

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –November 10, 2014, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Brian Hill, Richie Eidson

Absent: Rusty Binder, Rusty Roach

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

Guests: None

AGENDA was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Richie Eidson.

Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

MINUTES of the October 15, 2014, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the October 15, 2014, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt. (Brian Hill and Richie Eidson did not vote, as they were not present at the October meeting.)

Vote: Rusty Binder: Absent Brian Hill: Did not vote Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Did not vote

FINANCIAL REPORT was reviewed for October, as well as November bills to be paid.

- Motion by Richie Eidson to approve the October Financial Report. Seconded by Brian Hill.

Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

- Motion by Richie Eidson to approve payment of November bills and payroll. Seconded by Jacque Porter.

Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

OPEN COMMUNICATION - None

OLD BUSINESS

A. Revisited the 2013/2014 Audit Report as presented at the October meeting.

- Motion by Lawanda Engelhardt to approve the 2013/2014 Audit Report. Seconded by Richie Eidson.

Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

NEW BUSINESS

A. Discussed filing dates for Board of Education candidates for the April 7, 2015, election. Filing opens on December 16, 2014 and closes on January 20, 2015.

- Motion by Jacque Porter to approve Board of Education candidate filing dates of December 16, 2014 thru January 20, 2015. Seconded by Brian Hill.

Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

PRINCIPAL'S REPORT

A. Current Enrollment is 139.

B. Reviewed recent and upcoming events, as well as the December Calendar of Events.

SUPERINTENDENT'S REPORT

A. General District Information

- The air conditioning unit was replaced in the computer lab.
 - Applications are being received for a preschool teacher.
 - Discussed staff Christmas gifts.
- Motion by Jacque Porter to authorize Mr. Siebeneck to purchase staff Christmas gifts. Seconded by Richie Eidson.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

B. Discussed date for the December Board of Education Meeting.

- Motion by Jacque Porter to set the December Board of Education Meeting on Monday, December 15, at 7:30 p.m. Seconded by Lawanda Engelhardt.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: 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 Richie Eidson to enter Executive Session at 7:55 p.m. Seconded by Lawanda Engelhardt.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

Returned to regular session at 8:13 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to approve the October 15, 2014, Executive Session minutes. Seconded by Lawanda Engelhardt. (Brian Hill and Richie Eidson did not vote, as they were not present at the October meeting.)
- Vote: Rusty Binder: Absent Brian Hill: Did not vote Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Did not vote
- Motion by Richie Eidson to adjourn Executive Session and return to Regular Session at 8:13 p.m. Seconded by Jacque Porter.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes
- Motion by Richie Eidson to adjourn at 8:15 p.m. Seconded by Brian Hill.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes