

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC TAX RATE HEARING – August 21, 2018, 7:00 p.m.

Called to order at 7:00 p.m. by Jacque Porter, President

Present: Bryan Borland, Brian Hill, Ian Meade, Jacque Porter, Nathaniel Wainscott

Absent: Katrina Bergman, Keith Teagarden

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Kerri Loyd, Secretary

Guests: Rhonda Moore

PUBLIC HEARING AGENDA was reviewed.

- Motion by Brian Hill to approve the Public Hearing agenda as presented. Seconded by Bryan Borland.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

Reviewed the proposed tax rate for the 2018/2019 school year. Discussion.

- Motion by Brian Hill to set the 2018/2019 tax rate at \$4.2215 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$4.9715. Seconded by Ian Meade.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

- Motion by Bryan Borland to adjourn the Public Tax Rate Hearing at 7:10 p.m. Seconded by Brian Hill.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

REGULAR BOARD OF EDUCATION MEETING –August 21, 2018

Called to order at 7:10 p.m. by Jacque Porter, President.

Present: Bryan Borland, Brian Hill, Ian Meade, Jacque Porter, Nathaniel Wainscott

Absent: Katrina Bergman, Keith Teagarden

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Kerri Loyd, Secretary

Guests: Rhonda Moore

AGENDA was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Ian Meade.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

MINUTES of the July 17, 2018, Regular Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the July 17, 2018, Regular Board of Education Meeting minutes. Seconded by Bryan Borland. (Jacque Porter did not vote, as she was not present at the July meeting.)

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Did not vote	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

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

- Motion by Brian Hill to approve the July Financial Report. Seconded by Ian Meade.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

- Motion by Bryan Borland to approve payment of August bills and payroll. Seconded by Brian Hill.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the Ballard R-2 Schools Board Member Conflict of Interest and Financial Disclosure.
➤ Motion by Brian Hill to adopt the Ballard R-2 Schools Board Member Conflict of Interest and Financial Disclosure. Seconded by Ian Meade.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacquie Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

- A. Reviewed recent events.
B. Reviewed the August and September calendars.

SUPERINTENDENT'S REPORT

- A. General District Information
- Discussed the MUSIC Insurance Statement of Values
 - Discussed offering dual credit for College Algebra during 2nd semester.
 - Reviewed price quotes received from MFA Oil & Propane for propane and diesel.
 - Both gym exhaust fans are out of order. Will look into repairs.
 - Preschool began today with 7 students.
- B. Discussed date for the September Board of Education meeting.
➤ Motion by Brian Hill to set the September Board of Education meeting on Wednesday, September 12, 2018, at 7:00 p.m. Seconded by Ian Meade.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacquie Porter: Yes Keith Teagarden: Absent
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 Brian Hill to enter Executive Session at 7:25 p.m. Seconded by Ian Meade.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacquie Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

Returned to regular session at 7:40 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the July 17, 2018, Executive Session minutes. Seconded by Ian Meade. (Jacque Porter did not vote, as she was not present at the July meeting.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacquie Porter: Did not vote Keith Teagarden: Absent
Nathaniel Wainscott: Yes

*Katrina Bergman arrived at 7:30 p.m.

- Motion by Nathaniel Wainscott to accept Kerri Loyd's resignation as of December 1, 2018. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacquie Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

➤ Motion by Brian Hill to adjourn at 7:40 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes
Ian Meade: Yes
Nathaniel Wainscott: Yes

Bryan Borland: Yes
Jacque Porter: Yes

Brian Hill: Yes
Keith Teagarden: Absent