

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –May 14, 2018

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

Present: Katrina Bergman, Bryan Borland, Ian Meade, Jacque Porter, Keith Teagarden, Nathaniel Wainscott

Absent: Brian Hill

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

Guests: Michelle Rotert, Missy Callahan, Ashley Alexander, Chris Rotert, Tina Oerke, Lori Page, Phyllis Schliem, Tina Eidson, Bobby Brewster, Steve Engelhardt, Elaine Engelhardt, Rocky Wheeler, Jackson Rotert, Colton Page, Garrett Oerke, Jake Light, Jaeden Schliem, Kale Oerke, Dylan Tippie, Keith Schmitt, Serenity Morris, Lexie Ward, Melinda Light, Kayla Schmitt, Sudie Callahan, Nicole Schmitt, Lawanda Engelhardt, Boyd Engelhardt

**AGENDA** was reviewed. Noted the need to add the minutes of the May 3, 2018 Special Board of Education meeting for approval.

➤ Motion by Bryan Borland to approve the agenda as amended. Seconded by Katrina Bergman.

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

**MINUTES** of the April 17, 2018, Regular Board of Education Meetings were reviewed.

➤ Motion by Katrina Bergman to approve the April 17, 2018, Regular and May 3, 2018 Special Board of Education Meeting minutes. Seconded by Keith Teagarden.

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

➤ Motion by Katrina Bergman to approve the May 3, 2018 Special Board of Education Meeting minutes. Seconded by Nathaniel Wainscott.

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

**FINANCIAL REPORT** was reviewed for April, as well as May bills to be paid.

➤ Motion by Katrina Bergman to approve the April Financial Report. Seconded by Bryan Borland.

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

➤ Motion by Keith Teagarden to approve payment of May bills and payroll. Seconded by Bryan Borland.

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

## OPEN COMMUNICATION

A. Michelle Rotert and Missy Callahan spoke to the board and answered questions regarding coaching assignments for 2018/2019. Other community members present were invited to add their input.

## OLD BUSINESS - None

## NEW BUSINESS

A. Discussed support staff salary for 2018/19. Mr. Siebeneck recommends a \$0.20 per hour for custodians, \$0.20 per hour for cooks, and \$.30 per hour for the bookkeeper.

➤ Motion by Katrina Bergman to approve a \$.20 per hour salary increase for Terry Wendel, Ernest Mahan, Lori Wainscott, and Jill Hill. Seconded by Bryan Borland.

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

- Motion by Katrina Bergman to approve a \$.20 per hour salary increase for Joni Teagarden. Seconded by Nathaniel Wainscott. (Keith Teagarden did not vote due to personal relationship.)  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
           Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Did not vote  
           Nathaniel Wainscott: Yes
  
- Motion by Katrina Bergman to approve a \$.30 per hour salary increase for Kerri Loyd. Seconded by Bryan Borland. (Keith Teagarden did not vote due to personal relationship.)  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
           Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Did not vote  
           Nathaniel Wainscott: Yes

**PRINCIPAL’S REPORT**

- A. Reviewed recent and upcoming events.
- B. Discussed end of year activities.

**SUPERINTENDENT’S REPORT**

- A. General District Information
  - The custodians will begin summer cleaning on May 22.
  - Community churches will be using the building June 4 – 9 for a community wide Vacation Bible School.
  - The board is invited to a carry-in lunch on Monday, May 21, 2018, in honor of those staff members who will be leaving us at the end of this year.
  
- B. Discussed date for the June Board of Education meeting.
- Motion by Katrina Bergman to set the next regular Board of Education meeting on Tuesday, June 26, 2018, at 7:30 p.m. Seconded by Ian Meade.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
           Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
           Nathaniel Wainscott: Yes
  
- C. Discussed date for the July Board of Education meeting.
- Motion by Ian Meade to set the July Board of Education meeting on Tuesday, July 17, 2018, at 7:30 p.m. Seconded by Katrina Bergman.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
           Ian Meade: Yes                                Jacque Porter: 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 Nathaniel Wainscott to enter Executive Session at 8:10 p.m. Seconded by Katrina Bergman.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
           Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
           Nathaniel Wainscott: Yes

Returned to regular session at 12:45 a.m. During Executive Session, Brian Hill arrived at 12:02 a.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the April 17, and May 3, 2018, Executive Session minutes. Seconded by Ian Meade.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
           Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
           Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to accept Heather Bridges' resignation, with regret. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
          Ian Meade: Yes                                Jacque Porter: No                      Keith Teagarden: Yes  
          Nathaniel Wainscott: Yes
  
- Motion by Keith Teagarden to approve contracting with Katrina Clark for preschool service. Seconded by Katrina Bergman.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
          Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
          Nathaniel Wainscott: Yes
  
- Motion by Katrina Bergman to offer a 2018/2019 teaching contract to Bonnie Smith. Seconded by Bryan Borland.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
          Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
          Nathaniel Wainscott: Yes
  
- Motion by Katrina Bergman to offer a 2018/2019 teaching contract to Stacy LeRosen. Seconded by Nathaniel Wainscott.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
          Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
          Nathaniel Wainscott: Yes
  
- Motion by Bryan Borland to approve all extra duty assignments as proposed with the exception of boys and girls basketball and assistant basketball. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Absent  
          Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
          Nathaniel Wainscott: Yes
  
- Motion by Nathaniel Wainscott to open JH & HS boys and girls basketball coaching positions for application. Seconded by Katrina Bergman.  
Vote: Katrina Bergman: No                      Bryan Borland: No                      Brian Hill: Absent  
          Ian Meade: No                                Jacque Porter: No                      Keith Teagarden: No  
          Nathaniel Wainscott: Yes
  
- Motion by Katrina Bergman to offer extra duty contract for JH & HS boys basketball to Troy Engelhardt and JH & HS girls basketball to Bobby Brewster. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes                      Bryan Borland: No                      Brian Hill: No  
          Ian Meade: No                                Jacque Porter: No                      Keith Teagarden: Yes  
          Nathaniel Wainscott: No
  
- Motion by Bryan Borland to offer extra duty contract for JH & HS boys and girls basketball to Troy Engelhardt. Seconded by Katrina Bergman.  
Vote: Katrina Bergman: No                      Bryan Borland: Yes                      Brian Hill: Yes  
          Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: No  
          Nathaniel Wainscott: No
  
- Motion by Nathaniel Wainscott to adjourn at 12:45 a.m. Seconded by Katrina Bergman.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
          Ian Meade: Yes                                Jacque Porter: Yes                      Keith Teagarden: Yes  
          Nathaniel Wainscott: Yes