

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –December 14, 2017

Called to order at 7:30 p.m. by Jacque Porter, President.

Present: Brian Hill, Jacque Porter, Chris Rotert, Keith Teagarden, Nathaniel Wainscott

Absent: Katrina Bergman, Bryan Borland

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

Guests: Larry Bergschneider, Kelsi Bergen, Lacy Burgin

AGENDA was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Brian Hill.

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

MINUTES of the November 13, 2017, Regular Board of Education Meeting were reviewed.

- Motion by Chris Rotert to approve the November 13, 2017, Regular Board of Education Meeting minutes. Seconded by Nathaniel Wainscott. (Keith Teagarden did not vote, as he was not present at the November meeting.)

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

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

- Motion by Brian Hill to approve the November Financial Report. Seconded by Chris Rotert.

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

- Motion by Brian Hill to approve payment of December bills and payroll. Seconded by Keith Teagarden.

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

OPEN COMMUNICATION

- A. Shawn Evans and Marie Rose submitted a request to speak to the board. They are not present at this meeting.
- B. Larry Bergschneider presented the school with a check on behalf of the disbanded Ballard Summer Association. This is to be used for purchase of 2 hydration stations.

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the following proposed Board of Education policies: Policy, Regulation and Form 2760 and Regulation 2260.

- Motion by Chris Rotert to adopt Board of Education Policy 2760, Regulations 2260 & 2760, and Form 2760. Seconded by Nathaniel Wainscott.

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

PRINCIPAL'S REPORT

- A. Reviewed recent and upcoming events.
- B. Reviewed the December and January calendars.

SUPERINTENDENT'S REPORT

- A. General District Information

- We have received notice from DESE that we are once again Accredited.
- Raelynn Kershner has been awarded Outstanding Middle School Educator for 2017 by the Missouri Council of Teachers of Mathematics.

- We recently received a DNR inspection of our wastewater treatment facility. There will be some maintenance work needed in the near future.
- Discussed the recent changes made to the State Board of Education by Governor Greitens and the subsequent removal of the Commissioner of Education.

B. Discussed date for the January Board of Education meeting.

- Motion by Brian Hill to set the next regular Board of Education meeting on Wednesday, January 17, 2017, at 7:30 p.m. Seconded by Chris Rotert

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Yes
	Jacque Porter: Yes	Chris Rotert: Yes	Keith Teagarden: Yes
	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 Chris Rotert to enter Executive Session at 8:00 p.m. Seconded by Brian Hill

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

Returned to regular session at 8:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the November 13, 2017, Executive Session minutes. Seconded by Brian Hill. (Keith Teagarden did not vote, as he was not present at the November meeting.)

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

- Motion by Brian Hill to accept Raelynn Kershner's resignation, with regret. Seconded by Keith Teagarden.

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

- Motion by Nathaniel Wainscott to adjourn at 8:10 p.m. Seconded by Brian Hill

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