

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – May 11, 2016, 6:00 p.m.

Called to order at 6:00 p.m. by Tina Oerke, President

Present: Tina Oerke, Chris Rotert, Brian Hill, Jacque Porter, Nathaniel Wainscott, Katrina Bergman, Bryan Borland

Absent:

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests:

AGENDA was reviewed.

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

MINUTES of the April 12, 2016, Regular Board of Education Meeting and the April 18, 2016 Special Board of Education Meeting were reviewed.

- Motion by Chris Rotert to approve the April 12 and April 18, 2016, Board of Education Meeting minutes. Seconded by Brian Hill.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

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

- Motion by Jacque Porter to approve the April Financial Report. Seconded by Brian Hill.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to approve payment of May bills and payroll. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: 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 Chris Rotert to enter Executive Session at 6:15 p.m. for principal candidate interviews. Seconded by Jacque Porter.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

Returned to regular session at 8:37 p.m.

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

A. Current enrollment is 138.

- B. Reviewed recent and upcoming activities.
- C. Reviewed the May, June and July calendars.

SUPERINTENDENT’S REPORT

A. General District Information

- Discussed the preschool program. Those involved feel it has been very successful.

- Motion by Katrina Bergman to approve continuing the preschool program for the 2016/17 school year. Seconded by Jacque Porter.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Summer custodial work begins Monday.

B. Discussed dates for the June & July Board of Education Meetings.

- Motion by Jacque Porter to set the summer Board of Education Meetings on Tuesday, June 28, 2016, and Tuesday, July 19, 2016, both starting at 7:30 p.m. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

EXECUTIVE SESSION

- Motion by Brian Hill to re-enter Executive Session at 9:15 p.m. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

Returned to regular session at 10:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to approve the April 12 and April 18, 2016, Executive Session minutes. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 8:37 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Brian Hill to offer a 2016/17 teaching contract to Maggie Norton. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Jacque Porter to approve 2016/17 salary as presented for Donna Dodds, Iris Hon, Kerri Loyd, Ernest Mahan, Lori Oswald, Dorothy Smith, Joni Teagarden, Lori Wainscott and Terry Wendel. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve 2016/17 salary as presented for Jill Hill. Seconded by Jacque Porter. (Brian Hill did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Did not vote
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Chris Rotert to offer a two-year Principal's contract to Eric Hon for the 2016/17 and 2017/18 school years, with a salary for 16/17 of \$50,000. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to adjourn Executive Session and return to Regular Session at 10:35 p.m. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to adjourn at 10:37 p.m. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes