

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

**PUBLIC HEARING** - February 28, 2013 to discuss setting the first day of school for the 2013/2014 school year.

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

Present: Tina Oerke, Lawanda Engelhardt, Bob Kagarice, Richie Edison, Rusty Binder

Absent: Jerry Oswald, Kent Page

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Katie Reece, Dustin Bridges, Harry Nitchals

The proposed date to begin the 2013/2014 school year is August 20, 2013, which is more than 10 calendar days prior to Labor Day (Sept. 2). Discussion period.

- Motion by Rusty Binder to approve setting the first day of school for the 2013/2014 school year on August 20, 2013.

Seconded by Richie Eidson.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

- Motion by Rusty Binder to adjourn the Public Hearing at 7:40 p.m. Seconded by Lawanda Engelhardt.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

**REGULAR BOARD OF EDUCATION MEETING** –February 28, 2013, 7:40 p.m.

Called to order at 7:40 p.m. by Tina Oerke, President

Present: Tina Oerke, Lawanda Engelhardt, Bob Kagarice, Richie Edison, Rusty Binder

Absent: Jerry Oswald, Kent Page,

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Katie Reece, Dustin Bridges, Harry Nitchals

**AGENDA** was reviewed (attached).

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

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

**MINUTES** of the January 14 2013, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Bob Kagarice to approve the January 14, 2013, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt. (Rusty Binder did not vote, as he was not at the January meeting.)

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Did not vote		

**FINANCIAL REPORT** was reviewed for January, as well as February bills to be paid. (attached)

- Motion by Richie Eidson to approve the January Financial Report. Seconded by Lawanda Engelhardt.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

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

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		

**OPEN COMMUNICATION**

A. Katie Reece presented request from the Jr. Class to hold Prom at the Butler Country Club on April 20, 2013. Discussed. They would most likely hold Promenade here, then transport by bus to Butler, returning by bus for Project Prom.

➤ Motion by Lawanda Engelhardt to allow Prom to be held off campus at the Butler Country Club on April 20, 2013. Seconded by Richie Eidson.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

B. Dustin Bridges, FFA presented proposal for construction of a green house, to be reimbursed at 75% by an enhancement grant. Discussed benefits for students. Also discussed cost of the greenhouse, as well as future costs involved with use and maintenance.

➤ Motion by Richie Eidson to approve application for this enhancement grant, authorizing a letter granting Board of Education support for the project. Seconded by Lawanda Engelhardt.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

### **OLD BUSINESS**

A. Discussed ongoing security projects. The new door and window for the main entrance have been purchased and are ready to install. Discussed estimates received for buzz-in systems with or without video.

➤ Motion by Lawanda Engelhardt to approve purchase of two buzz-in systems with video. Seconded by Rusty Binder.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

### **NEW BUSINESS - None**

### **PRINCIPAL'S REPORT – attached pages include:**

A. Current enrollment is 154.

B. Recently Heather Dilly, Title I teacher at Nevada R-5, presented Six-Trait Writing to K-6 teachers. Teachers are discussing in their PLCs how to implement this basic process of writing immediately.

C. All PLC groups are in the process of revising the school Mission and Vision Statements.

D. PTO and Booster club have donated funds to purchase a TV to be placed in the cafeteria area. This is to be used to display student announcements, counseling updates, publications class news, etc. A computer will be required for this purpose. Reviewed options, cost, etc. Mr. Barton is working to acquire funds to offset this cost.

➤ Motion by Bob Kagarice to purchase a new HDMI capable computer from Main Street Business Solutions. Seconded by Lawanda Engelhardt.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

E. The State testing schedule is being finalized. It will be April 29 to May 2.

F. A draft copy of next year's class schedule will be made available to staff and students very soon.

G. A+ seniors are getting their tutoring and community service logs updated and ready for graduation.

H. Chronic student abuse of the Wi-Fi agreement has prompted us to return to not allowing cell phones to be out while in class or in the hallways.

I. Coach Hill has gotten teams and a schedule organized for elementary basketball K-6 here at school; she has also scheduled the travelling 5<sup>th</sup> & 6<sup>th</sup> grade teams.

J. We will be offering both softball and baseball along with the track co-op at Adrian. Adrian coaches came and spoke with the JH/HS students last week.

K. Reviewed the March calendar.

### **SUPERINTENDENT'S REPORT**

A. Presented proposed amendment to Board of Education Policy 1210, Calendar Requirements. This currently states a minimum of 174 days and 1044 hours. While the minimum number of 1044 hours is a State requirement, the minimum number of days is not. Proposal is to delete the 174 day minimum.

➤ Motion by Rusty Binder to adopt the proposed amendment to Board of Education Policy 1210. Seconded by Bob Kagarice.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

B. Presented the proposed 2013/2014 school calendar. (attached)

➤ Motion by Lawanda Engelhardt to adopt the 2013/2014 school calendar as presented. Seconded by Rusty Binder.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

C. Discussed make-up days for those missed to date. At this time, there are 5 days to be made-up. It is proposed to use March 27 & 28, April 19, and May 17, 20, & 21.

➤ Motion by Richie Eidson to approve make-up days as proposed. Seconded by Lawanda Engelhardt

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

D. Discussed date for the March Regular Board of Education Meeting.

➤ Motion by Rusty Binder to set the March Regular Board of Education Meeting on Monday, March 18, 2013 at 7:30 p.m. Seconded by Bob Kagarice.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: 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 Richie Eidson to enter Executive Session at 10:05 p.m. Seconded by Rusty Binder.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

Returned to regular session at 11:05 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Lawanda Engelhardt to approve the January 14, 2013, Executive Session minutes. Seconded by Richie Eidson. (Rusty Binder did not vote, as he was not present at the January meeting.)

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Did not vote

➤ Motion by Richie Eidson to offer Jimmie Barton a two year extension of his Principal's contract, through the end of the 2014/2015 school year, salary for 2013/2014 to be \$55,520. Also, above the regular salary will be an A+ stipend of \$1,250. Seconded by Rusty Binder.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Absent Richie Eidson: Yes  
Rusty Binder: Yes

➤ Motion by Lawanda Engelhardt to adjourn at 11:10 p.m. Seconded by Bob Kagarice.

Vote:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Absent	Richie Eidson: Yes
	Rusty Binder: Yes		