

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –December 19, 2012, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Rusty Binder, Bob Kagarice, Kent Page, Jerry Oswald

Absent: Richie Edison

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

Guests: Mika Aizawa, Tracy Callahan, Robert Jacobs

AGENDA was reviewed.

- Motion by Jerry Oswald to approve the agenda as presented. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes

MINUTES of the November 15, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Lawanda Engelhardt to approve the November 15, 2012, Board of Education Meeting minutes as presented. Seconded by Rusty Binder.
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes

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

- Motion by Jerry Oswald to approve the November Financial Report. Seconded by Kent Page.
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes
- Motion by Bob Kagarice to approve payment of December bills and payroll. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: 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 Rusty Binder to enter Executive Session at 7:35 p.m. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes

Returned to regular session at 8:50 p.m. Decisions made in Executive Session are as follows:

- Motion by Kent Page to approve the November 15, 2012, Executive Session minutes. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes
- Motion by Bob Kagarice to grant Mika Aizawa credit for the fall semester with the provision that she misses no more than 8 days during the spring semester (no exceptions) and with no more than 2 tardies. Seconded by Rusty Binder.
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes

➤ Motion by Kent Page to leave the transportation contract as it stands, with no change. Seconded by Lawanda Engelhardt.

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

Guest present for remainder of this meeting: Harry Nitchals

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT – attached pages include:

- A. Current enrollment is 155.
- B. Elementary teachers have been researching reading and writing instructional support programs.
- C. Secondary teachers are selecting one MAP focus area per week from Communication Arts and Math to incorporate into their own field of instruction.
- D. Have started a free text-alert program for staff and community.
- E. Bates County Sheriff, Chad Anderson, visited today to discuss our crisis plan. He was given a floor plan of the building, which will be available by computer in all the county squad cars in the event of any crisis.
- F. Reviewed remaining December activities, as well as the January calendar.

SUPERINTENDENT'S REPORT

- A. Reviewed proposed 2012/2013 Budget Amendment. (attached)
- Motion by Lawanda Engelhardt to adopt the proposed amendment to the 2012/2013 Budget. Seconded by Rusty Binder.

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

- B. Discussed school safety issues and reasonable precautions that can be implemented.

Administration visited with the Bates County Sheriff today, and will do so again as we proceed. All county officers will be given a tour of the building outside of school hours to become familiar with the layout. The sheriff also recommends we have intruder drills periodically. During his visit, the classroom telephones were tested to be sure that 911 works correctly. While Bates County does not currently have enhanced 911 service, our 911 calls are routed directly to the Sheriff's Department. Reviewed our "Intruder Alert" plan. Although all classrooms can be locked, many require a key to do so. Discussed installing locks on all classroom doors that can be quickly locked from the inside without a key.

A staff meeting is being planned for January 3rd to familiarize staff with changes being implemented, as well as to get their feedback and ideas. Notable changes that will take place immediately are locking of at least the NW and SE entrances during school hours. All visitors entering the building must sign-in in the office and either obtain permission to continue or be escorted to their destination. At this time, the cost is not known for security cameras, intercom entry system, etc. Administration will research feasibility of these options.

- Motion by Rusty Binder to approve purchase of interior door knobs with keyless inside locks as needed. Seconded by Lawanda Engelhardt.

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

- C. Discussed date for the January Regular Board of Education Meeting.

- Motion by Lawanda to set the January Regular Board of Education Meeting on Monday, January 14, 2013 at 7:30 p.m. Seconded by Kent Page.

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

D. Superintendent Evaluation forms were distributed, to be returned in January.

➤ Motion by Rusty Binder to adjourn at 9:10 p.m. Seconded by Bob Kagarice.

Vote: Tina Oerke: Yes

Jerry Oswald: Yes

Bob Kagarice: Yes

Lawanda Engelhardt: Yes

Kent Page: Yes

Richie Eidson: Absent

Rusty Binder: Yes