

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 12, 2015, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Chris Rotert, Rusty Roach, Nathaniel Wainscott, Brian Hill

Absent: Lawanda Engelhardt

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

Guests: Renda Armstrong

AGENDA was reviewed.

- Motion by Jacque Porter to approve the agenda as presented. Seconded by Brian Hill.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

MINUTES of the September 14, 2015, Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the September 14, 2015, Board of Education Meeting minutes. Seconded by Chris Rotert. (Brian Hill and Nathaniel Wainscott did not vote, as they were not present at the September meeting.)

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Did not vote	Rusty Roach: Yes	Nathaniel Wainscott: Did not vote
	Tina Oerke: Yes		

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

- Motion by Chris Rotert to approve the September Financial Report. Seconded by Jacque Porter.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

- Motion by Brian Hill to approve payment of October bills and payroll. Seconded by Chris Rotert.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

OPEN COMMUNICATION

A. Renda Armstrong, DSWA Certified Public Accountants, presented the 2014/15 Audit Report.

- Motion by Jacque Porter to accept the 2014/15 Audit Report as presented. Seconded by Chris Rotert.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed the Financial Risk Assessment.

- Motion by Brian Hill to accept the Financial Risk Assessment as presented. Seconded by Chris Rotert.

Vote:	Lawanda Engelhardt: Absent	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

PRINCIPAL'S REPORT

A. Current enrollment is 126.

B. Reviewed recent activities.

C. Reviewed the October and November calendars.

SUPERINTENDENT'S REPORT

A. General District Information

- An emergency water line repair was necessary. John Meade Plumbing did an excellent job and made the repair in a very timely manner.
 - English/Language Arts textbooks are needed for grades 7-12. Discussed.
- Motion by Jacque Porter to approve purchase of the recommended English/Language Arts textbooks for grades 7-12. Seconded by Brian Hill
- | | | | |
|-------|----------------------------|--------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Yes | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |
- B. Reviewed preliminary bus routes for 2015/16.
- Motion by Chris Rotert to approve the 2015/16 bus routes as presented. Seconded by Nathaniel Wainscott.
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| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Yes | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |
- C. Discussed proposed Board of Education Policy updates.
- Motion by Nathaniel Wainscott to adopt the following Board of Education Policies: Policy 0320, Policy 2230, Policy 2710, Policy 2850, Policy 4630, Policy 6116, Policy 6320, Policy & Regulation 3160, and Policy & Regulation 4120. Seconded by Jacque Porter.
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| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: No | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |
- D. Discussed date for the November Board of Education Meeting.
- Motion by Chris Rotert to set the November Board of Education Meeting on Monday, November 16, 2015, starting at 7:30 p.m. Seconded by Jacque Porter.
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| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Yes | 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 Chris Rotert to enter Executive Session at 8:50 p.m. Seconded by Nathaniel Wainscott.
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| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Yes | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |

Returned to regular session at 9:00 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the September 14, 2015, Executive Session minutes. Seconded by Jacque Porter. (Brian Hill & Nathaniel Wainscott did not vote, as they were not present at the August meeting.)
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| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Did not vote | Rusty Roach: Yes | Nathaniel Wainscott: Did not vote |
| | Tina Oerke: Yes | | |
- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 9:00 p.m. Seconded by Nathaniel Wainscott.
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|-------|----------------------------|--------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Yes | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |
- Motion by Chris Rotert to adjourn at 9:00 p.m. Seconded by Nathaniel Wainscott.
- | | | | |
|-------|----------------------------|--------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Absent | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Yes | Rusty Roach: Yes | Nathaniel Wainscott: Yes |
| | Tina Oerke: Yes | | |