

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –July 13, 2015, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Brian Hill, Chris Rotert, Rusty Roach

Absent: Lawanda Engelhardt, Nathaniel Wainscott(arrived at 7:32)

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests: None

**AGENDA** was reviewed.

- Motion by Jacque Porter to approve the agenda as presented. Seconded by Brian Hill.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Absent
	Tina Oerke: Yes		

**MINUTES** of the June 23, 2015, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the June 23, 2015, Board of Education Meeting minutes as presented. Seconded by Brian Hill.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

**FINANCIAL REPORT** was reviewed for June, as well as July bills to be paid.

- Motion by Brian Hill to approve the June Financial Report. Seconded by Chris Rotert.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

- Motion by Jacque Porter to approve payment of July bills and payroll. Seconded by Nathaniel Wainscott.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

A. Reviewed 2015/16 Staff and Student Handbooks.

- Motion by Chris Rotert to approve the 2015/16 Staff Handbook. Seconded by Brian Hill.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

- Motion by Jacque Porter to approve the 2015/16 Student Handbook. Seconded by Chris Rotert.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

## SUPERINTENDENT'S REPORT

A. Discussed the 2014/2015 Final Budget.

- Motion by Chris Rotert to approve transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 6/30/2015. Seconded by Jacque Porter.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

- B. Reviewed the 2014/2015 Annual Secretary of the Board Report (ASBR).  
 ➤ Motion by Brian Hill to approve the 2014/2015 ASBR as presented. Seconded by Nathaniel Wainscott.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: Yes

- C. General District Information
- Audit field work for the 2014/15 school year will be done on July 16 & 17.
  - Teachers will report in on August 11, and students will begin on August 18.
  - Tentative date for the Back-to-School Bash is August 13<sup>th</sup>.
  - Volleyball practice will begin 8/3/15.

- D. Discussed date for the August Board of Education Meeting and Public Tax Rate Hearing.  
 ➤ Motion by Chris Rotert to set the August Board of Education Meeting and Public Tax Rate hearing on Tuesday, August 18, 2015, starting at 7:00 p.m. Seconded by Nathaniel Wainscott.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: 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 Jacque Porter to enter Executive Session at 7:55 p.m. Seconded by Brian Hill.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: Yes

Returned to regular session at 8:00 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the June 23, 2015, Executive Session minutes. Seconded by Nathaniel Wainscott.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: Yes
- Motion by Brian Hill to offer Bradley Dunkin a 2015/16 teaching contract. Seconded by Chris Rotert.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: Yes
- Motion by Jacque Porter to accept Shanda Steinhoff's resignation. Seconded by Chris Rotert.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: Yes
- Motion by Chris Rotert to adjourn Executive Session and return to Regular Session at 8:00 p.m. Seconded by Rusty Roach.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: Yes
- Motion by Chris Rotert to adjourn at 8:00 p.m. Seconded by Brian Hill.  
 Vote: Lawanda Engelhardt: Absent      Jacque Porter: Yes      Chris Rotert: Yes  
       Brian Hill: Yes                         Rusty Roach: Yes      Nathaniel Wainscott: Yes  
       Tina Oerke: Yes