

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –September 18, 2013, 7:05 p.m.

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

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

Absent: Richie Eidson

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

Guests: Mary Wilson, Bailey Rexford, Samantha Walsh, Dustin Bridges, Harry Nitchals

AGENDA was reviewed. Noted that Spencer Kimberlin is not present and the Ballard Summer Ball Association has requested to postpone their presentation to the October meeting. Also, Executive Session will be moved to immediately following Open Communication.

➤ Motion by Kent Page to approve the agenda as amended. Seconded by Bob Kagarice

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

MINUTES of the August 21, 2013, Regular Board of Education Meeting were reviewed. (attached)

➤ Motion by Lawanda Engelhardt to approve the August 21, 2013, Board of Education Meeting minutes as presented. Seconded by Rusty Binder.

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

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

➤ Motion by Rusty Binder to approve the August Financial Report. Seconded by Lawanda Engelhardt.

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

➤ Motion by Rusty Roach to approve payment of September bills and payroll. Seconded by Kent Page.

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

OPEN COMMUNICATION

A. FFA members, Samantha Walsh and Bailey Rexford, presented their proposed itinerary and request to attend National Convention in Louisville, Kentucky, October 29 – November 2, 2013. (attached)

➤ Motion by Rusty Binder to approve the FFA National Convention trip as requested. Seconded by Bob Kagarice.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	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 Lawanda Engelhardt to enter Executive Session at 7:45 p.m. Seconded by Kent Page.

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

Returned to regular session at 8:05 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Bob Kagarice to approve the August 21, 2013, Executive Session minutes. Seconded by Kent Page.

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

- Motion by Bob Kagarice to allow Patrick Douglas to receive full credit for this semester, if he earns passing grades and presents a Dr.'s excuse for any further absences. Seconded by Kent Page.

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

OLD BUSINESS - None

NEW BUSINESS

- A. Discussed bus radios as approved in August. This was discussed and a decision made during Executive Session, as it concerned specific students. After concern was expressed by a community member that this should not have been done in Executive Session, Mr. Siebeneck consulted legal counsel through MARE. He was told the Board had done nothing wrong, as the matter concerned the privacy of students and the motion was immediately included in the Regular Session minutes. However, in the interest of full disclosure the Board was asked if they would make this motion again in Regular Session this evening.

- Motion by Rusty Binder to authorize Mr. Siebeneck to purchase three bus radios and a repeater. Seconded by Lawanda Engelhardt.

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

PRINCIPAL'S REPORT

- A. Current enrollment is at 144.
- B. All teachers have now been evaluated at least once using the new system. The second round of mini-observations is underway. The process has sparked much thinking about instruction and teachers are working hard to comply. Self-analysis is as high as ever.
- C. The Volleyball season has begun and practices are underway for Jr. High Basketball and Cheerleading.
- D. PAT playgroup is off and running.
- E. FCCLA is looking for ways to boost participation and interest. They will be participating in competitions this year.
- F. A+ students have begun tutoring. At this time 14 students are in the program. Active recruitment of 9th & 10th graders will begin soon.
- G. All elementary classes are receiving weekly keyboarding instruction for the first time.
- H. Reviewed upcoming events, as well as the October calendar.

SUPERINTENDENT'S REPORT

- A. Discussed House Bill 253. The legislature did not override the Governor's veto on this issue. While that is good news, at this time, we expect to be only funded at 89% - 90% for this school year.
- B. Discussed playground upkeep. Additional mulch will be needed in the near future. Presented price quotes.
- C. Discussed the 2013/14 Budget. It was pointed out during our yearly audit that more information is needed in the Budget Message and Summary. Presented proposed revision to the Budget Message and Summary. (attached)
- Motion by Rusty Binder to approve the revised 2013-2014 Budget Message and Summary as presented. Seconded by Lawanda Engelhardt.

Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent

Rusty Binder: Yes

D. Discussed date for the October Regular Board of Education Meeting.

➤ Motion by Bob Kagarice to set the October Regular Board of Education Meeting on October 16, 2013 at 7:30 p.m. Seconded by Lawanda Engelhardt.

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

➤ Motion by Rusty Roach to adjourn at 8:30 p.m. Seconded by Kent Page.

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