

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –June 27, 2017

Called to order at 7:30 p.m. by Jacque Porter, President

Present: Jacque Porter, Brian Hill, Chris Rotert, Bryan Borland, Katrina Bergman,

Absent: Nathaniel Wainscott, Keith Teagarden

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Brian Hill.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

MINUTES of the May 17, 2017, Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the May 17, 2017, Board of Education Meeting minutes. Seconded by Chris Rotert. (Katrina Bergman did not vote, as she was not present at the May meeting.)
Vote: Katrina Bergman: Did not vote Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

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

- Motion by Bryan Borland to approve the May Financial Report. Seconded by Brian Hill.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent
- Motion by Chris Rotert to approve payment of June bills and payroll. Seconded by Brian Hill.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

OPEN COMMUNICATION - None

OLD BUSINESS

A. Discussed fall baseball.

- Motion by Brian Hill that we not add fall baseball for 2017/18. Seconded by Chris Rotert.
Vote: Katrina Bergman: No Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

NEW BUSINESS

A. Reviewed final 2016/17 bus routes.

- Motion by Brian Hill to approve the final 2016/17 bus routes as presented. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

B. Reviewed proposed meal prices for 2017/18. We are required by USDA and the National School Lunch Program to increase the lunch price each year until we reach \$2.86. Recommendation is to increase student lunch prices by .10 cents, with no change to breakfast or milk prices.

- Motion by Brian Hill to approve 2017/18 meal prices as presented. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

PRINCIPAL'S REPORT

- A. Reviewed end-of-year information.
- B. Final enrollment is 125.
- C. Reviewed June and July calendars.

SUPERINTENDENT'S REPORT

A. Reviewed the final 2016/2017 Budget. As there are a few items not yet received, recommendation is that the board approve the Final Budget for 2016/2017, amending all amounts to actual upon close of the June 2017 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 6/30/2017.

- Motion by Brian Hill to approve the Final 2016/2017 Budget, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 6/30/2017. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

B. Discussed the proposed 2017/2018 Initial Budget.

- Motion by Bryan Borland to approve the 2017/2018 Budget as presented. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

C. Discussed MASA and MARE memberships.

- Motion by Katrina Bergman to approve MASA and MARE membership. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

D. General District Information

- Discussed Federal Program Core and Grant Specific Assurances for 2017/2018.

- Motion by Chris Rotert to approve Federal Program Core and Grant Specific Assurances as presented. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

- We will again offer Student Accident Insurance through Nationwide Insurance. There is no cost to the district.

- Motion by Brian Hill to approve offering Nationwide Student Accident Insurance for 2017/18. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

- At the recent bus inspections, all busses passed.
- Discussed recent storm damage. Windows have been repaired. The roof has been inspected and does not need repair.
- Discussed the exhaust fans in the gym. One motor will need to be replaced at some point.
- 2017/2018 Student and Staff Handbooks were given to board members for review and approval at the July meeting.

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 8:50 p.m. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

Returned to regular session at 8:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the May 17, 2017, Executive Session minutes. Seconded by Bryan Borland. (Katrina Bergman did not vote, as she was not present at the May meeting.)

Vote: Katrina Bergman: Did not vote Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

- Motion by Chris Rotert to accept Michaela Morris' resignation. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:55 p.m. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent

- Motion by Katrina Bergman to adjourn at 8:55 p.m. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Absent