

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – September 13, 2011, 7:30 p.m.

Called to order at 7:30 p.m. by Eileen Parks, Vice-President

Present: Eileen Parks, Richie Eidson, Kent Page, Lawanda Engelhardt, Jerry Oswald

Absent: Bob Kagarice, Tina Oerke

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

Guests: Sheryl Sickels, Marvin Taylor, Dustin Bridges, Tabitha Kedigh, Sheena Wainscott, Amber Meade, Alex Morris, Courtney Inglis, Samantha Wickman, Chase Binder

AGENDA was reviewed. Added to Open Communication, Item B. FFA National Convention.

➤ Motion by Jerry Oswald to approve the agenda as amended. Seconded by Lawanda Engelhardt.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		

MINUTES of the August 23, 2011, Regular Board of Education Meeting were reviewed. (attached)

➤ Motion by Richie Eidson to approve the August 23, 2011, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		

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

➤ Motion by Richie Eidson to approve the August Financial Report. Seconded by Lawanda Engelhardt.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		

➤ Motion by Jerry Oswald to approve payment of September bills and payroll. Seconded by Kent Page.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		

OPEN COMMUNICATION

A. Sheryl Sickels expressed concern regarding rumors of inappropriate behavior on school bus trips during the 2010/11 school year. She feels parents should be contacted if their students are rumored to be involved.

Mr. Siebeneck spoke to 2010/2011 sponsors regarding the possibility of inappropriate behavior on bus trips. He also noted that when this issue was brought to the board, bus rules for 2011/2012 were changed to derail any future problems.

B. FFA Officers presented proposed itinerary and estimated expenses for the FFA National Convention to be held October 19 – 22, 2011. (attached) Officers answered questions from the Board regarding this trip.

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT – (attached)

A. Enrollment is at 153, no change since the year began.

B. MOVIP and DESE's virtual classroom are being utilized for Spanish classes.

C. Parent/Teacher Conferences will be held Thursday, September 22, from 3:30 – 8:00 p.m.

D. An assembly is being planned for Jr. High & High School students with the Bates County Sheriff 's K-9 Unit.

E. Reviewed upcoming events and October calendar.

SUPERINTENDENT'S REPORT

A. Reviewed Annual Yearly Progress (AYP). We met all performance standards for AYP for 2010/2011.

B. Reviewed Annual Performance Report (APR). We met 12 of 14 components of APR for 2010/2011.

C. Discussed the October Board of Education meeting.

➤ Motion by Richie Eidson to set the October Board of Education Meeting on Thursday, October 13, at 7:30 p.m. Seconded by Jerry Oswald.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: 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 Kent Page to enter Executive Session at 8:25 p.m. Seconded by Jerry Oswald.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		

Returned to regular session at 8:40 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Lawanda Engelhardt to approve the August 23, 2011, Executive Session minutes. Seconded by Jerry Oswald.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		

➤ Motion by Richie Eidson to approve the FFA National Convention itinerary with one change, making the departure time 12:00 p.m., and requiring both male and female chaperones. Seconded by Lawanda Engelhardt.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		

➤ Motion by Richie Eidson to adjourn at 8:40 p.m. Seconded by Jerry Oswald.

Vote:	Bob Kagarice: Absent	Eileen Parks: Yes	Richie Eidson: Yes
	Lawanda Engelhardt: Yes	Jerry Oswald: Yes	Tina Oerke: Absent
	Kent Page: Yes		