

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

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

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

Present: Tina Oerke, Jacque Porter, Chris Rotert, Brian Hill, Lawanda Engelhardt, Nathaniel Wainscott

Absent: Rusty Roach

Admin: John Siebeneck, Superintendent; Samie Hill, Principal; Kerri Loyd, Secretary

Guests: None

**AGENDA** was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Brian Hill.
- |       |                         |                     |                          |
|-------|-------------------------|---------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes  | Chris Rotert: Yes        |
|       | Brian Hill: Yes         | Rusty Roach: Absent | Nathaniel Wainscott: Yes |
|       | Tina Oerke: Yes         |                     |                          |

**MINUTES** of the October 12, 2015, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the October 12, 2015, Board of Education Meeting minutes. Seconded by Chris Rotert. (Lawanda Engelhardt did not vote, as she was not present at the October meeting.)
- |       |                                  |                     |                          |
|-------|----------------------------------|---------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Did not vote | Jacque Porter: Yes  | Chris Rotert: Yes        |
|       | Brian Hill: Yes                  | Rusty Roach: Absent | Nathaniel Wainscott: Yes |
|       | Tina Oerke: Yes                  |                     |                          |

**FINANCIAL REPORT** was reviewed for October, as well as November bills to be paid.

- Motion by Chris Rotert to approve the October Financial Report. Seconded by Lawanda Engelhardt.
- |       |                         |                     |                          |
|-------|-------------------------|---------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes  | Chris Rotert: Yes        |
|       | Brian Hill: Yes         | Rusty Roach: Absent | Nathaniel Wainscott: Yes |
|       | Tina Oerke: Yes         |                     |                          |
- Motion by Jacque Porter to approve payment of November bills and payroll. Seconded by Nathaniel Wainscott.
- |       |                         |                     |                          |
|-------|-------------------------|---------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes  | Chris Rotert: Yes        |
|       | Brian Hill: Yes         | Rusty Roach: Absent | Nathaniel Wainscott: Yes |
|       | Tina Oerke: Yes         |                     |                          |

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

- A. Discussed filing dates for the April 5/2016 election. Board members whose terms expire this time are Lawanda Engelhardt and Rusty Roach.
- Motion by Brian Hill to accept the filing dates of 12/15/2015 through 1/19/2016 for the 4/5/2016 board of education election. Seconded by Lawanda Engelhardt.
- |       |                         |                     |                          |
|-------|-------------------------|---------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes  | Chris Rotert: Yes        |
|       | Brian Hill: Yes         | Rusty Roach: Absent | Nathaniel Wainscott: Yes |
|       | Tina Oerke: Yes         |                     |                          |

## PRINCIPAL'S REPORT

- A. Current enrollment is 128.  
B. Reviewed recent activities.  
C. Reviewed the November and December calendars.

## SUPERINTENDENT'S REPORT

- A. General District Information
- Read a thank you card from Mr. Smith, Mrs. Wiskur and the 7-12 Language Arts students for the new textbooks.
  - A Senior Citizens Dinner will be provided on Tuesday, 11/17/2015.
  - Discussed staff Christmas gifts.

- Motion by Brian Hill to authorize Mr. Siebeneck to purchase staff Christmas gifts. Seconded by Chris Rotert.  
 Vote: Lawanda Engelhardt: Yes                      Jacque Porter: Yes                      Chris Rotert: Yes  
        Brian Hill: Yes                                      Rusty Roach: Absent                      Nathaniel Wainscott: Yes  
        Tina Oerke: Yes

B. Discussed date for the December Board of Education Meeting.

- Motion by Nathaniel Wainscott to set the December Board of Education Meeting on Monday, December 14, 2015, starting at 7:30 p.m. Seconded by Brian Hill.  
 Vote: Lawanda Engelhardt: Yes                      Jacque Porter: Yes                      Chris Rotert: Yes  
        Brian Hill: Yes                                      Rusty Roach: Absent                      Nathaniel Wainscott: Yes  
        Tina Oerke: 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 Lawanda Engelhardt to enter Executive Session at 7:45 p.m. Seconded by Nathaniel Wainscott.  
 Vote: Lawanda Engelhardt: Yes                      Jacque Porter: Yes                      Chris Rotert: Yes  
        Brian Hill: Yes                                      Rusty Roach: Absent                      Nathaniel Wainscott: Yes  
        Tina Oerke: Yes

Returned to regular session at 7:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to approve the October 12, 2015, Executive Session minutes. Seconded by Chris Rotert. (Lawanda Engelhardt did not vote, as she was not present at the October meeting.)  
 Vote: Lawanda Engelhardt: Did not vote      Jacque Porter: Yes                      Chris Rotert: Yes  
        Brian Hill: Yes                                      Rusty Roach: Absent                      Nathaniel Wainscott: Yes  
        Tina Oerke: Yes

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 7:55 p.m. Seconded by Jacque Porter.  
 Vote: Lawanda Engelhardt: Yes                      Jacque Porter: Yes                      Chris Rotert: Yes  
        Brian Hill: Yes                                      Rusty Roach: Absent                      Nathaniel Wainscott: Yes  
        Tina Oerke: Yes

- Motion by Jacque Porter to adjourn at 7:55 p.m. Seconded by Lawanda Engelhardt.  
 Vote: Lawanda Engelhardt: Yes                      Jacque Porter: Yes                      Chris Rotert: Yes  
        Brian Hill: Yes                                      Rusty Roach: Absent                      Nathaniel Wainscott: Yes  
        Tina Oerke: Yes