

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –October 15, 2014, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Rusty Roach

Absent: Brian Hill, Rusty Binder, Richie Eidson

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

Guests: Janet Inglis, Renda Armstrong

**AGENDA** was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Rusty Roach.

Vote: Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
Richie Eidson: Absent

**MINUTES** of the September 16, 2014, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the September 16, 2014, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
Richie Eidson: Absent

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

- Motion by Jacque Porter to approve the September Financial Report. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
Richie Eidson: Absent

- Motion by Lawanda Engelhardt to approve payment of October bills and payroll. Seconded by Rusty Roach.

Vote: Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
Richie Eidson: Absent

## OPEN COMMUNICATION

A. The 2013/14 Audit Report was presented by Renda Armstrong of DSWA Certified Public Accountants.

B. Discussed the possibility of a Resolution regarding Amendment 3.

- Motion Lawanda Engelhardt to adopt the following resolution. Seconded by Jacque Porter.

Vote: Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
Richie Eidson: Absent

## RESOLUTION ON AMENDMENT 3

Ballard R-2 Board of Education

WHEREAS, Amendment 3 on the November ballot is a state mandate that shifts local control for educational decisions away from parents, teachers, administrators and school boards; and

WHEREAS, Amendment 3 is a poorly drafted and deeply flawed proposal that has many unintended consequences for teachers, administrators and school boards; and

WHEREAS, Amendment 3 would prevent school boards from hiring, promoting, compensating or dismissing teachers in accordance with board policy; and

WHEREAS, Amendment 3 would force taxpayers to pay for additional standardized tests at a time when our public schools remain significantly underfunded by the state; and

WHEREAS, Amendment 3 significantly changes teacher evaluations away from a tool to improve teacher performance;

Therefore be it RESOLVED, the Ballard R-2 Board of Education on the 15<sup>th</sup> day of October, 2014, hereby opposes Amendment 3 on the November ballot.

### OLD BUSINESS

#### A. Discussion of Preschool

- Motion by Jacque Porter to implement a preschool program effective January 1, to place an ad in the local paper for a preschool teacher, and to support a possible fund raiser for this program. Seconded by Lawanda Engelhardt.

Vote:      Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Absent

### NEW BUSINESS

#### A. Reviewed our Financial Risk Assessment. (attached)

- Motion by Lawanda Engelhardt to accept the Financial Risk Assessment as presented. Seconded by Jacque Porter.

Vote:      Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Absent

### PRINCIPAL'S REPORT

#### A. Current Enrollment is 139

- B. Reviewed recent and upcoming events, as well as the November Calendar of Events.

### SUPERINTENDENT'S REPORT

#### A. General District Information

- School Nutrition Program (Food Service) Financial Report for 2013/14 (attached) was reviewed
  - Motion by Lawanda Engelhardt to approve the 2013/14 School Nutrition Program Financial Report and to adjust the end of year balance to zero. Seconded Jacque Porter.

Vote:      Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Absent

- Revisited the Angel Donor Grant, as discussed in the September meeting.
  - Motion by Lawanda Engelhardt to accept the Angel Donor Grant. Seconded by Jacque Porter.

Vote:      Rusty Binder: Absent                      Brian Hill: Absent                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Absent

- A letter was placed in the school newspaper and on the school website regarding our response and the expected response from parents and community members in the event of a crisis situation.
- Mrs. Kershner was approached by math students about the possibility of starting a math club.
- As there is currently no FCCLA group, Mr. Siebeneck is planning to provide a Senior Citizen's Dinner periodically, the first one being in November.

#### B. Reviewed preliminary bus routes for 2014/15. (attached)

- Motion by Jacque Porter to approve the 2014/15 bus routes. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Absent Brian Hill: Absent Jacque Porter: Yes  
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes  
Richie Eidson: Absent

C. Discussed date for the November Board of Education Meeting.

➤ Motion by Jacque Porter to set the November Board of Education Meeting on Monday, November 10, 2014, at 7:30 p.m. Seconded by Rusty Roach.

Vote: Rusty Binder: Absent Brian Hill: Absent Jacque Porter: Yes  
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes  
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 Jacque Porter to enter Executive Session at 8:54 p.m. Seconded by Rusty Roach.

Vote: Rusty Binder: Absent Brian Hill: Absent Jacque Porter: Yes  
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes  
Richie Eidson: Absent

Returned to regular session at 8:56 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Lawanda Engelhardt to approve the September 16, 2014, Executive Session minutes. Seconded by Jacque Porter.

Vote: Rusty Binder: Absent Brian Hill: Absent Jacque Porter: Yes  
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes  
Richie Eidson: Absent

➤ Motion by Rusty Roach to adjourn Executive Session and return to Regular Session at 8:56 p.m. Seconded by Jacque Porter.

Vote: Rusty Binder: Absent Brian Hill: Absent Jacque Porter: Yes  
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes  
Richie Eidson: Absent

➤ Motion by Jacque Porter to adjourn at 8:57 p.m. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Absent Brian Hill: Absent Jacque Porter: Yes  
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Yes  
Richie Eidson: Absent