

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –July 15, 2014, 7:30 p.m.

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

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

Absent: None

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests: Janet Inglis, Pam Hill

AGENDA was reviewed. Added Item F to Superintendent's Report: School Finance Considerations.

- Motion by Lawanda Engelhardt to approve the agenda as amended. Seconded by Richie Eidson.

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

MINUTES of the June 24, 2014, Regular Board of Education Meeting were reviewed.

- Motion by Richie Eidson to approve the June 24, 2014, Board of Education Meeting minutes as presented. Seconded by Rusty Binder. (Brian Hill did not vote, as he was not present at the June meeting.)

Vote: Rusty Binder: Yes Brian Hill: Did not vote Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

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

- Motion by Brian Hill to approve the June Financial Report. Seconded by Rusty Binder.

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

- Motion by Jacque Porter to approve payment of July bills and payroll. Seconded by Richie Eidson.

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

OPEN COMMUNICATION - None

OLD BUSINESS

A. Discussed propane and diesel quotes for 2014/2015.

- Motion by Lawanda Engelhardt to accept the MFA Oil & Propane quote for propane and diesel for the 2014/2015 school year. Seconded by Brian Hill.

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

NEW BUSINESS

A. Discussed the telephone system. Reviewed quotes and options.

- Motion by Rusty Binder to purchase a new phone system as quoted by Midwest Technology Connection. Seconded by Brian Hill.

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

SUPERINTENDENT'S REPORT

A. Reviewed the 2013/2014 Final Budget.

- Motion by Jacque Porter to approve transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 6/30/2014. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes

Lawanda Engelhardt: Yes
Richie Eidson: Yes

Tina Oerke: Yes

Rusty Roach: Yes

B. Reviewed the 2013/2014 Annual Secretary of the Board Report (ASBR).

➤ Motion by Rusty Binder to approve the 2013/2014 ASBR as presented. Seconded by Richie Eidson.

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

C. The June 30, 2014 Audit is in progress.

D. Reviewed 2014/2015 school year information and upcoming events.

E. Discussed date for the August Board of Education Meeting and Public Tax Rate Hearing.

➤ Motion by Jacque Porter to set the August Board of Education Meeting and Public Tax Rate Hearing on Tuesday, August 19, 2014, starting at 7:00 p.m. Seconded by Lawanda Engelhardt.

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

F. School Finance Considerations: Discussed plans for REAP funds during 14/15. The AC unit which services the 6th & 2nd grade rooms must be replaced.

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 8:10 p.m. Seconded by Lawanda Engelhardt.

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

Returned to regular session at 8:35 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Lawanda Engelhardt to approve the June 24, 2014, Executive Session minutes. Seconded by Rusty Binder. (Brian Hill did not vote as he was not present at the June meeting.)

Vote: Rusty Binder: Yes Brian Hill: Did not vote Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

➤ Motion by Richie Eidson to approve hiring Jill Hill as part-time cook. Seconded by Jacque Porter. (Brian Hill out of the room for discussion, motion & vote)

Vote: Rusty Binder: Yes Brian Hill: Did not vote Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
Richie Eidson: Yes

➤ Board consensus to add to the August Board Agenda, Open Communication, discussion of the possibility of implementing a preschool program.

➤ Motion by Lawanda Engelhardt to adjourn at 8:40 p.m. Seconded by Jacque Porter.

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