

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## **PUBLIC TAX RATE HEARING** – August 23, 2011, 7:30 p.m.

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

Present: Eileen Parks, Richie Eidson, Kent Page, Lawanda Engelhardt, Tina Oerke

Absent: Jerry Oswald, Bob Kagarice

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

Guests: None

### **TAX HEARING AGENDA** was reviewed.

- Motion by Lawanda Engelhardt to approve the Public Tax Rate Hearing agenda as presented. Seconded by Eileen Parks.

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

### **PROPOSED TAX RATE** for 2011/2012 was reviewed. (attached)

- Motion by Eileen Parks to approve the 2011/2012 property tax rate as follows: \$4.3958 in the Incidental Fund, \$0.0000 in the Teachers' Fund, \$0.0000 in the Capital Projects Fund, and \$0.7500 in the Debt Service Fund, for a total levy of \$5.1458. Seconded by Lawanda Engelhardt.

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

- Motion by Eileen Parks to adjourn the Public Tax Rate Hearing at 7:40 p.m. Seconded by Richie Eidson.

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

## **REGULAR BOARD OF EDUCATION MEETING** – August 23, 2011, 7:40 p.m.

Called to order at 7:40 p.m. by Tina Oerke, President

Present: Eileen Parks, Richie Eidson, Kent Page, Lawanda Engelhardt, Tina Oerke, Jerry Oswald

Absent: Bob Kagarice

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

Guests: None

### **AGENDA** was reviewed.

- Motion by Eileen Parks to approve the agenda as presented. Seconded by Lawanda Engelhardt.

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

### **MINUTES** of the July 21, 2011, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Lawanda Engelhardt to approve the July 21, 2011, Board of Education Meeting minutes as presented. Seconded by Eileen Parks. (Tina Oerke and Jerry Oswald did not vote, as they were not present at the July meeting.)

Vote:      Bob Kagarice: Absent                      Eileen Parks: Yes                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes                  Jerry Oswald: Did not vote                  Tina Oerke: Did not vote  
              Kent Page: Yes

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

- Motion by Richie Eidson to approve the July Financial Report. Seconded by Kent Page.

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

- Motion by Jerry Oswald to approve payment of August bills and payroll. Seconded by Richie Eidson.

Vote:      Bob Kagarice: Absent                      Eileen Parks: Yes                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes                  Jerry Oswald: Yes                      Tina Oerke: Yes

Kent Page: Yes

## OPEN COMMUNICATION - None

### OLD BUSINESS

- A. Discussed meal prices for 2011/2012. After setting prices during the July meeting, we were notified of a change required by the USDA.
- Motion by Eileen Parks to approve 2011/2012 lunch prices as follows: Student Meals – Breakfast \$1.15, Lunch K-6 \$1.80, Lunch 7-12 \$2.00; Adult Meals – Breakfast \$1.25, Lunch \$2.10; Single Milk (Students and Adults) \$0.40. Seconded by Kent Page.
- |       |                         |                   |                    |
|-------|-------------------------|-------------------|--------------------|
| Vote: | Bob Kagarice: Absent    | Eileen Parks: Yes | Richie Eidson: Yes |
|       | Lawanda Engelhardt: Yes | Jerry Oswald: Yes | Tina Oerke: Yes    |
|       | Kent Page: Yes          |                   |                    |

### NEW BUSINESS

- A. Reviewed the Missouri Ethics Commission Board Member Conflict of Interest and Financial Disclosure. (attached)
- Motion by Lawanda Engelhardt to adopt the Board Member Conflict of Interest and Financial Disclosure as attached. Seconded by Richie Eidson.
- |       |                         |                   |                    |
|-------|-------------------------|-------------------|--------------------|
| Vote: | Bob Kagarice: Absent    | Eileen Parks: Yes | Richie Eidson: Yes |
|       | Lawanda Engelhardt: Yes | Jerry Oswald: Yes | Tina Oerke: Yes    |
|       | Kent Page: Yes          |                   |                    |
- B. Reviewed proposed updates to Board of Education Policy. (attached)
- Motion by Jerry Oswald to approve Policy 3114 and 3165 and Regulation 3165. Seconded by Richie Eidson.
- |       |                         |                   |                    |
|-------|-------------------------|-------------------|--------------------|
| Vote: | Bob Kagarice: Absent    | Eileen Parks: Yes | Richie Eidson: Yes |
|       | Lawanda Engelhardt: Yes | Jerry Oswald: Yes | Tina Oerke: Yes    |
|       | Kent Page: Yes          |                   |                    |

### PRINCIPAL'S REPORT

- A. Reviewed beginning of the school year information. The PTO Back to School Night was well attended. Staff in-service days were productive. The GVVC Conference Professional Development Day was held at Ballard on Monday, August 22, with approximately 185 attendees from all 6 conference schools.
- B. Reviewed upcoming events during August and September.

### SUPERINTENDENT'S REPORT

- A. Projected enrollment for 2011/12 at this time is 152. MAP scores have been received and all areas showed improvement.
- B. Reviewed SB 54. At this time our interpretation is that all electronic communications between teachers and students must be public and must include parents/guardians. MOREnet and MSBA are sponsoring a webinar at 9:00 a.m. on Friday, August 26. Mr. Barton is registered and has invited any board members who wish to participate.
- C. Discussed September board meeting.
- Motion by Jerry Oswald to set the September Board of Education Meeting on Tuesday, September 13, at 7:30 p.m. Seconded by Kent Page.
- |       |                         |                   |                    |
|-------|-------------------------|-------------------|--------------------|
| Vote: | Bob Kagarice: Absent    | Eileen Parks: Yes | Richie Eidson: Yes |
|       | Lawanda Engelhardt: Yes | Jerry Oswald: Yes | Tina Oerke: Yes    |
|       | Kent Page: 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 8:00 p.m. Seconded by Eileen Parks.  
Vote:      Bob Kagarice: Absent                      Eileen Parks: Yes                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes                      Jerry Oswald: Yes                      Tina Oerke: Yes  
              Kent Page: Yes

Returned to regular session at 8:20 p.m. Decisions made in Executive Session are as follows:

- Motion by Kent Page to approve the July 21, 2011, Executive Session minutes. Seconded by Eileen Parks. (Tina Oerke and Jerry Oswald did not vote, as they were not present at the July meeting.)  
Vote:      Bob Kagarice: Absent                      Eileen Parks: Yes                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes                      Jerry Oswald: Did not vote                      Tina Oerke: Did not vote  
              Kent Page: Yes
  
- Motion by Richie Eidson to adjourn at 8:20 p.m. Seconded by Kent Page.  
Vote:      Bob Kagarice: Absent                      Eileen Parks: Yes                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes                      Jerry Oswald: Yes                      Tina Oerke: Yes  
              Kent Page: Yes