

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC HEARING to set the first day of school for 2017/2018 – February 13, 2017, 7:30 p.m.

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

Present: Tina Oerke, Brian Hill, Jacque Porter, Bryan Borland, Chris Rotert, Katrina Bergman, Nathaniel Wainscott

Absent: None

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

Guests: None

AGENDA was reviewed.

- Motion by Brian Hill to approve the Public Hearing agenda as presented. Seconded by Bryan Borland.

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

Reviewed the proposed 2017/2018 school year calendar. The proposed date to begin the school year is August 17, 2017, which is more than ten calendar days prior to Labor Day (September 4).

- Motion by Chris Rotert to approve August 17, 2017 as the start date for the 2017/2018 school year calendar. Seconded by Nathaniel Wainscott.

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

- Motion by Jacque Porter to adjourn the Public Hearing. Seconded by Nathaniel Wainscott.

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

REGULAR BOARD OF EDUCATION MEETING –February 13, 2017

Called to order at 7:35 p.m. by Tina Oerke, President

Present: Tina Oerke, Brian Hill, Jacque Porter, Bryan Borland, Chris Rotert, Katrina Bergman, Nathaniel Wainscott

Absent: None

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

Guests: None

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Bryan Borland.

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

MINUTES of the January 18, 2017, Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the January 18, 2017, Board of Education Meeting minutes. Seconded by Katrina Bergman. (Chris Rotert did not vote, as he was not present at the January meeting.)

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

FINANCIAL REPORT was reviewed for January, as well as February bills to be paid.

- Motion by Katrina Bergman to approve the January Financial Report. Seconded by Bryan Borland.

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

- Motion by Brian Hill to approve payment of February bills and payroll. Seconded by Chris Rotert.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the Ballard R-II School Financial Risk Assessment.
- Motion by Chris Rotert to accept the Financial Risk Assessment as presented. Seconded by Brian Hill.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- B. Reviewed the 2017-2018 proposed school calendar.
- Motion by Brian Hill to approve the 2017-2018 school calendar as presented. Seconded by Chris Rotert.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

- A. Current enrollment is 128.
- B. Reviewed recent and upcoming events.
- C. Reviewed the February and March calendars.
- D. Discussed Standards Based Grading, which is currently in use for Kindergarten through 2nd grade. It is proposed to continue Standards Based Grading in 2017/18 with the current 2nd grade class as they move to 3rd grade.
- Motion by Brian Hill to approve utilizing Standards Based Grading for 3rd grade beginning in 2017/18. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

SUPERINTENDENT'S REPORT

- A. General District Information
 - Discussed the previously approved sidewalk addition north of the building. Noted that this needs to be completed soon.
 - Booster Club has offered to help with purchase of a walk-behind floor scrubber. (Tina Oerke did not participate in this discussion due to possible conflict of interest.) Discussion.
 - Motion by Jacque Porter to approve purchase of a walk-behind floor scrubber, with Booster Club paying half of the total cost. Seconded by Bryan Borland.
 Vote: Katrina Bergman: No Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Abstained Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes
 - Discussed the possibility of changing out fluorescent light fixtures for led fixtures. This could be done over time, as the current ballasts go out. Mr. Siebeneck will look into the possibility of grant funding for this.
 - Mr. Siebeneck was approached about the possibility of replacing the gym bleachers. Reviewed bids that were received a few years ago and discussed. He will check current prices.
 - The MCC Initiative that we had approved putting on our ballot has been dropped by MCC due to insufficient state funding at this time.
- B. Reviewed mandatory updates to Board of Education Policy.
 - Motion by Brian Hill to adopt the following policies and regulations: Policies 2270, 3155, 3166, 3440, & 5410 and Regulations 2270, 3155, 3166, 3440 & 5410. Seconded by Jacque Porter.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes
 Nathaniel Wainscott: Yes

- C. Discussed date for the March Board of Education meeting.
- Motion by Chris Rotert to set the March Board of Education meeting on Monday, March 13, 2017, at 7:30 p.m. Seconded by Bryan Borland.
- | | | | |
|-------|--------------------------|--------------------|-------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | 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 Chris Rotert to enter Executive Session at 8:35 p.m. Seconded by Brian Hill.
- | | | | |
|-------|--------------------------|--------------------|-------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 9:20 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to approve the January 18, 2017, Executive Session minutes. Seconded by Nathaniel Wainscott. (Chris Rotert did not vote, as he was not present at the January meeting.)
- | | | | |
|-------|--------------------------|--------------------|----------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Did not vote |
| | Nathaniel Wainscott: Yes | | |
- Motion by Brian Hill to accept Nardene Wiskur's resignation, with regret. Seconded by Katrina Bergman.
- | | | | |
|-------|--------------------------|--------------------|-------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to notify the student in question that eligibility to attend the senior trip has been lost due to violation of the attendance policy. Seconded by Brian Hill.
- | | | | |
|-------|-----------------------------|--------------------|-------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Out of the room | Jacque Porter: Yes | Chris Rotert: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Brian Hill to offer Eric Hon a one-year contract extension and salary increase for 2017/18 of \$1,000. Seconded by Chris Rotert.
- | | | | |
|-------|--------------------------|--------------------|-------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 9:20 p.m. Seconded by Nathaniel Wainscott.
- | | | | |
|-------|--------------------------|--------------------|-------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Chris Rotert to adjourn at 9:20 p.m. Seconded by Katrina Bergman.
- | | | | |
|-------|--------------------------|--------------------|-------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Brian Hill: Yes |
| | Tina Oerke: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Nathaniel Wainscott: Yes | | |