

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –December 14, 2015, 7:30 p.m.

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

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

Absent: None

Admin: John Siebeneck, Superintendent; Samie Hill, Principal; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Jacque Porter to approve the agenda as presented. 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 | | |

MINUTES of the November 16, 2015, Regular Board of Education Meeting were reviewed.

- Motion by Lawanda Engelhardt to approve the November 16, 2015, Board of Education Meeting minutes. Seconded by Brian Hill. (Rusty Roach did not vote, as he was not present at the November meeting.)
- | | | | |
|-------|-------------------------|---------------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Did not vote | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |

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

- Motion by Chris Rotert to approve the November Financial Report. 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 | | |
- Motion by Lawanda Engelhardt to approve payment of December bills and payroll. Seconded by Chris Rotert.
- | | | | |
|-------|-------------------------|--------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Yes | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

- Current enrollment is 128.
- Reviewed recent and upcoming activities.
- Reviewed the December and January calendars.

SUPERINTENDENT'S REPORT

- General District Information
 - Snow routes are ready and will be distributed this week.
 - The Human Sundae preschool fund raiser was well received.
 - Board of Education candidate sign-ups begin December 15.
 - The Board is invited to the staff breakfast on Friday.
 - Reviewed progress toward a better internet situation.
 - Superintendent evaluations forms were distributed to members.
- Discussed date for the January Board of Education Meeting. Noted that the date may need to be changed due to basketball tournament games.

- Motion by Brian Hill to set the January Board of Education Meeting on Monday, January 11, 2016, starting at 7:30 p.m. 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

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 7:45 p.m. Seconded by Chris Rotert.
 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 7:50 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the November 16, 2015, Executive Session minutes. Seconded by Jacque Porter. (Rusty Roach did not vote, as he was not present at the November meeting.)
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Did not vote Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 7:50 p.m. Seconded by Brian Hill.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Chris Rotert to adjourn at 7:50 p.m. Seconded by Nathaniel Wainscott.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes