

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 24, 2012, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Kent Page, Rusty Binder, Bob Kagarice

Absent: Richie Eidson, Jerry Oswald

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

Guests: Samie Hill, Dustin Lybarger, Susan Doty

AGENDA was reviewed.

- Motion by Rusty Binder to approve the agenda as presented. Seconded by Lawanda Engelhardt.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

MINUTES of the September 19, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Kent Page to approve the September 19, 2012, Board of Education Meeting minutes as presented. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

FINANCIAL REPORT was reviewed for September, as well as October bills to be paid. (attached)

- Motion by Lawanda Engelhardt to approve the September Financial Report. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

- Motion by Lawanda Engelhardt to approve payment of October bills and payroll. Seconded by Kent Page.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed the Financial Risk Assessment, as prepared by Mr. Siebeneck. (attached)

- Motion by Bob Kagarice to accept the Financial Risk Assessment as presented. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

B. Reviewed the 2011/2012 School Food Service Financial Report. (attached)

- Motion by Bob Kagarice to approve the School Food Service end-of-year balance adjustment. Seconded by Rusty Binder

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

C. Discussed the school credit card application. We are in the process of closing an old account and changing to a card through our current bank.

- Motion by Bob Kagarice to authorize the signatures of Tina Oerke, Board of Education President and Lawanda Engelhardt, Board of Education Treasurer on the Visa Business Card Application obtained from Adrian Bank. This

authorizes issuance of two credit cards, one in the name of John Siebeneck and one in the name of Kerri Loyd, with a \$10,000 credit line on each, for a total credit line of \$20,000. Seconded by Kent Page.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes

PRINCIPAL'S REPORT – attached pages include:

- A. Current enrollment is 160.
 - B. Bulldog Time is going well. The number of low grades has continued to steadily decline and the number of missing assignments is very low.
 - C. Reviewed the Teacher Evaluation system which will be mandated by MSIP 5. We are beginning training and implementation in order to have a smooth transition.
 - D. Reviewed grading process.
 - E. Coach Hill has surveyed students in 6th thru 12th grades to see in what sports they intend to participate. She has been approached regarding the possibility of offering track. Several High School students currently indicate an interest in track. Interest was also shown by Jr. High students. Coach Hill has been in contact with the Adrian Athletic Director, and their Board of Education has approved offering to co-op with us for their track program. While MSHSAA requires approval by May 1 of the previous year to begin a sports co-op, Coach Hill feels it is possible that MSHSAA would make an exception. Discussed feasibility. Students would be responsible for providing their own transportation to Adrian for practices and meets. There would be no cost to the district to participate in this program.
 - Motion by Bob Kagarice to approve a co-op with Adrian School District for track, with students responsible for their own transportation. Seconded by Rusty Binder.
- Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes
- F. Students have also inquired about football. This would be a more difficult issue than track, due to the MSHSAA class breakdown. Therefore, it is more difficult for another school to accept a co-op, as it would likely change the class in which they compete.
 - G. The Adrian Optimist Club and Adrian Bank have agreed to provide the funds for new warm-ups for both the boys and girls high school basketball teams.
 - H. Reviewed upcoming October events, as well as the November calendar. (attached)

SUPERINTENDENT'S REPORT

- A. Reviewed preliminary bus routes for 2012/2013. (attached)
 - Motion by Bob Kagarice to approve the 2012/2013 preliminary bus routes as presented. Seconded by Lawanda Engelhardt.
- Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes
- B. Discussed date for the November Regular Board of Education Meeting.
 - Motion by Lawanda Engelhardt to set the November Regular Board of Education Meeting for Thursday, November 15, 2012 at 7:30 p.m. Seconded by Rusty Binder.
- Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: 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 Bob Kagarice to enter Executive Session at 9:10 p.m. Seconded by Kent Page.
- Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Binder: Yes

Returned to regular session at 9:25 p.m. Decisions made in Executive Session are as follows:

- Motion by Kent Page to approve the September 19, 2012, Executive Session minutes. Seconded by Lawanda Engelhardt.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

- Motion by Lawanda Engelhardt to adjourn at 9:30 p.m. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		