

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 17, 2018

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

Present: Katrina Bergman, Bryan Borland, Brian Hill, Jacque Porter, Chris Rotert, Keith Teagarden, Nathaniel Wainscott

Absent:

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

Guests:

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Brian Hill.

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

MINUTES of the December 14, 2017, Regular Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the December 14, 2017, Regular Board of Education Meeting minutes. Seconded by Keith Teagarden. (Katrina Bergman and Bryan Borland did not vote, as they were not present at the December meeting.)

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

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

- Motion by Bryan Borland to approve the December Financial Report. Seconded by Katrina Bergman.

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

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

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

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

A. Reviewed recent and upcoming events.

B. Reviewed the January and February calendars.

SUPERINTENDENT'S REPORT

A. General District Information

- Discussed the following proposed Board of Education policies and regulations: PR1300, PR2260, PR2760, R2673, R6145, and R6250. As PR1300 replaces PRF1310, 4810 and 2130, these will need to be deleted. Also, PR6273 should be deleted, as it has been consolidated into PR2260.

- Motion by Brian Hill to adopt the following policies and regulations: PR1300, PR2260, PR2760, R2673, R6145, R6250. Seconded by Bryan Borland.

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

- Motion by Nathaniel Wainscott to delete the following policies and regulations: PR1310, PR2130, PR4810 and PR6273. Seconded by Keith Teagarden.

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

- Discussed the waste water treatment system. The PVC tubing in the gravel pit will need to be replaced.
- Make-up days for those missed due to weather are planned for February 19 and May 17.
- Two water bottle filling stations have been installed. This was funded by a donation from the Ballard Summer Ball Association.
- Board of Education candidate filing has ended. As there are two open positions and two individuals who filed as candidates, we will not hold an election. Nathaniel Wainscott and Ian Meade will be sworn into office at the April reorganization meeting.
- A draft of the 2018/2019 school calendar was distributed to members for review.

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

- Motion by Katrina Bergman to set the next regular Board of Education meeting on Thursday, February 15, 2018, at 7:30 p.m. Seconded by Brian Hill.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	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 Brian Hill to enter Executive Session at 7:55 p.m. Seconded by Nathaniel Wainscott.

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

Returned to regular session at 8:20 p.m. Decisions made in Executive Session are as follows:

- Motion by Keith Teagarden to approve the December 14, 2017, Executive Session minutes. Seconded by Brian Hill. (Katrina Bergman and Bryan Borland did not vote, as they were not present at the December meeting.)

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

- Motion by Brian Hill to offer John Siebeneck a one-year contract extension and salary increase for 2018/19 of \$2,500. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	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 8:20 p.m. Seconded by Katrina Bergman.

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

- Motion by Brian Hill to adjourn at 8:25 p.m. Seconded by Katrina Bergman.

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