

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 15, 2018

Called to order at 7:00 p.m. by Brian Hill, Vice-President.

Present: Katrina Bergman, Bryan Borland, Brian Hill, Ian Meade, Keith Teagarden, Nathaniel Wainscott

Absent: Jacque Porter

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Kerri Loyd, Secretary

Guests: Lea Shulse

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Keith Teagarden.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

MINUTES of the September 12, 2018, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the September 12, 2018, Regular Board of Education Meeting minutes. Seconded by Keith Teagarden. (Bryan Borland did not vote, as he was not present at the September meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Did not vote Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

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

- Motion by Bryan Borland to approve the September Financial Report. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Keith Teagarden to approve payment of October bills and payroll. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

OPEN COMMUNICATION

- A. Erin Snyder of DSWA CPAs presented the 6-30-18 Audit Report.
- Motion by Katrina Bergman to approve the 6-30-18 Audit Report as presented. Seconded by Keith Teagarden.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed Financial Risk Assessment.
- Motion by Katrina Bergman to approve the Financial Risk Assessment. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- B. Reviewed the 2017-2018 Food Service Financial Report.
- Motion by Katrina Bergman to approve the 2017-2018 Food Service Financial Report and adjust the balance to zero. Seconded by Keith Teagarden.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

- A. Reviewed recent events.
- B. Reviewed the October and November calendars.

SUPERINTENDENT'S REPORT

- A. General District Information
 - Noted that the HVAC in Science/Cafeteria needs replaced.
 - Will be ordering gravel for parking lots.
- B. Reviewed preliminary bus routes for 2018/19.
 - Motion by Katrina Bergman to approve the preliminary bus routes for 2018/19. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
Nathaniel Wainscott: Yes		
- C. Discussed date for the November Board of Education meeting.
 - Motion by Katrina Bergman to set the November Board of Education meeting on Monday, November 12, 2018, at 7:00 p.m. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
Ian Meade: Yes	Jacque Porter: Absent	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 Katrina Bergman to enter Executive Session at 7:40 p.m. Seconded by Nathaniel Wainscott.

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

Returned to regular session at 8:05 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the September 12, 2018, Executive Session minutes. Seconded by Nathaniel Wainscott. (Bryan Borland did not vote, as he was not present at the September meeting.)

Vote: Katrina Bergman: Yes	Bryan Borland: Did not vote	Brian Hill: Yes
Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
Nathaniel Wainscott: Yes		
- Motion by Keith Teagarden to hire Lea Ann Shulse as District Bookkeeper. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
Nathaniel Wainscott: Yes		
- Motion by Katrina Bergman to hire Tina Oerke as assistant varsity girls basketball coach. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
Nathaniel Wainscott: Yes		
- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:05 p.m. Seconded by Nathaniel Wainscott.

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

SUPERINTENDENT'S REPORT (cont.)

- D. Mr. Siebeneck recommends appointing Lea Ann Shulse Board of Education secretary.

- Motion by Keith Teagarden to appoint Lea Ann Shulse as Board of Education secretary. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to authorize Lea Ann Shulse as a signature on all bank accounts as well as transfer of funds, direct deposit, and all other bank transactions. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to adjourn at 8:10 p.m. Seconded by Nathaniel Wainscott.

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