

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – December 12, 2016, 7:30 p.m.

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

Present: Tina Oerke, Brian Hill, Chris Rotert, Nathaniel Wainscott

Absent: Jacque Porter, Bryan Borland, Katrina Bergman

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

Guests: Holly Tate, Raelynn Kershner

AGENDA was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Chris Rotert

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Absent	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

MINUTES of the November 16, 2016, Board of Education Meeting were reviewed.

- Motion by Chris Rotert to approve the November 16, 2016, Board of Education Meeting minutes. Seconded by Nathaniel Wainscott. (Brian Hill did not vote, as he was not present at the November meeting.)

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Did not vote
	Tina Oerke: Yes	Jacque Porter: Absent	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

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

- Motion by Chris Rotert to approve the November Financial Report. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Absent	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

- Motion by Brian Hill to approve payment of December bills and payroll. Seconded by Chris Rotert

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Absent	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

OPEN COMMUNICATION

A. Senior Class representative Holly Tate asked that the class be allowed to plan a Senior Trip to Clearwater, Florida.

- Motion by Chris Rotert to approve the Senior class proceeding to plan their Senior Trip as requested. Seconded by Brian Hill.

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Absent	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

OLD BUSINESS

A. Revisited the Cross Country discussion, as presented in November. Discussed program costs, possible conflicts with other activities, etc. Tabled until January.

NEW BUSINESS

A. Reviewed mandatory additions to Board of Education Policy: Policy 2315 – Student Attendance – Excused Absences and Policy 4750 – Administrative Leave.

- Motion by Brian Hill to adopt Policy 2315. Seconded by Chris Rotert.

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Absent	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

- Motion by Chris Rotert to adopt Policy 4750. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Absent	Bryan Borland: Absent	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Absent	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

- B. Reviewed the School Nutrition Program (Food Service) Financial Report for 2015/16.
- Motion by Nathaniel Wainscott to approve the 2015/16 School Nutrition Program Financial Report and to adjust the end of year balance to zero. Seconded by Chris Rotert.
- Vote: Katrina Bergman: Absent Bryan Borland: Absent Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Absent Chris Rotert: Yes
 Nathaniel Wainscott: Yes

PRINCIPAL’S REPORT

- A. Current enrollment is 128.
 B. Reviewed recent and upcoming events.
 C. Reviewed the December and January calendars.

SUPERINTENDENT’S REPORT

- A. General District Information
- Our DESE Food Service Administrative Review will be December 14 & 15.
 - We plan to have gravel put on the parking lots during Christmas break.
 - Revisited the MCC initiative, as presented in November. Tabled until January.

- B. Discussed date for the January Board of Education meeting.
- Motion by Chris Rotert to set the January Board of Education meeting on Wednesday, January 18, 2017, at 7:30 p.m. Seconded by Brian Hill.
- Vote: Katrina Bergman: Absent Bryan Borland: Absent Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Absent Chris Rotert: 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 8:12 p.m. Seconded by Brian Hill
- Vote: Katrina Bergman: Absent Bryan Borland: Absent Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Absent Chris Rotert: Yes
 Nathaniel Wainscott: Yes

Returned to regular session at 8:24 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the November 16, 2016, Executive Session minutes. Seconded by Nathaniel Wainscott. (Brian Hill did not vote, as he was not present at the November meeting.)
- Vote: Katrina Bergman: Absent Bryan Borland: Absent Brian Hill: Did not vote
 Tina Oerke: Yes Jacque Porter: Absent Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to adjourn Executive Session and return to Regular Session at 8:24 p.m. Seconded by Chris Rotert.
- Vote: Katrina Bergman: Absent Bryan Borland: Absent Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Absent Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to adjourn at 8:25 p.m. Seconded by Chris Rotert
- Vote: Katrina Bergman: Absent Bryan Borland: Absent Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Absent Chris Rotert: Yes
 Nathaniel Wainscott: Yes