

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – September 13, 2016, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Brian Hill, Nathaniel Wainscott, Bryan Borland, Katrina Bergman

Absent: Chris Rotert

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

Guests: None

AGENDA was reviewed.

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

MINUTES of the August 16, 2016, Public Hearing and Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the August 16, 2016, Public Hearing and Board of Education Meeting minutes. Seconded by Nathaniel Wainscott. (Brian Hill & Katrina Bergman did not vote, as they were not present at the August meeting)
- | | | | |
|-------|-------------------------------|--------------------|--------------------------|
| Vote: | Katrina Bergman: Did not vote | Bryan Borland: Yes | Brian Hill: Did not vote |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Absent |
| | Nathaniel Wainscott: Yes | | |

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

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

OPEN COMMUNICATION

- A. FFA representatives plan to be at the October Board of Education Meeting to present their itinerary request for the FFA National Convention in Indianapolis, Indiana.

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

- A. Current enrollment is 126.
B. Reviewed recent and upcoming events.
C. Reviewed the September and October calendars.
D. Discussed the Parents As Teachers (PAT) program.
- Motion by Katrina Bergman to approve implementation of a local Parents As Teachers program and to offer a 2016/2017 contract to Heather Bridges to facilitate this program. Seconded by Bryan Borland
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Absent |
| | Nathaniel Wainscott: Yes | | |

SUPERINTENDENT'S REPORT

- A. General District Information
- We have been formally invited to join the Mid States Conference. Discussed. No decision at this time.
 - A representative from DSWA CPAs will be here at the October or November meeting to review audit results.

- Some of our AC systems have had issues lately. Nothing major.
- There will be an all-school assembly on Thursday, September 15, 2016, with representatives of USDA Rural Development for grant presentation.
- Our yearly MUSIC Insurance safety inspection has been conducted. No major issues were noted.
- We have been having major internet issues. MoreNet is actively working to correct this.

B. Reviewed proposed new and updated Board of Education Policies: Policy 2180 – Pledge of Allegiance; Policy 2526 – Constitution and American Civics Tests; Policy 2550 – Dual Credit Scholarships; Policy 2655 – Bullying; Policy 2755 – Cardiovascular/Heimlich Training; Policy & Regulation 2785 – Student Suicide Awareness; Policy 4121 – Notice of Public Service Loan Forgiveness; Regulation 4221 & Form 4221.1 – Support Staff Duties, Schedules and Working Hours; Regulation 0342 – Nepotism, Conflict of Interest and Financial Disclosures.

➤ Motion by Katrina Bergman to adopt the following: Policies 2180, 2526, 2550, 2655, 2755, 2785, 4121, Regulations 0342, 2785, 4221, and Form 4221.1. Seconded by Brian Hill.

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

C. Discussed date for the October Board of Education meeting.

➤ Motion by Jacque Porter to set the October Board of Education meeting on Tuesday, October 18, 2016 at 7:30 p.m. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Absent
	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 Jacque Porter to enter Executive Session at 8:30 p.m. Seconded by Nathaniel Wainscott.

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

Returned to regular session at 8:35 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Nathaniel Wainscott to approve the August 16, 2016, Executive Session minutes. Seconded by Bryan Borland. (Brian Hill & Katrina Bergman did not vote, as they were not present at the August meeting)

Vote:	Katrina Bergman: Did not vote	Bryan Borland: Yes	Brian Hill: Did not vote
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Absent
	Nathaniel Wainscott: Yes		

➤ Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 8:35 p.m. Seconded by Nathaniel Wainscott.

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

➤ Motion by Brian Hill to adjourn at 8:37 p.m. Seconded by Bryan Borland.

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