

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –June 23, 2015, 7:30 p.m.

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

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

Absent: Lawanda Engelhardt

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests: James Hillman, Keith & Beth Smith

AGENDA was reviewed. Noted the need for one addition to New Business: D. Additional authorized signer for checking account.

➤ Motion by Jacque Porter to approve the agenda as amended. Seconded by Brian Hill.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

MINUTES of the May 12, 2015, Regular Board of Education Meeting were reviewed.

➤ Motion by Nathaniel Wainscott to approve the May 12, 2015, Board of Education Meeting minutes as presented. Seconded by Jacque Porter.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

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

➤ Motion by Nathaniel Wainscott to approve the May Financial Report. Seconded by Chris Rotert.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

➤ Motion by Brian Hill to approve payment of June bills and payroll. Seconded by Jacque Porter.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

OPEN COMMUNICATION

A. Candidates for the open teaching positions were introduced to the board.

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed final 2014/15 bus routes.

➤ Motion by Brian Hill to approve the final 2014/15 bus routes. Seconded by Chris Rotert.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

B. Discussed 2015/2016 meal prices. We are required by USDA and the National School Lunch Program to increase the lunch price each year until we reach \$2.70. Recommendation is to increase lunch prices by .05 cents, with no increase to breakfast and milk prices.

➤ Motion by Jacque Porter to approve meal prices for 2015/2016 as proposed. Seconded by Nathaniel Wainscott.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

C. Discussed extra duty stipends for 2015/2016. There is no change from 2014/2015 rates.

- Motion by Brian Hill to approve the extra duty stipends for 2015/2016 as proposed. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- D. Discussed the need to add an additional person as an authorized signature to our checking account for emergencies, requiring two of the three available signatures on checks.
- Motion by Chris Rotert to authorize Jacque Porter, Vice President as signature on the regular checking account, requiring two of the three authorized signatures for checks. Seconded by Brian Hill.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Did not vote Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

SUPERINTENDENT’S REPORT

- A. An update on summer custodial work was given.

- B. Reviewed update to Board Regulation 3440, Travel and Reimbursement.
- Motion by Nathaniel Wainscott to adopt Board of Education Regulation 3440 as presented. Seconded by Brian Hill.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: No Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- C. Discussed the 2014/2015 Final Budget. As there are a few items not yet received, recommendation is that the board approve the Final Budget for 2014/2015, amending all amounts to actual upon close of the June 2015 books.
- Motion by Jacque Porter to approve the Final 2014/2015 Budget, amending all amounts to actual. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- D. Discussed the proposed 2015/2016 Initial Budget.
- Motion by Chris Rotert to approve the 2015/2016 Initial Budget as presented. Seconded by Jacque Porter.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- E. Discussed MASA and MARE memberships.
- Motion by Brian Hill to approve MASA and MARE membership. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- F. General District Information
 - We have received a donation from the Darin Wainscott family at the Giving Fore Living Banquet on June 12, 2015, in the amount of \$500. This is to be used towards the FFA and Athletic programs.
 - We will again offer Student Accident Insurance through Nationwide Insurance.
 - A bid has been received from MFA Oil & Propane for propane and diesel for the 2015/2016 school year.
- Motion by Brian Hill to accept the MFA Oil & Propane bid for propane and diesel. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Discussed Federal Program Core and Grant Specific Assurances for 2015/2016.
- Motion by Nathaniel Wainscott to approve Federal Program Core and Grant Specific Assurances as presented. Seconded by Jacque Porter.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: No Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Discussed Federal Programs Procedures currently in place.

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 Chris Rotert to enter Executive Session at 8:42 p.m. Seconded by Nathaniel Wainscott.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

Returned to regular session at 9:03 p.m. Decisions made in Executive Session are as follows:

- Motion by Brian Hill to approve the May 12, 2015, Executive Session minutes. Seconded by Jacque Porter.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Chris Rotert to accept Kate Bell's resignation. Seconded by Brian Hill.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Jacque Porter to accept Jennifer Argabright's resignation. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Brian Hill to offer Jim Hillman a 2015/16 teaching contract. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Chris Rotert to offer Keith Smith a 2015/16 teaching contract. Seconded by Nathaniel Wainscott.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Nathaniel Wainscott to offer Robert Brewster a 2015/16 teaching contract. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Chris Rotert to offer Nicole Bremer a 2015/16 teaching contract. Seconded by Nathaniel Wainscott.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Nathaniel Wainscott to approve extra duty assignments as presented. Seconded by Jacque Porter.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Chris Rotert to adjourn Executive Session and return to Regular Session at 9:02 p.m. Seconded by Brian Hill.
 Vote: Lawanda Engelhardt: Absent Jacque Porter: Yes Chris Rotert: Yes

Brian Hill: Yes
Tina Oerke: Yes

Rusty Roach: Yes

Nathaniel Wainscott: Yes

➤ Motion by Jacque Porter to adjourn at 9:05 p.m. Seconded by Chris Rotert.

Vote: Lawanda Engelhardt: Absent
Brian Hill: Yes
Tina Oerke: Yes

Jacque Porter: Yes
Rusty Roach: Yes

Chris Rotert: Yes
Nathaniel Wainscott: Yes