

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING – October 18, 2016, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Brian Hill, Nathaniel Wainscott, Chris Rotert, Bryan Borland, Katrina Bergman

Absent: None

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: John Daniel, DSWA CPAs

### AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Jacque Porter.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
Nathaniel Wainscott: Yes

### MINUTES of the September 13, 2016, Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the September 13, 2016, Board of Education Meeting minutes. Seconded by Jacque Porter. (Chris Rotert did not vote, as he was not present at the September meeting)  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Did not vote  
Nathaniel Wainscott: Yes

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

- Motion by Bryan Borland to approve the September Financial Report. Seconded by Nathaniel Wainscott.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to approve payment of October bills and payroll. Seconded by Brian Hill.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
Nathaniel Wainscott: Yes

### OPEN COMMUNICATION

- A. John Daniel, of DSWA CPAs presented the 2015/16 Audit Report.
- Motion by Chris Rotert to approve the 2015/16 Audit Report as presented. Seconded by Bryan Borland.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
Nathaniel Wainscott: Yes

### OLD BUSINESS - None

### NEW BUSINESS

- A. Reviewed the Financial Risk Assessment.
- Motion by Katrina Bergman to approve the Financial Risk Assessment as presented. Seconded by Nathaniel Wainscott.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
Nathaniel Wainscott: Yes

### PRINCIPAL'S REPORT

- A. Current enrollment is 126.
- B. Reviewed recent and upcoming events.
- C. Reviewed the October and November calendars.

### SUPERINTENDENT'S REPORT

- A. General District Information
  - Reviewed recent maintenance issues.

- Our preliminary APR is 90%.
- The committee proposing a Community College in Butler has requested to speak at the November board meeting.

B. Reviewed the itinerary for the FFA National Convention.

C. Reviewed preliminary 2016/17 bus routes.

➤ Motion by Chris Rotert to approve the 2016/17 bus routes as presented. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
 Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
 Nathaniel Wainscott: Yes

D. Discussed date for the November Board of Education meeting.

➤ Motion by Brian Hill to set the November Board of Education meeting on Wednesday, November 16, 2016 at 7:30 p.m. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
 Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
 Nathaniel Wainscott: 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 Jacque Porter to enter Executive Session at 8:10 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
 Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
 Nathaniel Wainscott: Yes

Returned to regular session at 8:20 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Brian Hill to approve the September 13, 2016, Executive Session minutes. Seconded by Nathaniel Wainscott. (Chris Rotert did not vote, as he was not present at the September meeting)

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
 Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Did not vote  
 Nathaniel Wainscott: Yes

➤ Motion by Chris Rotert to adjourn Executive Session and return to Regular Session at 8:20 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
 Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
 Nathaniel Wainscott: Yes

➤ Motion by Brian Hill to adjourn at 8:20 p.m. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
 Tina Oerke: Yes                                      Jacque Porter: Yes                      Chris Rotert: Yes  
 Nathaniel Wainscott: Yes