

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –September 14, 2015, 7:30 p.m.

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

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

Absent: Nathaniel Wainscott, Brian Hill

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

Guests: Dustin Bridges, Sabrina Walsh

AGENDA was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Jacque Porter.
- | | | | |
|-------|-------------------------|--------------------|-----------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Absent | Rusty Roach: Yes | Nathaniel Wainscott: Absent |
| | Tina Oerke: Yes | | |

MINUTES of the August 18, 2015, Public Tax Rate Hearing and Regular Board of Education Meeting were reviewed.

- Motion by Jacque Porter to approve the August 18, 2015, Public Tax Rate Hearing and Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt. (Rusty Roach did not vote, as he was not present at the August meeting.)
- | | | | |
|-------|----------------------------------|--------------------|-----------------------------|
| Vote: | Lawanda Engelhardt: Did not vote | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Absent | Rusty Roach: Yes | Nathaniel Wainscott: Absent |
| | Tina Oerke: Yes | | |

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

- Motion by Jacque Porter to approve the August Financial Report. Seconded by Chris Rotert.
- | | | | |
|-------|-------------------------|--------------------|-----------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Absent | Rusty Roach: Yes | Nathaniel Wainscott: Absent |
| | Tina Oerke: Yes | | |
- Motion by Chris Rotert to approve payment of September bills and payroll. Seconded by Lawanda Engelhardt.
- | | | | |
|-------|-------------------------|--------------------|-----------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Absent | Rusty Roach: Yes | Nathaniel Wainscott: Absent |
| | Tina Oerke: Yes | | |

OPEN COMMUNICATION

A. Sabrina Walsh and Dustin Bridges presented their proposed itinerary for FFA National Convention.

- Motion by Jacque Porter to approve the FFA National Convention trip as presented. Seconded by Lawanda Engelhardt.
- | | | | |
|-------|-------------------------|--------------------|-----------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Yes | Chris Rotert: Yes |
| | Brian Hill: Absent | Rusty Roach: Yes | Nathaniel Wainscott: Absent |
| | Tina Oerke: Yes | | |

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

- A. Mr. Bridges has been approved to offer Dual-Credit Animal Science through MSU.
B. Reviewed recent activities.
C. Reviewed the September and October calendars.

SUPERINTENDENT'S REPORT

- A. General District Information
- Reviewed our District Report Card.
 - Reviewed Intruder Drill procedures.
 - DSWA CPAs will be here in October or November to present our 2014/15 Audit Report.
 - Discussed a \$2500 grant available from Lewis Hybrids. Recipients must be nominated, August 1 – October 31, by area farmers working at least 250 acres of row crops.

- Concern was noted about whether Ballard is teaching Common Core. It was noted that, while we are teaching Missouri Learning Standards, not Common Core Standards, teachers are using many resources to cover these standards. Some resources may align with both standards, so worksheets, books, etc., may be marked as Common Core compatible.

- Reviewed the School Nutrition Program (Food Service) Financial Report for 2014/15.
- Motion by Lawanda Engelhardt to approve the 2014/15 School Nutrition Program Financial Report and to adjust the end of year balance to zero. Seconded by Chris Rotert.

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

B. Discussed proposed Board of Education Policy 4120.1 and Regulation 1520.

- Motion by Lawanda Engelhardt to adopt Board of Education Policy 4120.1 and Regulation 1520. Seconded by Jacque Porter.

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

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

- Motion by Jacque Porter to set the October Board of Education Meeting on Monday, October 12, 2015, starting at 7:30 p.m. Seconded by Lawanda Engelhardt.

Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Absent Rusty Roach: Yes Nathaniel Wainscott: Absent
 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 Lawanda Engelhardt to enter Executive Session at 8:20 p.m. Seconded by Chris Rotert.

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

Returned to regular session at 8:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to approve the August 18, 2015, Executive Session minutes. Seconded by Lawanda Engelhardt. (Rusty Roach did not vote, as he was not present at the August meeting.)

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

- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 8:35 p.m. Seconded by Lawanda Engelhardt.

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

- Motion by Lawanda Engelhardt to adjourn at 8:35 p.m. Seconded by Chris Rotert.

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