

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –June 19, 2012, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Kent Page, Bob Kagarice, Rusty Binder

Absent: Richie Eidson, Jerry Oswald

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

Guests: Joseph Kinder, Kate Bell

**AGENDA** was reviewed. Noted the need for the following correction: Item B. under New Business should read “Tuition for 2012-2013 & 2013-2014 school years”. Also, the following item was added: New Business, Item C. Bid for Audit Services.

➤ Motion by Lawanda Engelhardt to approve the agenda as amended. Seconded by Kent Page.

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

**MINUTES** of the May 21, 2012, Regular Board of Education Meeting were reviewed. (attached)

➤ Motion by Bob Kagarice to approve the May 21, 2012, Board of Education Meeting minutes as presented. Seconded by Rusty Binder.

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

- Jerry Oswald arrived at 7:35.

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

➤ Motion by Rusty Binder to approve the May Financial Report. Seconded by Kent Page.

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

➤ Motion by Jerry Oswald to approve payment of June bills and payroll. Seconded by Bob Kagarice.

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

## OPEN COMMUNICATION

A. Joseph Kinder of George K. Baum & Company presented the final proposal for refinancing of our 2003 Bonds. (attached) Discussion period.

➤ Motion by Jerry Oswald to adopt the attached resolution authorizing and directing the issuance and delivery of \$660,000 principal amount of Ballard R-II School District of Bates County, Missouri General Obligation Refunding Bonds, Series 2012 (Missouri Direct Deposit Program); prescribing the form and details of said Bonds and authorizing and approving certain related documents, matters and actions in connection with the issuance of said Bonds. Seconded by Kent Page.

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

B. Teacher candidate, Kate Bell was introduced to the board.

## OLD BUSINESS

A. Reviewed progress on summer projects. Summer work is on schedule.

## NEW BUSINESS

A. Reviewed the final bus route listings for the 2011/2012 school year. (attached)

➤ Motion by Bob Kagarice to approve the final bus routes for 2011/2012. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Jerry Oswald: Yes	Bob Kagarice: Yes
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Lawanda Engelhardt: Yes  
Rusty Binder: Yes

Kent Page: Yes

Richie Eidson: Absent

- B. Discussed tuition for the 2012/2013 and 2013/2014 school years for non-resident students. The amount has been at \$6970 for several years, which is still sufficient.
- Motion by Jerry Oswald to set tuition at \$6970 for the 2012/2013 and 2013/2014 school years. Seconded by Kent Page.
- Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- C. Discussed contract for auditing services. Reviewed proposed engagement letter from DSWA, Certified Public Accountants, P.C. (attached) One other firm had indicated an interest in bidding, but did not submit a quote.
- Motion by Bob Kagarice to accept the DSWA CPAs engagement letter for years ending 2012, 2013, and 2014. Seconded by Kent Page.
- Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes

#### **PRINCIPAL'S REPORT – (attached)**

- A. Reviewed recent events, to include:
- EOC Results: All classes scored Proficient, very few students were Below Basic, and several Advanced.
  - 2012/2013 Staff Handbooks and Student Handbooks were distributed for review. Approval will be requested at the July meeting.
- B. Final enrollment for the 2011/2012 school year is 150.

#### **SUPERINTENDENT'S REPORT**

- A. The state Career Education Committee has reviewed and approved our application for career education expansion through our FACS department.
- B. Rates have been received from the Kid Guard student accident insurance program. The basic coverage plan increased from \$12 to \$15, but other options available did not increase.
- Motion by Bob Kagarice to make the Kid Guard student accident insurance program available to students for the 2012/2013 school year. Seconded by Rusty Binder.
- Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- C. Reviewed the 2011/2012 Final Budget. As there are a few items not yet received, recommendation is that the board approve the Final Budget for 2011/2012, adjusting all amounts to actual. (attached)
- Motion by Jerry Oswald to approve the Final 2011/2012 Budget, adjusting all amounts to actual. Seconded by Kent Page.
- Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Jerry Oswald to approve transfer from Incidental Fund 1 into Teachers Fund 2, as necessary to create a zero balance in the Teachers Fund upon closing the 2011/2012 books. Seconded by Lawanda Engelhardt.
- Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- D. Reviewed the proposed 2012/2013 Initial Budget. (attached)
- Motion by Lawanda Engelhardt to approve the Initial 2012/2013 Budget as presented. Seconded by Kent Page.
- Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
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 Jerry Oswald to enter Executive Session at 8:50 p.m. Seconded by Rusty Binder.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes

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

- Motion by Kent Page to approve the May 21, 2012, Executive Session minutes. Seconded by Jerry Oswald.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Bob Kagarice to accept John Magoffin's letter of resignation. Seconded by Kent Page.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Bob Kagarice to waive the fee for release of John Magoffin's contract. Seconded by Lawanda Engelhardt.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: No Richie Eidson: Absent  
Rusty Binder: No
- Motion by Jerry Oswald to offer Kate Bell a 2012/2013 teaching contract and an extra duty contract for Jr. High and Varsity Cheerleading. Seconded by Bob Kagarice.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Lawanda Engelhardt to approve a 5¢ per hour increase for Caleb Murchie and Stuart Meade. Seconded by Jerry Oswald.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Kent Page to discontinue the Opale M. Tharp Scholarships due to lack of funds. Seconded by Jerry Oswald.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Jerry Oswald to offer Troy Engelhardt a 2012/2013 coaching contract for Jr. High and High School boys basketball, pending MSHSAA certification. Seconded by Rusty Binder. (Lawanda Engelhardt did not vote due to personal relationship.)  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Did not vote Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Kent Page to approve an increase of \$1000 to the Technology stipend, for a total of \$2950. Seconded by Rusty Binder.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Lawanda Engelhardt to adjourn at 10:15 p.m. Seconded by Kent Page.

Vote: Tina Oerke: Yes  
Lawanda Engelhardt: Yes  
Rusty Binder: Yes

Jerry Oswald: Yes  
Kent Page: Yes

Bob Kagarice: Yes  
Richie Eidson: Absent