

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 14, 2013, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Bob Kagarice, Kent Page, Richie Edison

Absent: Rusty Binder, Jerry Oswald

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

Guests: Rusty Roach, Melody Roach

AGENDA was reviewed. Noted the need for two additions: Open Communication, Rusty and Melody Roach regarding school safety; and to Superintendents Report, MARE Outstanding Teacher of the Year.

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

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

MINUTES of the December 19, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Bob Kagarice to approve the December 19, 2012, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt. (Richie Eidson did not vote, as he was not at the December meeting.)

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

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

- Motion by Bob Kagarice to approve the December Financial Report. Seconded by Lawanda Engelhardt.

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

- Motion by Richie Eidson to approve payment of January bills and payroll. Seconded by Kent Page.

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

*Jerry & Lori Oswald arrived at 7:40 p.m.

OPEN COMMUNICATION

- A. Rusty and Melody Roach expressed their interest in current security measures and further plans, as well as their ideas to enhance these measures. Mr. Siebeneck reviewed measures already in place, as well as those in progress and being considered.

OLD BUSINESS - None

NEW BUSINESS

- B. Discussed building security. Reviewed measures already in place. We are in the process of changing door handles to those that can be locked from inside. Signs will be put at the road entrances directing visitors to the proper entrance for use during the school day. Discussed installing in the current Principal's office an outside window with a view of the sidewalk, as well as a hallway door and sliding window; switching the Principal and Secretary offices. Administration will check into the feasibility of applying bullet proofing material to windows & doors.

- Motion by Kent Page to allow district to switch the Principal and Secretary's offices, installing windows and a door as proposed. Seconded by Lawanda Engelhardt.

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

- C. In the very near future we will have to replace our four bus radios and reprogram our repeater & hand-held radios, if we intend to continue their use. This is to comply with new FCC regulations requiring radios to be licensed at 12.5 KHz or less. Discussed. Concern expressed as to whether these radios would still cover our area adequately. Administration was asked to speak to the dealer about testing coverage.

PRINCIPAL’S REPORT – attached pages include:

- A. Current enrollment is 153.
- B. Grade averages for first semester in JH/HS were higher than last year with fewer failing grades.
- C. We are in the process of coding classroom library books by level. Teachers will then use STAR reading reports to help students choose books at the appropriate level then test them for comprehension, promoting them individually as fluency grows.
- D. The Intruder Alert/Lockdown Drill went well. Teachers and students followed the stated protocol perfectly.
- E. PLC (Professional Learning Community) Teams are in the beginning stages of rewriting the school mission/vision statements.
- F. Marc Doss from MU will be here on February 25 to conduct a meeting for us and other GVVC Conference administrators regarding the National Education Evaluator model promoted by the university. Many small schools will use this system in order to be in compliance with MSIP 5’s teacher evaluation requirements beginning in 2014.
- G. Reviewed remaining January activities, as well as the February calendar.

SUPERINTENDENT’S REPORT

- A. Presented a draft of the 2013/2014 School Calendar for review and input. (attached) There will be a public hearing at the February meeting prior to board approval of a final calendar.
- B. Reviewed proposed revision to Board of Education Policy 0412 Meetings – Participation by Public. This revision would add the requirement that Form 0412 Request to Appear Before the Ballard R-II Board of Education be presented to the Superintendent at least five (5) school days prior to the scheduled board meeting to which the request pertains. Discussion. Will discuss briefly in Executive Session before a decision is made.
- C. Discussed date for the February Regular Board of Education Meeting.
 - Motion by Lawanda Engelhardt to set the February Regular Board of Education Meeting on Thursday, February 21, 2013 at 7:30 p.m. Seconded by Kent Page.

Vote:	Tina Oerke: Yes	Jerry Oswald: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Yes
	Rusty Binder: Absent		
- D. We have been notified by the Missouri Association of Rural Education that Mrs. Raelynn Kershner will receive the Outstanding Rural Secondary Teacher award for 2013. She will be honored at the annual MARE Conference Banquet on February 15, 2013.

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 Kent Page to enter Executive Session at 9:15 p.m. Seconded by Richie Eidson.

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

Returned to regular session at 10:25 p.m. Decisions made in Executive Session are as follows:

- Motion by Bob Kagarice to approve the December 19, 2012, Executive Session minutes. Seconded by Kent Page. (Richie Eidson did not vote, as he was not at the December meeting.)

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

- Motion by Bob Kagarice to adopt the amended Board of Education Policy 0412 as presented. Seconded by Richie Eidson.
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: No Richie Eidson: Yes
 Rusty Binder: Absent

- Motion by Bob Kagarice to accept Jim Kershner's resignation, with regret. Seconded by Kent Page.
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Absent

- Motion by Jerry Oswald to authorize Mr. Siebeneck to pursue additional custodial help, full- or part-time depending on available applications. Seconded by Kent Page.
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Absent

- Motion by Lawanda Engelhardt to offer John Siebeneck a one year Superintendent's contract extension, through the end of the 2014/2015 school year. Seconded by Richie Eidson.
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Absent

- Motion by Richie Eidson to adjourn at 10:25 p.m. Seconded by Lawanda Engelhardt.
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Absent