

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –July 17, 2018

Called to order at 7:30 p.m. by Brian Hill, Vice-President.

Present: Katrina Bergman, Bryan Borland, Brian Hill, Ian Meade, Nathaniel Wainscott

Absent: Jacque Porter, Keith Teagarden

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

Guests: None

**AGENDA** was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Bryan Borland

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

**MINUTES** of the June 26, 2018, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the June 26, 2018, Regular Board of Education Meeting minutes. Seconded by Ian Meade.

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

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

- Motion by Katrina Bergman to approve the June Financial Report. Seconded by Bryan Borland.

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

- Motion by Katrina Bergman to approve payment of July bills and payroll. Seconded by Ian Meade.

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

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

A. Reviewed Staff and Student Handbooks for 2018/19.

- Motion by Katrina Bergman to approve the 2018/19 Staff and Student Handbooks as presented. Seconded by Bryan Borland.

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

B. Discussed proposed revision to the 2018/19 Salary Schedule. Mr. Siebeneck recommends adding \$500 to the base salary.

- Motion by Katrina Bergman to approve the revised 2018/19 Salary Schedule as presented. Seconded by Ian Meade.

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

**PRINCIPAL'S REPORT** - None

## SUPERINTENDENT'S REPORT

A. Reviewed the final 2017/18 Budget.

B. Reviewed the 2017/2018 Annual Secretary of the Board Report (ASBR).

- Motion by Bryan Borland to approve the 2017/2018 ASBR as presented. Seconded by Katrina Bergman.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
           Ian Meade: Yes                                Jacque Porter: Absent                      Keith Teagarden: Absent  
           Nathaniel Wainscott: Yes

C. Discussed date for the August Board of Education meeting and Public Tax Hearing.

- Motion by Bryan Borland to set the August Board of Education meeting and Public Tax Hearing on Tuesday, August 21, 2018, at 7:00 p.m. Seconded by Ian Meade.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
           Ian Meade: Yes                                Jacque Porter: Absent                      Keith Teagarden: Absent  
           Nathaniel Wainscott: Yes

D. General District Information

- Our annual audit fieldwork was completed July 16 & 17.
- Teachers return to work on August 13 and students return on August 16.
- Open house is planned for Tuesday, August 14, from 5:00 – 7:00 p.m.

**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 Katrina Bergman to enter Executive Session at 8:00 p.m. Seconded by Nathaniel Wainscott.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
           Ian Meade: Yes                                Jacque Porter: Absent                      Keith Teagarden: Absent  
           Nathaniel Wainscott: Yes

Returned to regular session at 8:05 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the June 26, 2018, Executive Session minutes. Seconded by Ian Meade.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
           Ian Meade: Yes                                Jacque Porter: Absent                      Keith Teagarden: Absent  
           Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn at 8:05 p.m. Seconded by Nathaniel Wainscott.  
 Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
           Ian Meade: Yes                                Jacque Porter: Absent                      Keith Teagarden: Absent  
           Nathaniel Wainscott: Yes