

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –March 12, 2014, 7:30 p.m.

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

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

Absent: Richie Eidson

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

Guests: Patryk Sickels, Weston Oerke, Karl Lucas, Janet Inglis, Harry Nitchals

**AGENDA** was reviewed. Board President asked for any additions needed. The following additions were requested: Old Business, Item A – playground mulch; New Business, Item C – Updated Adrian Bank Direct Deposit Agreement & Item D – Summer Association use of ball field.

➤ Motion by Rusty Binder to approve the agenda as amended. Seconded by Kent Page.

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

**MINUTES** of the February 11, 2014, Regular Board of Education Meeting were reviewed and correction noted. (attached)

➤ Motion by Rusty Binder to approve the February 11, 2014, Board of Education Meeting minutes as corrected. Seconded by Kent Page. (Bob Kagarice did not vote, as he was not present at the February meeting.)

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

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

➤ Motion by Lawanda Engelhardt to approve the February Financial Report. Seconded by Bob Kagarice.

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

➤ Motion by Kent Page to approve payment of January bills and payroll. Seconded by Bob Kagarice.

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

## OPEN COMMUNICATION

A. Patryk Sickels and Weston Oerke presented the proposed Senior Trip itinerary. (attached)

➤ Motion by Lawanda Engelhardt to approve the Senior Trip itinerary as presented. Seconded by Bob Kagarice.

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

B. Karl Lucas spoke to the board and presented his letter of resignation due to his retirement at the end of the 2013/14 school year.

➤ Motion by Lawanda Engelhardt to accept Karl Lucas' resignation, with regret. Seconded by Kent Page.

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

## OLD BUSINESS

A. Discussed the need for additional mulch on the playground.

➤ Motion by Bob Kagarice to approve purchase of a 90 yard load of playground mulch. Seconded by Rusty Roach.

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



- Motion by Lawanda Engelhardt to enter Executive Session at 8:13 p.m. Seconded by Kent Page.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes

Returned to regular session at 8:27 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Binder to approve the February 11, 2014, Executive Session minutes. Seconded by Lawanda Engelhardt. (Bob Kagarice did not vote, as he was not present at the February meeting.)  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Did not vote  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Kent Page to reemploy Albeth Lovelace as a part-time teacher for the 2014/2015 school year. Seconded by Rusty Binder.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Kent Page to reemploy Vicki Lybarger as a part-time teacher for the 2014/2015 school year. Seconded by Lawanda Engelhardt.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Bob Kagarice to reemploy Jennifer Argabright, moving from a three-year probationary teacher to a four-year probationary teacher for the 2014/2015 school year. Seconded by Rusty Binder.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Rusty Binder to reemploy Kate Bell, moving from a two-year probationary teacher to a three-year probationary teacher for the 2014/2015 school year. Seconded by Lawanda Engelhardt.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Kent Page to reemploy Dustin Bridges, moving from a five-year probationary teacher to a tenured teacher for the 2014/2015 school year. Seconded by Lawanda Engelhardt.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Lawanda Engelhardt to reemploy Jennifer Czyzewski, moving from a one-year probationary teacher to a two-year probationary teacher for the 2014/2015 school year. Seconded by Rusty Roach.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Bob Kagarice to reemploy Ashlea Gray, moving from a one-year probationary teacher to a two-year probationary teacher for the 2014/2015 school year. Seconded by Lawanda Engelhardt.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
       Rusty Binder: Yes
- Motion by Bob Kagarice to reemploy Samie Hill, moving from a two-year probationary teacher to a three-year probationary teacher for the 2014/2015 school year. Seconded by Rusty Binder.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
       Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent

Rusty Binder: Yes

- Motion by Lawanda Engelhardt to reemploy Paula Hoard, moving from a three-year probationary teacher to a four-year probationary teacher for the 2014/2015 school year. Seconded by Kent Page.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Kent Page to reemploy James Hurst, moving from a one-year probationary teacher to a two-year probationary teacher for the 2014/2015 school year. Seconded by Rusty Binder.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Lawanda Engelhardt to reemploy Haley Wainscott, moving from a three-year probationary teacher to a four-year probationary teacher for the 2014/2015 school year. Seconded by Bob Kagarice.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Rusty Binder to reemploy Kim Wilhelmson, moving from a one-year probationary teacher to a two-year probationary teacher for the 2014/2015 school year. Seconded by Bob Kagarice.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Lawanda Engelhardt to reemploy Rachel Williams, moving from a two-year probationary teacher to a three-year probationary teacher for the 2014/2015 school year. Seconded by Kent Page.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Bob Kagarice to reemploy all tenure teachers for the 2014/2015 school year. Seconded by Rusty Binder.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 8:27 p.m. Seconded by Bob Kagarice.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes
- Motion by Rusty Binder to adjourn at 8:30 p.m. Seconded by Lawanda Engelhardt  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Absent  
Rusty Binder: Yes