

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## **SPECIAL BOARD OF EDUCATION MEETING** – April 18, 2016, 7:30 a.m.

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

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

Absent: Katrina Bergman

Admin: John Siebeneck, Superintendent

Guests:

**AGENDA** was reviewed.

- Motion by Jacque Porter to approve the agenda as presented. Seconded by Chris Rotert.

Vote:	Katrina Bergman: Absent	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 7:32 a.m. Seconded by Brian Hill.

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

Returned to regular session at 7:40 a.m. Katrina Bergman arrived during Executive Session, at 7:33. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to accept Samie Hill's resignation with regret. Seconded by Katrina Bergman.

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

- Motion by Katrina Bergman to adjourn at 7:40 a.m. 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		