

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC HEARING to set the first day of school for 2018/2019 – February 12, 2018, 7:30 p.m.

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

Present: Bryan Borland, Jacque Porter, Chris Rotert, Keith Teagarden, Nathaniel Wainscott

Absent: Katrina Bergman, Brian Hill

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

Guests: Tori DesCombes, Camryn East, Madelyne Murray, Larry Bergschneider

AGENDA was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Keith Teagarden.

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

Discussed the first day of school for the 2018/2019 school year. The proposed date to begin the school year is August 16, 2018, which is more than ten calendar days prior to Labor Day (September 3).

- Motion by Chris Rotert to approve August 16, 2018 as the start date for the 2018/2019 school year. Seconded by Keith Teagarden.

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

- Motion by Chris Rotert to adjourn the public hearing at 7:35. Seconded by Keith Teagarden.

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

REGULAR BOARD OF EDUCATION MEETING –February 12, 2018

Called to order at 7:35 p.m. by Jacque Porter, President.

Present: Bryan Borland, Jacque Porter, Chris Rotert, Keith Teagarden, Nathaniel Wainscott

Absent: Katrina Bergman, Brian Hill

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

Guests: Tori DesCombes, Camryn East, Madelyne Murray, Larry Bergschneider

AGENDA was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Bryan Borland

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

MINUTES of the January 17, 2018, Regular Board of Education Meeting were reviewed.

- Motion by Chris Rotert to approve the January 17, 2018, Regular Board of Education Meeting minutes. Seconded by Nathaniel Wainscott.

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

FINANCIAL REPORT was reviewed for January, as well as February bills to be paid.

- Motion by Bryan Borland to approve the January Financial Report. Seconded by Keith Teagarden.

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

- Motion by Chris Rotert to approve payment of February bills and payroll. Seconded by Nathaniel Wainscott.

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

OPEN COMMUNICATION

A. Camryn East, Madelyne Murray and Mrs. DesCombes were present to represent the senior class. They requested board approval to plan the senior trip to Tybee Island, GA.

➤ Motion by Chris Rotert to approve the senior trip as proposed. Seconded by Keith Teagarden.

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

B. Larry Bergschneider, 4B Enterprise presented a proposed contract extension through the 2021/2022 school year.

➤ Motion by Chris Rotert to approve bus contract with 4B Enterprise as presented. Seconded by Keith Teagarden.

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

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed the Financial Risk Assessment as completed by Mr. Siebeneck.

➤ Motion by Bryan Borland to accept the Financial Risk Assessment as presented. Seconded by Chris Rotert.

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

PRINCIPAL'S REPORT

A. Reviewed recent and upcoming events.

B. Reviewed the February and March calendars.

SUPERINTENDENT'S REPORT

A. General District Information

- A specialist from DNR has visited and inspected our wastewater treatment system. He has offered, at no charge, to make recommendations to help control ammonia levels.
- A representative from MUSIC insurance was here today for a safety walk-through.
- We are looking into the possible purchase of a dry floor stripping machine.

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

➤ Motion by Chris Rotert to set the next regular Board of Education meeting on Tuesday, March 13, 2018, at 7:30 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
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 Nathaniel Wainscott

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

Returned to regular session at 8:25 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Nathaniel Wainscott to approve the January 17, 2018, Executive Session minutes. Seconded by Keith Teagarden.

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

- Nathaniel Wainscott: Yes
- Motion by Chris Rotert to accept Lori Oswald's resignation, with regret. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

 - Motion by Chris Rotert to accept Linda Gulling's resignation, with regret. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

 - Motion by Chris Rotert to accept Tori DesCombes' resignation, with regret. Seconded by Keith Teagarden.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

 - Motion by Bryan Borland to approve offering the District Secretary position to Sandra Claiborne. Seconded by Keith Teagarden.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

 - Motion by Nathaniel Wainscott to approve paying a \$600 stipend to Eric Hon for extra special education services. Seconded by Keith Teagarden.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

 - Motion by Nathaniel Wainscott to adjourn Executive Session and return to Regular Session at 8:25 p.m. Seconded by Chris Rotert.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

 - Motion by Keith Teagarden to adjourn at 8:25 p.m. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes