

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –December 15, 2014, 7:30 p.m.

Called to order at 7:30 p.m. by Tina Oerke, President

Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Brian Hill, Richie Eidson, Rusty Binder, Rusty Roach

Absent: None

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal

Guests: Janet Inglis

AGENDA was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

MINUTES of the November 10, 2014, Regular Board of Education Meeting were reviewed.

- Motion by Richie Eidson to approve the November 10, 2014, Board of Education Meeting minutes as presented. Seconded by Brian Hill. (Rusty Binder and Rusty Roach did not vote, as they were not present at the November meeting.)

Vote: Rusty Binder: Did not vote Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Did not vote
 Richie Eidson: Yes

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

- Motion by Jacque Porter to approve the November Financial Report. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to approve payment of December bills and payroll. Seconded by Rusty Binder.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

A. Current Enrollment is 141.

B. Reviewed recent and upcoming events, as well as the January Calendar of Events.

SUPERINTENDENT'S REPORT

A. General District Information

- Grandparents lunch was a huge success, with a big turnout.
- Snow Routes have been completed and will be distributed this week.
- Preschool is set to go. A letter has been sent to preschool parents and another letter will be sent to the community.

B. Discussed date for the January Board of Education Meeting.

- Motion by Brian Hill to set the January Board of Education Meeting on Monday, January 12, 2014, at 7:30 p.m. Seconded by Jacque Porter.
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| Vote: | Rusty Binder: Yes | Brian Hill: Yes | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

C. Discussed evaluation of the Superintendent.

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 Lawanda Engelhardt to enter Executive Session at 7:45 p.m. Seconded by Jacque Porter.
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| Vote: | Rusty Binder: Yes | Brian Hill: Yes | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |

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

- Motion by Richie Eidson to approve the November 10, 2014, Executive Session minutes. Seconded by Jacque Porter. (Rusty Binder and Rusty Roach did not vote, as they were not present at the November meeting.)
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| Vote: | Rusty Binder: Did not vote | Brian Hill: Yes | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Did not vote |
| | Richie Eidson: Yes | | |
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- Motion by Jacque Porter to offer a softball coaching contract to Larry Bergschneider. Seconded by Brian Hill.
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| Vote: | Rusty Binder: Yes | Brian Hill: Yes | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |
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- Motion by Jacque Porter to adjourn at 8:07 p.m. Seconded by Brian Hill.
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| Vote: | Rusty Binder: Yes | Brian Hill: Yes | Jacque Porter: Yes |
| | Lawanda Engelhardt: Yes | Tina Oerke: Yes | Rusty Roach: Yes |
| | Richie Eidson: Yes | | |