

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –October 16, 2013, 7:30 p.m.

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

Present: Lawanda Engelhardt, Richie Eidson, Rusty Roach, Kent Page Tina Oerke

Absent: Rusty Binder, Bob Kagarice

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

Guests: Dean Doll, Dan Copeland, Harry Nitchals

**AGENDA** was reviewed.

- Motion by Richie Eidson to approve the agenda as presented. Seconded by Kent Page

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

**MINUTES** of the September 18, 2013, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Lawanda Engelhardt to approve the September 18, 2013, Board of Education Meeting minutes as presented. Seconded by Kent Page. (Richie Eidson did not vote, as he was not present at the September meeting.)

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

\*Bob Kagarice arrived at 7:33

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

- Motion by Richie Eidson to approve the September Financial Report. Seconded by Lawanda Engelhardt.

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

- Motion by Richie Eidson to approve payment of October bills and payroll. Seconded by Rusty Roach.

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

## OPEN COMMUNICATION

- A. Dean Doll, Ballard Summer Association, reported on the 2013 summer season. There were 51 children who participated this summer. There was only 1 rain-out during the summer season, as the reworked drainage system was very effective. The kickball tournament fundraiser went well. The board commended the Ballard Summer Association for their efforts.

**OLD BUSINESS** - None

## NEW BUSINESS

- A. Reviewed the district Financial Risk Assessment. (attached)

- Motion by Lawanda Engelhardt to approve the Financial Risk Assessment as presented. Seconded by Bob Kagarice.

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

- B. Reviewed the district Wellness Policy (attached)

- Motion by Bob Kagarice to approve the revised Wellness Policy and adopt it as presented. Seconded by Richie Eidson.

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

## PRINCIPAL'S REPORT

- A. Current enrollment is at 148.

- B. Discussed high school credit earned for students in the Ag program. As the Ag curriculum at advanced levels has science embedded, administration is requesting board approval to grant a Science credit to students completing 2 advanced Ag credits.
- Motion by Bob Kagarice to approve granting one embedded Science credit with two advanced Ag credits. Seconded by Lawanda Engelhardt.
- |       |                         |                  |                    |
|-------|-------------------------|------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Rusty Roach: Yes | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes   | Richie Eidson: Yes |
|       | Rusty Binder: Absent    |                  |                    |
- C. Dustin Bridges has been communicating with Missouri State University about the possibility of offering a dual-credit Ag class during the 13/14 school year.
- D. Parent/Teacher conferences were well attended.
- E. The changes to Bulldog Time appear to be beneficial in getting better more consistent help for struggling students.
- F. ECED/PAT Playgroup numbers are up this year.
- G. The Veteran's Day assembly committee is finalizing plans for this year's celebration to be held Monday, 11/11, starting at 2:00 p.m.
- H. Mr. Barton has attended MSIP 5 meetings recently. Discussed.
- I. Possible upcoming changes to the A+ Program would require 2015 graduates and beyond to attain proficiency on the Algebra I EOC. This would severely limit many regular education and most special needs students' ability to receive tuition assistance to community colleges, trade and tech schools. The board and community is encouraged to consider this in any conversations with State Legislators before next August.
- J. The Adrian Fire Department presented fire safety programs to grades K-6.
- K. On My Own from Nevada presented a Disability Awareness program to students in grades 7-12.
- L. The FCCLA Taco Dinner and NHS Carnival went well.
- M. Fall Sports teams are doing well.
- N. Reviewed upcoming events, as well as the November calendar.

#### **SUPERINTENDENT'S REPORT**

- A. Reviewed preliminary bus routes for 2013/2014. (attached)
- Motion by Richie Eidson to approve the 2013/2014 bus routes as presented. Seconded by Kent Page.
- |       |                         |                  |                    |
|-------|-------------------------|------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Rusty Roach: Yes | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes   | Richie Eidson: Yes |
|       | Rusty Binder: Absent    |                  |                    |
- B. Reviewed the following Program Evaluations: Technology, Safety, Facilities & Grounds, and Title I/Federal Programs. (attached)
- Motion by Lawanda Engelhardt to approve the Technology Program Evaluation as presented. Seconded by Kent Page.
- |       |                         |                  |                    |
|-------|-------------------------|------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Rusty Roach: Yes | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes   | Richie Eidson: Yes |
|       | Rusty Binder: Absent    |                  |                    |
- Motion by Bob Kagarice to approve the Safety Program Evaluation as presented. Seconded by Lawanda Engelhardt.
- |       |                         |                  |                    |
|-------|-------------------------|------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Rusty Roach: Yes | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes   | Richie Eidson: Yes |
|       | Rusty Binder: Absent    |                  |                    |

- Motion by Lawanda Engelhardt to approve the Facilities and Grounds Program Evaluation as presented. Seconded by Kent Page.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent
  
- Motion by Richie Eidson to approve the Title I/Federal Programs Program Evaluation as presented. Seconded by Rusty Roach.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent
  
- C. Reviewed proposed updates to Board of Education Policy (attached)
- Motion by Kent Page to adopt Policy 2640, Policy 2815, Policy & Form 5260, Policy 6140, Policy 6260, Regulation 1405, Regulation 1621, Regulation & Form 2110, Regulation 2620, Regulation 5620, Regulation 6275, and Policy & Regulation 6320. Seconded by Lawanda Engelhardt.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent
  
- Motion by Richie Eidson to adopt Policy & Regulation 2710, Policy 2760, Policy 2810, Regulation 2870, Policy & Form 2930, Policy 3102, Policy 3180, Policy 4873, Policy & Regulation 6145 and Regulation 6241. Seconded by Bob Kagarice.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent
  
- D. Discussed the date for the November Regular Board of Education Meeting.
- Motion by Lawanda Engelhardt to set the November Regular Board of Education Meeting on November 12, 2013 at 7:30 p.m. Seconded by Kent Page.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: 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 Lawanda Engelhardt to enter Executive Session at 8:40 p.m. Seconded by Richie Eidson.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent

Returned to regular session at 9:20 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Roach to approve the September 18, 2013, Executive Session minutes. Seconded by Bob Kagarice. (Richie Eidson did not vote, as he was not at the September meeting.)  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Did not vote  
        Rusty Binder: Absent
  
- Motion by Bob Kagarice to accept Rita Umstatt's 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: Yes  
        Rusty Binder: Absent

- Motion by Richie Eidson to offer the 5<sup>th</sup> & 6<sup>th</sup> grade boys coaching position to Preston Wainscott. Seconded by Kent Page.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent
  
- Motion by Richie Eidson to offer the 5<sup>th</sup> & 6<sup>th</sup> grade girls coaching position to Dean Doll. Seconded by Kent Page.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent
  
- Motion by Richie Eidson to adjourn Executive Session and return to Regular Session at 9:20 p.m. Seconded by Kent Page.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent
  
- Motion by Lawanda Engelhardt to adjourn at 9:21 p.m.. Seconded by Richie Eidson.  
 Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
        Lawanda Engelhardt: Yes             Kent Page: Yes                         Richie Eidson: Yes  
        Rusty Binder: Absent