

➤ Motion by Chris Rotert to approve and adopt the Board Member Conflict of Interest Financial Disclosure. Seconded by Bryan Borland.

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

PRINCIPAL'S REPORT

A. Current enrollment is 131.

B. Reviewed recent and upcoming events.

C. Reviewed the August and September calendars.

SUPERINTENDENT'S REPORT

A. General District Information

- Installation of the Guardian Angel door security system has been completed.
- We've been notified that we will receive the USDA Rural Development Grant.
- The AC unit in the preschool room has been replaced.

B. Reviewed fuel prices for diesel and propane.

➤ Motion by Chris Rotert to accept the MFA Oil Company proposal. Seconded by Bryan Borland.

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

C. Discussed the Special Education Compliance Plan, as provided by Mo. DESE.

➤ Motion by Chris Rotert to approve and adopt the Special Education Compliance Plan as presented. Seconded by Nathaniel Wainscott.

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

D. Discussed date for the September Board of Education meeting.

➤ Motion by Jacque Porter to set the September Board of Education meeting on Tuesday, September 13, 2016 at 7:30 p.m. Seconded by Chris Rotert.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Absent
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: 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 7:32 p.m. Seconded by Jacque Porter.

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

Returned to regular session at 7:43 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Chris Rotert to approve the July 19, 2016, Executive Session minutes. Seconded by Bryan Borland.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Absent
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Tina Oerke: Yes
Nathaniel Wainscott: Yes

Jacque Porter: Did not vote

Chris Rotert: Yes

- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 7:43 p.m. Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Absent
Tina Oerke: Yes
Nathaniel Wainscott: Yes

Bryan Borland: Yes
Jacque Porter: Yes

Brian Hill: Absent
Chris Rotert: Yes

- Motion by Chris Rotert to adjourn at 7:45 p.m. Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Absent
Tina Oerke: Yes
Nathaniel Wainscott: Yes

Bryan Borland: Yes
Jacque Porter: Yes

Brian Hill: Absent
Chris Rotert: Yes