

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 16, 2012, 7:30 p.m.

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

Present: Richie Eidson, Tina Oerke, Lawanda Engelhardt, Kent Page, Bob Kagarice, Jerry Oswald

Absent: Eileen Parks

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

Guests: None

AGENDA was reviewed.

- Motion by Jerry Oswald to approve the agenda as presented. Seconded by Lawanda Engelhardt.
Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

MINUTES of the December 12, 2011, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Bob Kagarice to approve the December 12, 2011, Board of Education Meeting minutes as presented. Seconded by Richie Eidson. (Jerry Oswald did not vote, as he was not present at the December meeting.)
Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Did not vote Tina Oerke: Yes
 Kent Page: Yes

FINANCIAL REPORT was reviewed for December, as well as January bills to be paid. (attached)

- Motion by Bob Kagarice to approve the December Financial Report. Seconded by Kent Page.
Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes
- Motion by Richie Eidson to approve payment of January bills and payroll. Seconded by Jerry Oswald.
Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

OPEN COMMUNICATION - None

- Eileen Parks arrived at 7:35 p.m.

OLD BUSINESS

- A. Reviewed information gathered regarding the possible purchase of school buses. (attached) Discussed costs and options. Consensus that, due to unstable state funding, this is not the time to purchase buses.

NEW BUSINESS - None

PRINCIPAL'S REPORT – (attached)

- A. Reviewed recent events.
- B. Enrollment is at 150 at this time.
- C. Reviewed upcoming events and February calendar.

SUPERINTENDENT'S REPORT

- A. Discussed the 2012/2013 School Calendar and reviewed rough draft. (attached) The final calendar will be presented for approval at the February meeting.
- B. Discussed the February Board of Education meeting.
- Motion by Jerry Oswald to set the February Board of Education Meeting on February 13, 2012 at 7:30 p.m. Seconded by Kent Page.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes

Lawanda Engelhardt: Yes
Kent Page: Yes

Jerry Oswald: 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 Eileen Parks to enter Executive Session at 8:35 p.m. Seconded by Kent Page.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

Returned to regular session at 9:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Eileen Parks to approve the December 12, 2011, Executive Session minutes. Seconded by Richie Eidson. (Jerry Oswald did not vote, as he was not present at the November meeting.)
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Did not vote Tina Oerke: Yes
Kent Page: Yes
- Motion by Bob Kagarice to offer Carrie Scott a \$250 stipend to coach 5th & 6th grade girls basketball. Seconded by Eileen Parks. (Richie Eidson did not vote due to personal relationship.)
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Did not vote
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes
- Motion by Eileen Parks to offer Dustin Lybarger a \$250 stipend to coach 5th & 6th grade boys basketball. Seconded by Kent Page.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes
- Motion by Eileen Parks to offer John Siebeneck a one year contract extension, through the 2013/2014 school year, and 1% increase in salary for the 2012/2013 school year. Seconded by Lawanda Engelhardt.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes
- Motion by Richie Eidson to adjourn at 9:15 p.m. Seconded by Bob Kagarice.
Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes