

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –September 16, 2014, 7:30 p.m.

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

Present: Tina Oerke, Brian Hill, Jacque Porter, Lawanda Engelhardt, Richie Eidson, Rusty Binder, Rusty Roach

Absent: None

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

Guests: Janet Inglis, Dustin Bridges, Ben Oswald, Curtis Schliem, Jaeden Schliem

**AGENDA** was reviewed.

- Motion by Richie Eidson to approve the agenda as presented. Seconded by Jacque Porter.  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes              Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

**MINUTES** of the August 19, 2014, Public Tax Hearing and Regular Board of Education Meeting, as well as the August 27, 2014 Special Public Tax Hearing were reviewed.

- Motion by Brian Hill to approve the August 19, 2014, Public Tax Hearing and Board of Education Meeting minutes as presented. Seconded by Jacque Porter. (Rusty Binder and Lawanda Engelhardt did not vote, as they were not present at the August 19 meeting.)  
Vote:      Rusty Binder: Did not vote              Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Did not vote      Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

- Motion by Lawanda Engelhardt to approve the August 27, 2014, Special Public Tax Hearing minutes as presented. Seconded by Jacque Porter. (Rusty Binder, Rusty Roach and Richie Eidson did not vote, as they were not present at the August 27 meeting.)  
Vote:      Rusty Binder: Did not vote              Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                  Tina Oerke: Yes                    Rusty Roach: Did not vote  
              Richie Eidson: Did not vote

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

- Motion by Lawanda Engelhardt to approve the August Financial Report. Seconded by Rusty Binder.  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                  Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes
- Motion by Rusty Binder to approve payment of September bills and payroll. Seconded by Richie Eidson.  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                  Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

## OPEN COMMUNICATION

A. Dustin Bridges and Ben Oswald presented a proposed itinerary for the FFA National Convention. (attached)

- Motion by Rusty Binder to approve the FFA National Convention trip as presented. Seconded by Richie Eidson.  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                  Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

**OLD BUSINESS** - None

**NEW BUSINESS** - None

## PRINCIPAL'S REPORT

- A. Current enrollment is 145.
- B. Reviewed the first weeks of school, which have gone well.
- C. Teachers are in the process of reviewing state assessment and other testing data so that weakness can be identified and addressed.
- D. Mr. Barton and 3 members of the Leadership Team will be attending training on MSIP 5 Teacher Evaluation-Student Learning Objectives.
- E. Reviewed recent and upcoming activities, as well as the October calendar.

## SUPERINTENDENT'S REPORT

- A. Updates on school issues and happenings.
    - A new scoreboard, purchased by the Ballard Booster Club, has been installed on the west side of the gym.
    - The survey regarding pre-school has been sent to as many community members as possible, for which addresses could be obtained.
    - A representative of DSWA CPAs will present audit results at the October or November meeting.
    - Discussed Mrs. Lybarger's request for grades 5-12 music students to attend *A Christmas Carol* in Kansas City. Our students will be presenting a version of this musical for the Christmas concert.
  - Motion by Richie Eidson to approve this trip as requested. Seconded by Brian Hill.  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes              Tina Oerke: Yes                      Rusty Roach: Yes  
              Richie Eidson: Yes
  - Discussed PTO field trips and transportation costs. Consensus that PTO would be responsible for transportation cost for any field trip they sponsor.
  - We have been notified we have been selected to receive the Angel Donor Grant. This would provide online classes for foreign language, advanced placement and credit recovery classes. This grant would cover most of the cost for equipment and setup for this service. We would be responsible for yearly licenses for individual students. Administration is researching to be sure enough students would utilize this service.
  - Discussed food in the gym. At this time our policy is to not allow food in the gym, though many disregard the policy and it is difficult to enforce. Consensus to leave the policy in place.
  - Discussed Amendment 3.
- B. Discussed yearly audits and a 3-year engagement letter from DSWA CPAs. (attached)
  - Motion by Jacque Porter to accept the engagement letter from DSWA CPAs for yearly audits. Seconded by Richie Eidson.  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes              Tina Oerke: Yes                      Rusty Roach: Yes  
              Richie Eidson: Yes
- C. Reviewed proposed Board of Education Policy updates. (attached)
  - Motion by Rusty Binder to adopt the following Policies and Regulations: Policy 0320, 1210, 2200, 2210, 2230, 2290, 2640, 2780, 2835, 3381, 4440, 6110 and 6117; Regulation 0342, 0411, 1405, 2200, 2230, 2260, 2664 and 4440.  
Seconded by Brian Hill.  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes              Tina Oerke: Yes                      Rusty Roach: Yes  
              Richie Eidson: Yes
- D. Discussed date for the October Board of Education Meeting.
  - Motion by Lawanda Engelhardt to set the October Board of Education Meeting for Wednesday, October 15, 2014, starting at 7:30 p.m. Seconded by Jacque Porter  
Vote:      Rusty Binder: Yes                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes              Tina Oerke: Yes                      Rusty Roach: Yes  
              Richie Eidson: Yes

