

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –July 18, 2017

Called to order at 7:30 p.m. by Jacque Porter, President

Present: Bryan Borland, Jacque Porter, Chris Rotert, Keith Teagarden, Nathaniel Wainscott

Absent: Brian Hill, Katrina Bergman

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

Guests: None

AGENDA was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Bryan Borland
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

MINUTES of the June 27, 2017, Board of Education Meeting were reviewed.

- Motion by Chris Rotert to approve the June 27, 2017, Board of Education Meeting minutes. Seconded by Bryan Borland. (Keith Teagarden & Nathaniel Wainscott did not vote, as they were not present at the June meeting.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Did not vote
Nathaniel Wainscott: Did not vote

❖ Brian Hill arrived at 7:35

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

- Motion by Bryan Borland to approve the June Financial Report. Seconded by Chris Rotert.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to approve payment of July bills and payroll. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed Staff and Student Handbooks.

- Motion by Brian Hill to approve Staff and Student Handbooks as presented. Seconded by Bryan Borland.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

A. Reviewed August calendar.

SUPERINTENDENT'S REPORT

A. Reviewed the final 2016/2017 Budget.

B. Reviewed the 2016/2017 Annual Secretary of the Board Report (ASBR).

- Motion by Chris Rotert to approve the 2016/2017 ASBR as presented. Seconded by Brian Hill.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

C. General District Information

- The 2016/17 audit was started today.
 - DSWA Certified Public Accountants has offered an audit engagement letter for years ending 2018, 2019 and 2020.
- Motion by Brian Hill to accept the DSWA CPAs audit engagement letter for 2018, 2019 and 2020. Seconded by Chris Rotert.
- Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes
- Discussed maintenance issues.
 - A water fountain will be installed in the elementary hallway.

D. Discussed date for the August Board of Education meeting and Public Tax Hearing.

- Motion by Chris Rotert to set the August Board of Education meeting and Public Tax hearing on Monday, August 21, 2017, the Tax Hearing at 7:00 p.m. followed by the Regular Meeting. Seconded by Brian Hill.
- Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: 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 Brian Hill to enter Executive Session at 7:50 p.m. Seconded by Nathaniel Wainscott.
- Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

Returned to regular session at 7:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the June 27, 2017, Executive Session minutes. Seconded by Bryan Borland. (Keith Teagarden & Nathaniel Wainscott did not vote, as they were not present at the June meeting.)
- Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Did not vote
 Nathaniel Wainscott: Did not vote
- Motion by Brian Hill to offer a 2017/18 teaching contract to Amanda Kabir. Seconded by Chris Rotert.
- Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes
- Motion by Brian Hill to adjourn at 7:55 p.m. Seconded by Chris Rotert.
- Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes