

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –April 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

Absent: Eileen Parks, Jerry Oswald

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

Guests: Rusty Binder

**AGENDA** was reviewed.

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

**MINUTES** of the March 19, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Richie Eidson to approve the March 19, 2012, Board of Education Meeting minutes as presented. Seconded by Bob Kagarice.  
Vote:      Bob Kagarice: Yes                      Eileen Parks: Absent                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes              Jerry Oswald: Absent                      Tina Oerke: Yes  
              Kent Page: Yes

**FINANCIAL REPORT** was reviewed for March, as well as April bills to be paid. (attached)

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

## CERTIFICATION OF ELECTION RESULTS

A. Results of the April 3, 2012 Board of Education election were read. The two candidates receiving the top number of votes are Richie Eidson(63) and Rusty Binder(58). (attached)

- Motion by Kent Page to accept and certify the April 3, 2012 Board of Education election results as presented. Seconded by Richie Eidson.  
Vote:      Bob Kagarice: Yes                      Eileen Parks: Absent                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes              Jerry Oswald: Absent                      Tina Oerke: Yes  
              Kent Page: Yes
- Motion by Lawanda Engelhardt to adjourn this meeting of the 2011/2012 Board of Education at 7:40 p.m. Seconded by Richie Eidson.  
Vote:      Bob Kagarice: Yes                      Eileen Parks: Absent                      Richie Eidson: Yes  
              Lawanda Engelhardt: Yes              Jerry Oswald: Absent                      Tina Oerke: Yes  
              Kent Page: Yes

## REGULAR MEETING OF THE 2012/2013 BOARD OF EDUCATION – April 16, 2012

Meeting called to order at 7:40 p.m. by John Siebeneck, Superintendent, for reorganization.

Present: Richie Eidson, Tina Oerke, Bob Kagarice, Lawanda Engelhardt, Kent Page, Rusty Binder

Absent: Jerry Oswald

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

Guests: None

**BALLARD R-II SCHOOLS OATH OF OFFICE** was administered to Richie Eidson and Rusty Binder by Mr. Siebeneck.

## ELECTION OF OFFICERS

### President

Tina Oerke nominated by Richie Eidson. No other nominations received.

Votes for Tina Oerke:	Tina Oerke: Did not vote	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Yes
	Rusty Binder: Yes		

Tina Oerke elected President.

### Vice-President

Bob Kagarice nominated by Kent Page. No other nominations received.

Votes for Bob Kagarice:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Did not vote
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Yes
	Rusty Binder: Yes		

Bob Kagarice elected Vice-President.

### Treasurer

Lawanda Engelhardt nominated by Kent Page. No other nominations received.

Votes for Lawanda Engelhardt:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Did not vote	Kent Page: Yes	Richie Eidson: Yes
	Rusty Binder: Yes		

Lawanda Engelhardt elected Treasurer.

### Secretary

- Motion by Lawanda Engelhardt to appoint Kerri Loyd Secretary to the Board. Seconded by Bob Kagarice.

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

### MARE Representative

Richie Eidson nominated by Kent Page. No other nominations received.

Votes for Richie Eidson:	Tina Oerke: Yes	Jerry Oswald: Absent	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Did not vote
	Rusty Binder: Yes		

Richie Eidson elected MARE Representative.

### OPEN COMMUNICATION - None

### OLD BUSINESS - None

### NEW BUSINESS

- A. Discussed the 2011/2012 school calendar. The original calendar had 177 scheduled student days; only one has been used for bad weather. Mr. Siebeneck recommends amending the calendar to 174 days, with the last day of school for students changed to May 18, 2012.

- Motion Bob Kagarice to amend the 2011/2012 school calendar to 174 days, with the last day of school for students being May 18, 2012. Seconded by Lawanda Engelhardt.

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

- B. Discussed the gym floor. Acme Floor Co. submitted a bid of \$1,884 for refinishing the gym floor during the summer; the same price as the last 2 years. Discussed.

- Motion Bob Kagarice to accept the Acme Floor Co. bid and approve refinishing the gym floor during the summer. Seconded by Lawanda Engelhardt.

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

### PRINCIPAL'S REPORT – (attached)

- A. Reviewed recent events, to include:
- Interviews are being conducted for the open positions
  - TJ Sickels qualified for State Jr. High Math Contest
  - The FFA Agronomy team qualified for State Competition
  - Both Jr. High & High School Scholar Bowl teams took 1<sup>st</sup> in the GVVC Conference Meet
- B. Enrollment is at 149.
- C. Presented listing of Seniors for graduation and Eighth grade for promotion to high school
- Motion by Bob Kagarice to approve all Seniors for graduation, provided all requirements are met. Seconded by Kent Page.
- |       |                         |                      |                    |
|-------|-------------------------|----------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Absent | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes       | Richie Eidson: Yes |
|       | Rusty Binder: Yes       |                      |                    |

- Motion by Richie Eidson to approve Eighth Grade students for promotion to high school, provided all requirements are met. Seconded by Rusty Binder.
- |       |                         |                      |                    |
|-------|-------------------------|----------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Absent | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes       | Richie Eidson: Yes |
|       | Rusty Binder: Yes       |                      |                    |

**SUPERINTENDENT’S REPORT**

- A. Discussed the Kid Guard student accident insurance program. We received a letter from L.E. Smith Insurance stating that they won’t be able to set 2012/2013 prices until federal insurance mandates are received.
- B. Discussed date for the May Board of Education meeting.
- Motion by Lawanda Engelhardt to set the May Board of Education meeting on Monday, May 14, 2012. Seconded by Rusty Binder.
- |       |                         |                      |                    |
|-------|-------------------------|----------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Absent | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes       | Richie Eidson: Yes |
|       | Rusty Binder: 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 Bob Kagarice to enter Executive Session at 8:05 p.m. Seconded by Richie Eidson.
- |       |                         |                      |                    |
|-------|-------------------------|----------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Absent | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes       | Richie Eidson: Yes |
|       | Rusty Binder: Yes       |                      |                    |

Returned to regular session at 9:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Kent Page to approve the March 19, 2012, Executive Session minutes. Seconded by Richie Eidson. (Rusty Binder did not vote, as he was not yet a member at the March meeting.)
- |       |                            |                      |                    |
|-------|----------------------------|----------------------|--------------------|
| Vote: | Tina Oerke: Yes            | Jerry Oswald: Absent | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes    | Kent Page: Yes       | Richie Eidson: Yes |
|       | Rusty Binder: Did not vote |                      |                    |

- Motion by Rusty Binder to rehire Kerri Loyd, Lori Oswald, Tammy Resz, Dorothy Smith, Rita Umstatt, Lori Wainscott, Kathy Wendel, and Terry Wendel for the 2012/2013 school year, with a 10¢ per hour salary increase. Seconded by Kent Page.
- |       |                         |                      |                    |
|-------|-------------------------|----------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Absent | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes       | Richie Eidson: Yes |
|       | Rusty Binder: Yes       |                      |                    |

- Motion by Bob Kagarice to offer Iris Hon a part-time special services aide position for the 2012/2013 school year. Seconded by Lawanda Engelhardt.
- |       |                 |                      |                   |
|-------|-----------------|----------------------|-------------------|
| Vote: | Tina Oerke: Yes | Jerry Oswald: Absent | Bob Kagarice: Yes |
|-------|-----------------|----------------------|-------------------|

Lawanda Engelhardt: Yes  
Rusty Binder: Yes

Kent Page: Yes

Richie Eidson: Yes

- Motion by Kent Page to approve the extra duty stipend schedule as presented, with the exception of FFA/Summer Ag. Seconded by Richie Eidson.

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

- Jerry Oswald arrived at 9:00 p.m.

- Motion by Rusty Binder to set the summer Ag contract extension at \$75 per day for 50 days service, 5/29/12 through 8/10/12, a total of \$3750. Seconded by Kent Page.

Vote: Tina Oerke: Yes                      Jerry Oswald: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Yes  
Rusty Binder: Yes

- Motion by Richie Eidson to set the FFA extra duty stipend at \$2500 for the 2012/2013 school year. Seconded by Kent Page.

Vote: Tina Oerke: Yes                      Jerry Oswald: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Yes  
Rusty Binder: Yes

- Motion by Jerry Oswald to adjourn at 9:50 p.m. Seconded by Richie Eidson.

Vote: Tina Oerke: Yes                      Jerry Oswald: Yes                      Bob Kagarice: Yes  
Lawanda Engelhardt: Yes                      Kent Page: Yes                      Richie Eidson: Yes  
Rusty Binder: Yes