

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – July 21, 2011, 7:30 p.m.

Meeting called to order at 7:30 p.m. by Eileen Parks, Vice President.

Present: Eileen Parks, Kent Page, Bob Kagarice, Richie Eidson, Lawanda Engelhardt

Absent: Tina Oerke, Jerry Oswald

Admin: John Siebeneck, Superintendent

Guests: Larry Bergschneider

AGENDA was reviewed.

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

MINUTES of the June 29, 2011, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Bob Kagarice to approve the June 29, 2011, Board of Education Meeting minutes as presented. Seconded by Kent Page. (Lawanda Engelhardt and Richie Eidson did not vote, as they were not present at the June meeting.)
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Did not vote
 Lawanda Engelhardt: Did not vote Jerry Oswald: Absent Tina Oerke: Absent
 Kent Page: Yes

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

- Motion by Richie Eidson to approve the June Financial Report. Seconded by Bob Kagarice.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Absent
 Kent Page: Yes
- Motion by Bob Kagarice to approve payment of July bills and payroll. Seconded by Lawanda Engelhardt.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Absent
 Kent Page: Yes

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Larry Bergschneider has approached Mr. Siebeneck with the possible intent to purchase the Ballard buses/routes from Wayne Sutton, D&R Enterprises. Mr. Bergschneider reviewed his proposal with the board, and then left the meeting. During discussion, it was noted that the board has considered the possibility of the School District owning its own buses within the next few years, which could cause financial hardship to a contractor with newly purchased buses. Consensus to remain under contract with D&R Enterprises, so no action needed.
- B. Discussed meal prices for the 2011/2012 school year. (attached)
 - Motion by Lawanda Engelhardt to approve 2011/2012 lunch prices as follows: Student Meals – Breakfast \$1.15, Lunch K-6 \$1.75, Lunch 7-12 \$1.95; Adult Meals – Breakfast \$1.25, Lunch \$2.10; Single Milk (Students and Adults) \$0.40. Seconded by Bob Kagarice.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Absent
 Kent Page: Yes
- C. Discussed the 2011/12 Student Handbook. This was distributed at the July Board of Education meeting for review.
 - Motion by Bob Kagarice to approve 2011/2012 Student Handbook. Seconded by Kent Page.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Absent
 Kent Page: Yes

- D. Discussed the 2011/12 Employee Handbook. This was distributed at the July Board of Education meeting for review.
- Motion by Bob Kagarice to approve 2011/2012 Student Handbook. Seconded by Kent Page.
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| Vote: | Bob Kagarice: Yes | Eileen Parks: Yes | Richie Eidson: Yes |
| | Lawanda Engelhardt: Yes | Jerry Oswald: Absent | Tina Oerke: Absent |
| | Kent Page: Yes | | |
- E. Discussed bus fuel and LP gas prices for the 2011/2012 school year. A quote was received from MFA Oil Company in Clinton as follows: LP gas \$1.74 per gallon, firm; and for diesel \$3.27 plus \$.17 per gallon Mo. Road Tax, to fluctuate daily with market conditions. Consensus to continue purchasing LP gas and bus fuel from MFA Oil Company.
- F. Discussed the district's membership in MARE (Missouri Association of Rural Education).
- Motion by Bob Kagarice to approve 2011/2012 MARE membership. Seconded by Kent Page.
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| Vote: | Bob Kagarice: Yes | Eileen Parks: Yes | Richie Eidson: Yes |
| | Lawanda Engelhardt: Yes | Jerry Oswald: Absent | Tina Oerke: Absent |
| | Kent Page: Yes | | |
- G. Discussed MASA (Missouri Association of School Administrators) membership for John Siebeneck.
- Motion by Bob Kagarice to approve payment of 2011/2012 MASA dues for John Siebeneck. Seconded by Kent Page.
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| Vote: | Bob Kagarice: Yes | Eileen Parks: Yes | Richie Eidson: Yes |
| | Lawanda Engelhardt: Yes | Jerry Oswald: Absent | Tina Oerke: Absent |
| | Kent Page: Yes | | |
- H. Discussed purchase of 18 new computer systems. The computers replaced with these new ones will be put into classrooms where needed for student use.
- Motion by Bob Kagarice to approve purchase of 18 new computers as presented. Seconded by Richie Eidson.
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| Vote: | Bob Kagarice: Yes | Eileen Parks: Yes | Richie Eidson: Yes |
| | Lawanda Engelhardt: Yes | Jerry Oswald: Absent | Tina Oerke: Absent |
| | Kent Page: Yes | | |

SUPERINTENDENT'S REPORT

- A. Reviewed the 2010/2011 Final Budget. This was approved at the June Board of Education meeting.
- B. Replacement of light fixtures in the gym has been completed.
- C. Discussed the August Board of Education Meeting. Consensus to schedule this on August 23, 2011, at 7:30 p.m.

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 Richie Eidson to enter Executive Session at 8:15 p.m. Seconded by Lawanda Engelhardt.
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| Vote: | Bob Kagarice: Yes | Eileen Parks: Yes | Richie Eidson: Yes |
| | Lawanda Engelhardt: Yes | Jerry Oswald: Absent | Tina Oerke: Absent |
| | Kent Page: Yes | | |

Returned to regular session at 8:30 p.m. Decisions made in Executive Session are as follows:

- Motion by Lawanda Engelhardt to approve the June 29, 2011, Executive Session minutes. Seconded by Bob Kagarice. (Richie Eidson did not vote, as he was not present at the June meeting.)
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| Vote: | Bob Kagarice: Yes | Eileen Parks: Yes | Richie Eidson: Did not vote |
| | Lawanda Engelhardt: Yes | Jerry Oswald: Absent | Tina Oerke: Absent |
| | Kent Page: Yes | | |
- Motion by Kent Page to accept Charles and Lawanda Engelhardt's offer, allowing the FFA Chapter use of a tract of land. Seconded by Richie Eidson.

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

➤ Motion by Lawanda Engelhardt to adjourn at 8:30 p.m. Seconded by Richie Eidson.

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