

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – November 16, 2016, 7:30 p.m.

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

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

Absent: Brian Hill, Katrina Bergman

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

Guests: Merritt Roach, Russell Bergman, Casey & Rodger Koehn, Crystal Yoakum

AGENDA was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Jacque Porter.

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

MINUTES of the October 18, 2016, Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the October 18, 2016, Board of Education Meeting minutes. Seconded by Bryan Borland.

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

*Katrina Bergman arrived at 7:33.

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

- Motion by Katrina Bergman to approve the October Financial Report. 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 approve payment of November bills and payroll. 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		

OPEN COMMUNICATION

A. Merritt Roach presented a request that the board consider starting a Cross Country program.

B. Casey Koehn and Crystal Yoakum presented their proposal for implementation of a Bates County campus of the Kansas City Metropolitan Community Colleges.

OLD BUSINESS - None

NEW BUSINESS

A. Discussed filing dates for the April 4, 2017 Board of Education election. Members whose terms expire this year are Tina Oerke, Jacque Porter, and Brian Hill.

- Motion by Chris Rotert to accept the filing dates of 12/13/2016 through 1/17/2017 for the 4/4/2017 Board of Education election. 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 Ballard R-II School Wellness Policy.

- Motion by Jacque Porter to approve the Ballard R-II School Wellness Policy. 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		

PRINCIPAL’S REPORT

- A. Current enrollment is 123.
- B. Reviewed recent and upcoming events.
- C. Reviewed the November and December calendars.

SUPERINTENDENT’S REPORT

A. General District Information

- Discussed staff Christmas gifts.

➤ Motion by Chris Rotert to authorize Mr. Siebeneck to purchase staff Christmas gifts. 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		

- Discussed a preschool fund raiser. This will be a human sundae during the grandparent’s luncheon on December 9.
- Our DESE Food Service inspection will be December 14 & 15, 2016.
- Reviewed recommended 2016/17 Budget amendment.

➤ Motion by Katrina Bergman to approve and adopt the proposed 2016/17 Budget amendment. 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		

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

➤ Motion by Katrina Bergman to set the December Board of Education meeting on Monday, December 12, 2016, at 7:30 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		

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 9:25 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 10:05 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Katrina Bergman to approve the October 18, 2016, Executive Session 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		

➤ Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 10:05 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 Nathaniel Wainscott to adjourn at 10:10 p.m. Seconded by Bryan Borland
- | | | | |
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Absent |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Nathaniel Wainscott: Yes | | |