

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

**PUBLIC HEARING** to set the first day of school for 2015/2016. – February 16, 2015, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Brian Hill, Richie Eidson, Rusty Roach

Absent: Rusty Binder, Lawanda Engelhardt

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

Guests: Larry Bergschneider, Daylen Doll, Dean Doll, Frank Inglis, Logan Clark, Brenda Clark

**AGENDA** was reviewed.

- Motion by Jacque Porter to approve the Public Hearing agenda as presented. Seconded by Richie Eidson

Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Absent	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

Reviewed the proposed 2015/2016 school year calendar. The proposed date to begin the school year is August 18, 2015, which is more than ten calendar days prior to Labor Day (September 7).

- Motion by Brian Hill to approve August 18, 2015 as the start date for the 2015/2016 school year calendar. Seconded by Richie Eidson.

Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Absent	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

- Motion by Richie Eidson to adjourn the Public Hearing at 7:40 p.m.. Seconded by Brian Hill.

Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Absent	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

**REGULAR BOARD OF EDUCATION MEETING** –February 16, 2015, following Public Hearing.

Called to order at 7:40 p.m. by Tina Oerke, President

Present: Tina Oerke, Jacque Porter, Brian Hill, Richie Eidson, Rusty Roach

Absent: Rusty Binder, Lawanda Engelhardt

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

Guests: Larry Bergschneider, Daylen Doll, Dean Doll, Frank Inglis, Logan Clark, Brenda Clark

**AGENDA** was reviewed.

- Motion by Richie Eidson to approve the agenda as presented. Seconded by Brian Hill.

Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Absent	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

**MINUTES** of the January 13, 2015, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the January 13, 2015, Board of Education Meeting minutes as presented. Seconded by Richie Eidson.

Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Absent	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

**FINANCIAL REPORT** was reviewed for January, as well as February bills to be paid.

- Motion by Brian Hill to approve the January Financial Report. Seconded by Richie Eidson.

Vote:	Rusty Binder: Absent	Brian Hill: Yes	Jacque Porter: Yes
	Lawanda Engelhardt: Absent	Tina Oerke: Yes	Rusty Roach: Yes
	Richie Eidson: Yes		

- Motion by Jacque Porter to approve payment of February bills and payroll. Seconded by Richie Eidson.
- |       |                            |                 |                    |
|-------|----------------------------|-----------------|--------------------|
| Vote: | Rusty Binder: Absent       | Brian Hill: Yes | Jacque Porter: Yes |
|       | Lawanda Engelhardt: Absent | Tina Oerke: Yes | Rusty Roach: Yes   |
|       | Richie Eidson: Yes         |                 |                    |

**OPEN COMMUNICATION**

- A. Daylen Doll presented his Eagle Scout Project. He would like permission to install a concrete vehicle barrier for the main south entrance.

**OLD BUSINESS - None**

**NEW BUSINESS**

- A. Larry Bergschneider, 4 B Enterprises, presented his bus contract proposal.
  - B. Reviewed the proposed 2015/2016 school year calendar.
  - Motion by Brian Hill to approve the 2015/2016 school year calendar as presented. Seconded by Richie Eidson
- |       |                            |                 |                    |
|-------|----------------------------|-----------------|--------------------|
| Vote: | Rusty Binder: Absent       | Brian Hill: Yes | Jacque Porter: Yes |
|       | Lawanda Engelhardt: Absent | Tina Oerke: Yes | Rusty Roach: Yes   |
|       | Richie Eidson: Yes         |                 |                    |

**PRINCIPAL'S REPORT**

- A. Current Enrollment is 143.
- B. Reviewed recent and upcoming events, as well as the March Calendar of Events.

**SUPERINTENDENT'S REPORT**

- A. General District Information
    - No Board of Education Election will be held this year, as the number of candidates filed is equal to the number of positions open. Candidates who filed are Nathaniel Wainscott and Chris Rotert, who will be sworn in at the reorganization meeting in April.
    - Plans are to hold another Senior Citizen dinner in March.
  - B. Reviewed required updates to Board of Education Policy.
  - Motion by Richie Eidson to approve amended Policy 6180 and Policy 0320. Seconded by Jacque Porter.
- |       |                            |                 |                    |
|-------|----------------------------|-----------------|--------------------|
| Vote: | Rusty Binder: Absent       | Brian Hill: Yes | Jacque Porter: Yes |
|       | Lawanda Engelhardt: Absent | Tina Oerke: Yes | Rusty Roach: No    |
|       | Richie Eidson: Yes         |                 |                    |
- C. Discussed date for the March Board of Education Meeting.
  - Motion by Brian Hill to set the next Regular Board of Education Meeting on Monday, March 16, 2015, at 7:30 p.m. Seconded by Jacque Porter.
- |       |                            |                 |                    |
|-------|----------------------------|-----------------|--------------------|
| Vote: | Rusty Binder: Absent       | Brian Hill: Yes | Jacque Porter: Yes |
|       | Lawanda Engelhardt: Absent | Tina Oerke: Yes | Rusty Roach: Yes   |
|       | Richie Eidson: 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 8:25 p.m. Seconded by Richie Eidson.
- |       |                            |                 |                    |
|-------|----------------------------|-----------------|--------------------|
| Vote: | Rusty Binder: Absent       | Brian Hill: Yes | Jacque Porter: Yes |
|       | Lawanda Engelhardt: Absent | Tina Oerke: Yes | Rusty Roach: Yes   |
|       | Richie Eidson: Yes         |                 |                    |

Returned to regular session at 9:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Richie Eidson to approve the January 13, 2015, Executive Session minutes. Seconded by Brian Hill.
- |       |                      |                 |                    |
|-------|----------------------|-----------------|--------------------|
| Vote: | Rusty Binder: Absent | Brian Hill: Yes | Jacque Porter: Yes |
|-------|----------------------|-----------------|--------------------|

Lawanda Engelhardt: Absent      Tina Oerke: Yes      Rusty Roach: Yes  
Richie Eidson: Yes

- Motion by Richie Eidson to offer Mr. Barton a one year contract, for the 2015/2016 school year, with a \$500 salary increase. Seconded by Jacque Porter.

Vote:      Rusty Binder: Absent      Brian Hill: Yes      Jacque Porter: Yes  
         Lawanda Engelhardt: Absent      Tina Oerke: Yes      Rusty Roach: No  
         Richie Eidson: Yes

After discussion in Executive Session, the following decisions are made after returning to Open Session:

- Motion by Brian Hill to approve the Eagle Scout project as presented. Seconded by Richie Eidson.

Vote:      Rusty Binder: Absent      Brian Hill: Yes      Jacque Porter: Yes  
         Lawanda Engelhardt: Absent      Tina Oerke: Yes      Rusty Roach: Yes  
         Richie Eidson: Yes

- Motion by Brian Hill to approve a busing contract with 4 B Enterprises contract through the 2018/2019 school year. Seconded by Richie Eidson.

Vote:      Rusty Binder: Absent      Brian Hill: Yes      Jacque Porter: Yes  
         Lawanda Engelhardt: Absent      Tina Oerke: Yes      Rusty Roach: Yes  
         Richie Eidson: Yes

- Motion by Richie Eidson to adjourn at 9:13 p.m. Seconded by Brian Hill.

Vote:      Rusty Binder: Absent      Brian Hill: Yes      Jacque Porter: Yes  
         Lawanda Engelhardt: Absent      Tina Oerke: Yes      Rusty Roach: Yes  
         Richie Eidson: Yes