

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –September 14, 2017

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: Brad Dunkin, Dustin Bridges, Merritt Roach, Linnae Hathcock

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 August 21, 2017, Public Tax Hearing and Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the August 21, 2017, Public Tax Hearing and Regular Board of Education Meeting minutes. Seconded by Chris Rotert. (Keith Teagarden did not vote, as he was not at the August meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Did not vote
Nathaniel Wainscott: Yes

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

- Motion by Chris Rotert to approve the August Financial Report. 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
- Motion by Chris Rotert to approve payment of September 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

- A. FFA representative, Merritt Roach, presented their request to attend the National Convention in Indianapolis, Indiana.
- Motion by Brian Hill to approve the FFA request to attend National Convention. Seconded by Chris Rotert.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

- A. Reviewed recent and upcoming events.
- B. We will, once again, participate in the Adrian Optimist Student of the Month program.
- C. Reviewed the September and October calendars.

SUPERINTENDENT'S REPORT

- A. General District Information
 - We expect the 2016/17 Audit Report to be presented at the October or November meeting.
 - Noted that Charles Long recently donated his services to grade the parking lot. This is greatly appreciated.
- B. Discussed Board of Education Policy 1210, Calendar Requirements/School Year and School Day.
- Motion by Brian Hill to adopt Board of Education Policy 1210. Seconded by Chris Rotert.

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

C. Discussed date for the October Board of Education meeting.

➤ Motion by Chris Rotert to set the next regular Board of Education meeting on Tuesday, October 17, 2017, at 7:30 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

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 8:05 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

Returned to regular session at 8:14 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Katrina Bergman to approve the August 21, 2017, Executive Session minutes. Seconded by Chris Rotert. (Keith Teagarden did not vote, as he was not present at the August meeting.)

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

➤ Motion by Chris Rotert to offer Lacy Burgin an extra duty contract for Cheerleading Sponsor. 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 Katrina Bergman to offer Tori DesCombes an extra duty contract for Pep Club Sponsor. 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

➤ Motion by Brian Hill to adjourn Executive Session and return to Regular Session at 8:14 p.m. Seconded by Chris Rotert.

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

➤ Motion by Chris Rotert to adjourn at 8:15 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