

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

SPECIAL BOARD OF EDUCATION MEETING –March 26, 2015, 7:00 p.m.

Called to order at 7:00 p.m. by Tina Oerke, President

Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Brian Hill

Absent: Rusty Binder, Richie Eidson, Rusty Roach

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

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

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 7:01 p.m. Seconded by Lawanda Engelhardt.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Absent

Returned to regular session at 7:09 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to accept Jimmie Barton’s resignation. Seconded by Brian Hill.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Absent

- Motion by Brian Hill to accept Karla Walsh’s resignation. Seconded by Jacque Porter.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Absent

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 7:09 p.m. Seconded by Brian Hill.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Absent

- Motion by Jacque Porter to adjourn at 7:10 p.m. Seconded by Lawanda Engelhardt.
Vote: Rusty Binder: Absent Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Absent