

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –June 18, 2013, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Rusty Roach, Kent Page, Richie Eidson, Rusty Binder, Bob Kagarice

Absent: None

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

Guests: James Hurst, Kim Wilhelmson, Spencer Kimberlin, Susan Doty, Harry Nitchals

AGENDA was reviewed (attached).

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

MINUTES of the May 13, 2013, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Bob Kagarice to approve the May 13, 2013, Board of Education Meeting minutes as presented. Seconded by Rusty Binder. (Richie Eidson did not vote, as he was not at the May meeting.)
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Did not vote
Rusty Roach: Yes

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

- Motion by Lawanda Engelhardt to approve the May Financial Report. Seconded by Kent Page.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes
- Motion by Richie Eidson to approve payment of June bills and payroll. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes

OPEN COMMUNICATION

- A. Teacher candidates, James Hurst, Science and Kim Wilhelmson, FACS & PAT were introduced to the board.
- B. Spencer Kimberlin asked the board for approval to complete the sidewalk on the north side of our building as his Eagle Scout project. He would organize the project, which would be completed by Boy Scouts, supervised by adults with experience in this area. Spencer plans to obtain donations of materials needed. The school would be responsible for the cost of any materials not donated. He was asked to return for the July Board of Education meeting with an estimate of items donated and remaining cost to the district.

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed final 2012/2013 bus routes. (attached)
 - Motion by Rusty Binder to approve the final 2012/2013 bus routes as presented. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes
- B. Discussed meal prices for the 2013/2014 school year. (attached) The USDA and National School Lunch Program require us to increase the price per student lunch by 10 cents each year until we reach \$2.51. Discussion period.
 - Motion by Rusty Binder to approve 2013/2014 meal prices as presented. Seconded by Richie Eidson.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes

PRINCIPAL'S REPORT – attached pages include:

- A. The release date for MAP results is to be 7/22/13 and our APR is to be available on 8/5/13.
- B. Reviewed the proposed 2013/14 Staff Handbook. Reviewed addendum for teacher evaluation standards.
➤ Motion by Bob Kagarice to approve the Staff Handbook as presented with addendum. Seconded by Richie Eidson.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes
- C. Reviewed the proposed 2013/14 Student Handbook.
➤ Motion by Rusty Binder to approve the 2013/14 Student Handbook. Seconded by Richie Eidson.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes
- D. Reviewed the proposed 2013/14 Athletic Handbook.
➤ Motion by Bob Kagarice to approve the 2013/14 Athletic Handbook. Seconded by Kent Page.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes

SUPERINTENDENT'S REPORT

- A. Reviewed summer maintenance and custodial work to date. Some rooms have been completed and several are underway. Painting is in progress where needed. Work is progressing on schedule. We have some roof leaks. Mr. Siebeneck is working to obtain bids for roof repair.
- B. Discussed the 2012/2013 Final Budget. (attached) As there are a few items not yet received, recommendation is that the board approve the Final Budget for 2012/2013, adjusting all amounts to actual upon close of the June 2013 books.
➤ Motion by Bob Kagarice to approve the Final 2012/2013 Budget, adjusting all amounts to actual. Seconded by Rusty Binder.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: No
- Motion by Lawanda Engelhardt to approve transfer from Incidental Fund 1 into Teachers Fund 2, as necessary to create a zero balance in the Teachers Fund upon closing the 2012/2013 books. Seconded by Richie Eidson.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: No
- C. Reviewed the proposed 2013/2014 Initial Budget. (attached)
➤ Motion by Richie Eidson to approve the Initial 2013/2014 Budget as presented. Seconded by Rusty Binder.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes
- D. Discussed the Special Education Compliance Plan as provided by DESE.
➤ Motion by Bob Kagarice to adopt the DESE Special Education Compliance Plan as presented. Seconded by Rusty Binder.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Roach: Yes
- E. Reviewed letter from Missouri DESE confirming our A+ school designation from the Missouri State Board of Education. (attached)

- F. Discussed MASA (Missouri Association of School Administrators) and MARE (Missouri Association of Rural Education) memberships. Although both are beneficial to the district, Mr. Siebeneck recommends joining only MARE at a cost of \$325 at this time due to budget limitations.
- Motion by Rusty Binder to approve MARE membership for 2013/2014. Seconded by Richie Eidson.
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| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Roach: 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 Bob Kagarice to enter Executive Session at 9:55 p.m. Seconded by Lawanda Engelhardt.
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| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Roach: Yes | | |

Returned to regular session at 10:08 p.m. Decisions made in Executive Session are as follows:

- Motion by Kent Page to approve the May 13, 2013, Executive Session minutes. Seconded by Lawanda Engelhardt. (Richie Eidson did not vote, as he was not present at the May meeting.)
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| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Did not vote |
| | Rusty Roach: Yes | | |
- Motion by Kent Page to employ James Hurst as a one-year probationary teacher for the 2013/2014 school year. Seconded by Richie Eidson.
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| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Roach: Yes | | |
- Motion by Richie Eidson to employ Kim Wilhelmson as a one-year probationary teacher for the 2013/2014 school year. Seconded by Bob Kagarice.
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| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Roach: Yes | | |
- Motion by Kent Page to employ Missy Callahan as volleyball coach for 2013/2014. Seconded by Bob Kagarice.
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| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Roach: Yes | | |
- Motion by Richie Eidson to adjourn Executive Session and return to Regular Session at 10:08 p.m. Seconded by Kent Page.
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|-------|-------------------------|-------------------|--------------------|
| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Roach: Yes | | |
- Motion by Richie Eidson to adjourn at 10:10 p.m. Seconded by Rusty Roach.
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| Vote: | Tina Oerke: Yes | Bob Kagarice: Yes | Rusty Binder: Yes |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Roach: Yes | | |