

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –November 13, 2017

Called to order at 7:30 p.m. by Jacque Porter, President.

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

Absent: Katrina Bergman, Keith Teagarden

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Chris Rotert.

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

MINUTES of the October 17, 2017, Regular Board of Education Meeting were reviewed.

- Motion by Chris Rotert to approve the October 17, 2017, Regular Board of Education Meeting minutes. Seconded by Bryan Borland.

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

FINANCIAL REPORT was reviewed for October, as well as November bills to be paid.

- Motion by Brian Hill to approve the October Financial Report. Seconded by Bryan Borland.

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

- Motion by Chris Rotert to approve payment of November bills and payroll. Seconded by Nathaniel Wainscott.

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

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Discussed filing dates for the April 3, 2018 Board of Education election. Board members whose terms expire this year are Chris Rotert and Nathaniel Wainscott

- Motion by Brian Hill to approve filing dates of December 12, 2017, through January 16, 2018, for the April 3, 2017 Board of Education election. Seconded by Bryan Borland.

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

- B. Reviewed the 2016/17 School Nutrition Program (Food Service) Financial Report.

- Motion by Chris Rotert to approve the Food Service Financial Report and to adjust the end of year balance to zero. Seconded by Nathaniel Wainscott.

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

- C. Reviewed the Ballard R-II School District Local Wellness Policy.

- Motion by Chris Rotert to approve the Ballard R-II School District Local Wellness Policy. Seconded by Brian Hill.

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

PRINCIPAL'S REPORT

- A. Reviewed recent and upcoming events.
- B. Reviewed the November and December calendars.

SUPERINTENDENT'S REPORT

A. General District Information

- To raise funds for PreSchool, we will have periodic hat/pajama days. On designated days students and staff may pay \$1.00 to wear either pajamas or a hat to school.
- While it has been repaired for now, the furnace that serves the 5th & 6th grade rooms will most likely need to be replaced in the near future.
- Distributed a survey to board members that was received from Missouri State University.
- Discussed a recent email from MASA regarding changes being made by Governor Greitens to the State Board of Education.
- The Ballard Booster Club is planning a toy drive at the home basketball game on 12/5/2017.

B. Discussed staff Christmas gifts.

- Motion by Brian Hill to authorize Mr. Siebeneck to purchase staff Christmas gifts. Seconded by Chris Rotert.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

C. Discussed Board of Education Policy and Regulation updates.

- Motion by Chris Rotert to adopt the following: Policies 2785, 2850 and 4550; Regulations 2785 and 3165; and Form 2785. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

D. Discussed the need to replace the two domain servers.

- Motion by Brian Hill to approve purchase and installation of two domain servers. Seconded by Chris Rotert.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

E. Discussed date for the December Board of Education meeting.

- Motion by Chris Rotert to set the next regular Board of Education meeting on Thursday, December 14, 2017, at 7:30 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: 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 Chris Rotert to enter Executive Session at 8:00 p.m. Seconded by Brian Hill.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

Returned to regular session at 8:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the October 17, 2017, Executive Session minutes. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Chris Rotert to accept Mary Bauman's resignation. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to adjourn Executive Session and return to Regular Session at 8:10 p.m. Seconded by Brian Hill.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Chris Rotert to adjourn at 8:10 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Yes
 Jacque Porter: Yes Chris Rotert: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes