

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – December 12, 2011, 7:30 p.m.

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

Present: Richie Eidson, Tina Oerke, Lawanda Engelhardt, Kent Page, Bob Kagarice

Absent: Jerry Oswald, Eileen Parks

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

Guests: Karl Lucas, Melissa Warren, Danny Warren

AGENDA was reviewed. Two additional items were added under New Business: B. South parking lot parking issue and C. Citizens Bank offer.

➤ Motion by Lawanda Engelhardt to approve the agenda as amended. Seconded by Richie Eidson.

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

MINUTES of the November 16, 2011, Regular Board of Education Meeting were reviewed. (attached)

➤ Motion by Lawanda Engelhardt to approve the November 16, 2011, Board of Education Meeting minutes as presented. Seconded by Bob Kagarice. (Richie Eidson did not vote, as he was not present at the November meeting.)

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

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

➤ Motion by Bob Kagarice to approve the November Financial Report. Seconded by Richie Eidson.

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

Eileen Parks arrived at 7:35

➤ Motion by Richie Eidson to approve payment of December bills and payroll. Seconded by Kent Page.

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

OPEN COMMUNICATION

A. Danny and Melissa Warren discussed issues concerning their daughter.

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed proposed Board of Education Policy 4650 concerning Communication with Students by Electronic Media. (attached)

➤ Motion by Bob Kagarice to adopt Policy 4650 as attached. Seconded by Eileen Parks.

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

B. Discussed issues with parking in the south lot. Suggested a no parking sign or temporary markers during high traffic events to keep vehicles from blocking the driveway south of the Ag building.

C. Mr. Siebeneck was contacted by Citizens Bank about the possibility of using the school name and mascot on debit cards for their customers who so choose. The school would receive a rebate based on some purchases made with these cards.

- Motion by Eileen Parks to approve this request. Seconded by Lawanda Engelhardt.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

PRINCIPAL’S REPORT – (attached)

- A. Reviewed recent events.
- B. Enrollment is at 150 at this time.
- C. Reviewed upcoming events and January calendar.

SUPERINTENDENT’S REPORT

- A. Discussed the January Board of Education meeting.
- Motion by Eileen Parks to set the January Board of Education Meeting on Monday, January 16, at 7:30 p.m. Seconded by Kent Page.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

- B. Distributed Superintendent evaluation forms. Superintendent evaluation and contract will be discussed in January.

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 8:55 p.m. Seconded by Kent Page.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

Returned to regular session at 9:40 p.m. Decisions made in Executive Session are as follows:

- Motion by Eileen Parks to approve the November 16, 2011, Executive Session minutes. Seconded by Lawanda Engelhardt. (Richie Eidson did not vote, as he was not present at the November meeting.)
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Did not vote
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes
- Motion by Richie Eidson to adjourn at 9:45 p.m. Seconded by Lawanda Engelhardt.
 Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes