

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –March 16, 2015, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Brian Hill, Richie Eidson, Rusty Roach

Absent: Rusty Binder

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

Guests: Cheryl Murchie, Samantha Walsh, Graham Wainscott

AGENDA was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Richie Eidson.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

MINUTES of the February 16, 2015, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the February 16, 2015, Board of Education Meeting minutes as presented. Seconded by Richie Eidson. (Lawanda Engelhardt did not vote, as she was not present at the February meeting.)
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Did not vote Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

FINANCIAL REPORT was reviewed for February, as well as March bills to be paid.

- Motion by Lawanda Engelhardt to approve the February Financial Report. Seconded by Jacque Porter.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes
- Motion by Jacque Porter to approve payment of March bills and payroll. Seconded by Brian Hill.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

OPEN COMMUNICATION

A. Samantha Walsh and Graham Wainscott presented their proposed senior trip itinerary.

- Motion by Richie Eidson to approve the Senior Trip as requested. Seconded by Brian Hill.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed the Financial Risk Assessment.

- Motion by Lawanda Engelhardt to approve the Financial Risk Assessment as presented. Seconded by Richie Eidson.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

B. The Ballard Summer Ball Association has requested use of the ball field for the summer season.

- Motion by Brian Hill to allow use of the ball field as requested by the Ballard Summer Ball Association. Seconded by Richie Eidson. (Tina Oerke & Jacque Porter abstained from discussion & vote, as they are on the BSBA board.)
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Abstained
 Lawanda Engelhardt: Yes Tina Oerke: Abstained Rusty Roach: Yes
 Richie Eidson: Yes

- C. Reviewed proposed 2015/2016 Certified Teacher Salary Schedule. It is recommended that it remain at the same rate as in 2014/2015.
- Motion by Richie Eidson to approve the 2015/2016 Certified Teacher Salary Schedule as presented. Seconded by Lawanda Engelhardt.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

PRINCIPAL’S REPORT

- A. Current Enrollment is 143.
- B. Reviewed recent and upcoming events, as well as the April Calendar of Events.

SUPERINTENDENT’S REPORT

- A. General District Information
- May 14, 2015 will be used to make-up the day missed due to weather on March 4.
 - It has been suggested that Ballard R-2 become a no smoking campus beginning in 2015/2016. This discussion will be placed on the April agenda.
- B. Discussed date for the April Board of Education Meeting.
- Motion by Lawanda Engelhardt to set the next Regular Board of Education Meeting on Monday, April 13, 2015, at 7:30 p.m. Seconded by Brian Hill.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: 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 Richie Eidson to enter Executive Session at 7:50 p.m. Seconded by Jacque Porter.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

Returned to regular session at 8:04 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to approve the February 16, 2015, Executive Session minutes. Seconded by Richie Eidson.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes
- Motion by Richie Eidson to accept William Franklin’s resignation. Seconded by Brian Hill.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes
- Motion by Richie Eidson to accept Jennifer Czyzewski’s resignation. Seconded by Lawanda Engelhardt.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes
- Motion by Richie Eidson to reemploy Brenda Atchison as a part-time teacher for the 2015/2016 school year. Seconded by Brian Hill.
- Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to reemploy Vicki Lybarger as a part-time teacher for the 2015/2016 school year. Seconded by Jacque Porter.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to reemploy all tenure teachers for the 2015/2016 school year. Seconded by Lawanda Engelhardt.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to reemploy Jennifer Argabright, moving from a four-year probationary teacher to a five-year probationary teacher for the 2015/2016 school year. Seconded by Brian Hill.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Brian Hill to reemploy Mary Bauman, moving from a two-year probationary teacher to a three-year probationary teacher for the 2015/2016 school year. Seconded by Richie Eidson.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to reemploy Kate Bell, moving from a three-year probationary teacher to a four-year probationary teacher for the 2015/2016 school year. Seconded by Lawanda Engelhardt.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Lawanda Engelhardt to reemploy Melissa Burke, moving from a one-year probationary teacher to a two-year probationary teacher for the 2015/2016 school year. Seconded by Brian Hill.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to reemploy Johnna Goucher, moving from a one-year probationary teacher to a two-year probationary teacher for the 2015/2016 school year. Seconded by Lawanda Engelhardt.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Lawanda Engelhardt to reemploy Ashlea Gray, moving from a two-year probationary teacher to a three-year probationary teacher for the 2015/2016 school year. Seconded by Richie Eidson.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to reemploy Samie Hill, moving from a four-year probationary teacher to a five-year probationary teacher for the 2015/2016 school year. Seconded by Jacque Porter.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

- Motion by Richie Eidson to reemploy James Hurst, moving from a two-year probationary teacher to a three-year probationary teacher for the 2015/2016 school year. Seconded by Brian Hill.
 Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes
 Richie Eidson: Yes

