

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –March 13, 2017

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

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

Absent: Brian Hill

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

Guests: None

AGENDA was reviewed.

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

MINUTES of the February 13, 2017, Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the February 13, 2017, Board of Education Meeting minutes. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

FINANCIAL REPORT was reviewed for February, as well as March bills to be paid.

- Motion by Bryan Borland to approve the February Financial Report. Seconded by Jacque Porter.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to approve payment of March bills and payroll. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Discussed employee health insurance.
- Motion by Chris Rotert to offer the MEUHP employee health insurance plan for the 2017/2018 school with a total board paid premium/HSA contribution amount of \$422 per employee. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes
- B. Reviewed the District Assessment Plan.
- Motion by Jacque Porter to approve the District Assessment Plan. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

- A. Current enrollment is 128.
- B. Reviewed recent and upcoming events.
- C. Reviewed the March and April calendars.

SUPERINTENDENT'S REPORT

A. General District Information

- Revisited the discussion regarding changing out fluorescent light fixtures for led fixtures.
- Reviewed information regarding HB 634 and HR 610.

B. Discussed date for the April Board of Education meeting.

- Motion by Chris Rotert to set the April Board of Education meeting on Monday, April 17, 2017, at 7:30 p.m. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
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 Katrina Bergman to enter Executive Session at 8:05 p.m. Seconded by Jacque Porter.

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

Returned to regular session at 8:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the February 13, 2017, Executive Session minutes. Seconded by Nathaniel Wainscott.

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

- Motion by Jacque Porter to accept Johnna Goucher's resignation. Seconded by Chris Rotert.

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

- Motion by Chris Rotert to accept Maggie Norton's resignation. Seconded by Jacque Porter.

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

- Motion by Jacque Porter to reemploy Brenda Atchison as a part-time teacher for the 2017/2018 school year. Seconded by Chris Rotert.

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

- Motion by Nathaniel Wainscott to reemploy Mary Bauman, moving from a three-year probationary teacher to a four-year probationary teacher for the 2017/2018 school year. Seconded by Bryan Borland.

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

- Motion by Katrina Bergman to reemploy Robert Brewster, moving from a two-year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to reemploy Miranda Bridges as counselor for the 2017/2018 school year. Seconded by Jacque Porter.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Chris Rotert to reemploy Tori DesCombes, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Jacque Porter.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Chris Rotert to reemploy Bradley Dunkin, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Jacque Porter to reemploy Tina Eidson, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Jacque Porter to reemploy Linnae Hathcock, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Jacque Porter to reemploy James Hillman, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: No Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to reemploy Vicki Lybarger as a part-time teacher for the 2017/2018 school year. Seconded by Jacque Porter.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to reemploy Stacey Ordal, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Chris Rotert to reemploy Keith Smith, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Jacque Porter to reemploy Kelly West, moving from a two–year probationary teacher to a three-year probationary teacher for the 2017/2018 school year. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Jacque Porter to reemploy the following tenure teachers for the 2017/2018 school year: Linda Gulling, Raelynn Kershner, Rhonda Moore, and Cheryl Murchie. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to reemploy Dustin Bridges as a tenured teacher for the 2017/2018 school year. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: No
 Nathaniel Wainscott: Yes

- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 8:45 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn at 8:45 p.m. Seconded by Jacque Porter.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes