

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – October 13, 2011, 7:35 p.m.

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

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

Absent: None

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

Guests: John Daniel, DSWA CPAs

AGENDA was reviewed.

- Motion by Jerry Oswald 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: Yes Tina Oerke: Yes
 Kent Page: Yes

MINUTES of the September 13, 2011, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Jerry Oswald to approve the September 13, 2011, Board of Education Meeting minutes as presented. Seconded by Eileen Parks. (Tina Oerke and Bob Kagarice did not vote, as they were not present at the September meeting.)
Vote: Bob Kagarice: Did not vote Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Did not vote
 Kent Page: Yes

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

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

OPEN COMMUNICATION - None

AUDIT REPORT

- A. John Daniel, DSWA CPAs, presented the Audit Report for the year ended June 30, 2011. (available in District Office)
- Motion by Eileen Parks to accept the Audit Report for June 30, 2011, and to publish the 2010/11 Year End Financial Statement. Seconded by Lawanda Engelhardt.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the Financial Risk Assessment, as prepared by Mr. Siebeneck. (attached)
- Motion by Eileen Parks to accept the Financial Risk Assessment as presented. Seconded by Richie Eidson.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

PRINCIPAL'S REPORT – (attached)

- A. Reviewed recent events.
- B. Enrollment is at 152.
- C. Reviewed upcoming events and November calendar.

SUPERINTENDENT'S REPORT

- A. Reviewed preliminary bus routes for 2011/2012. (attached)
- Motion by Eileen Parks to approve the bus routes for 2011/2012 as presented. Seconded by Richie Eidson.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes
- B. Reviewed proposed amendment to the 2011/12 budget. (attached)
- Motion by Jerry Oswald to approve the 2011/12 budget amendment as presented. Seconded by Richie Eidson.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes
- C. Discussed the November Board of Education meeting.
- Motion by Lawanda Engelhardt to set the November Board of Education Meeting on Wednesday, November 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: 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 Eileen Parks to enter Executive Session at 8:37 p.m. Seconded by Lawanda Engelhardt.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

Returned to regular session at 9:00 p.m. Decisions made in Executive Session are as follows:

- Motion by Jerry Oswald to approve the September 13, 2011, Executive Session minutes. Seconded by Lawanda Engelhardt. (Tina Oerke and Bob Kagarice did not vote, as they were not present at the September meeting.)
Vote: Bob Kagarice: Did not vote Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Did not vote
 Kent Page: Yes
- Motion by Richie Eidson to adjourn at 9:05 p.m. Seconded by Kent Page.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes