

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –May 17, 2017

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

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

Absent: Katrina Bergman

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests:

AGENDA was reviewed.

- Motion by Nathaniel Wainscott to approve the agenda 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

MINUTES of the April 17, 2017, Board of Education Meeting were reviewed.

- Motion by Chris Rotert to approve the April 17, 2017, Board of Education Meeting minutes. Seconded by Nathaniel Wainscott. (Bryan Borland did not vote, as he was not present at the April meeting.)
Vote: Katrina Bergman: Absent Bryan Borland: Did not vote Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

FINANCIAL REPORT was reviewed for April, as well as May bills to be paid.

- Motion by Brian Hill to approve the April Financial Report. 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
- Motion by Brian Hill to approve payment of May bills and payroll. 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

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed support staff salary.
- Motion by Brian Hill to approve salary increase for 2017/2018 as presented for full-time support staff. Seconded by Chris Rotert. (Keith Teagarden did not vote due to personal relationship.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Did not vote
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to approve salary increase for 2017/2018 as presented for Joni Teagarden. Seconded by Brian Hill. (Keith Teagarden left the room during discussion and vote due to personal relationship.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Did not vote
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to approve salary increase for 2017/2018 as presented for Jill Hill. Seconded by Keith Teagarden. (Brian Hill left the room during discussion and vote due to personal relationship.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Did not vote
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

SUPERINTENDENT'S REPORT

A. General District Information

- Discussed recent worker's compensation issues.
- Discussed summer custodial/maintenance work.
- Consensus to replace current fluorescent light fixtures with LED fixtures as ballasts go bad.

B. Discussed date for the June and July Board of Education meetings.

- Motion by Chris Rotert to set the June Board of Education meeting on Tuesday, June 27, 2017, at 7:30 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

- Motion by Chris Rotert to set the July Board of Education meeting on Tuesday, July 18, 2017, at 7:30 p.m. 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 Bryan Borland to enter Executive Session at 7:50 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

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

- Motion by Brian Hill to approve the April 17, 2017, Executive Session minutes. Seconded by Nathaniel Wainscott. (Bryan Borland did not vote, as he was not present at the April meeting.)

Vote: Katrina Bergman: Absent Bryan Borland: Did not vote Brian Hill: Yes
Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes

- Motion by Brian Hill to approve extra duty assignments as proposed. 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

- Motion by Chris Rotert to adjourn Executive Session and return to Regular Session at 8:00 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

PRINCIPAL'S REPORT

- A. Final enrollment is 125.
- B. Reviewed recent and upcoming events.
- C. Reviewed end-of-school information
- D. Discussed the possibility of Fall baseball. Tabled until the June meeting.

- Motion by Brian Hill to adjourn at 8:15 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