

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –April 13, 2015, 7:30 p.m.

Called to order at 7:30 p.m. by Tina Oerke, President

Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Brian Hill, Richie Eidson, Rusty Roach

Absent: Rusty Binder

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

Guests: Chris Rotert, Nathaniel Wainscott

**AGENDA** was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Jacque Porter.  
Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

**MINUTES** of the March 16, 2015, Regular Board of Education Meeting and the March 26, 2015 Special Board of Education Meeting were reviewed.

- Motion by Richie Eidson to approve the March 16, 2015, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

- Motion by Lawanda Engelhardt to approve the March 26, 2015, Special Board of Education Meeting minutes as presented. Seconded by Jacque Porter. (Rusty Roach and Richie Eidson did not vote, as they were not present at the March meeting.)

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                Tina Oerke: Yes                    Rusty Roach: Did not vote  
              Richie Eidson: Did not vote

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

- Motion by Richie Eidson to approve the March Financial Report. Seconded by Lawanda Engelhardt.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

- Motion by Richie Eidson to approve payment of April bills and payroll. Seconded by Jacque Porter.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

## CERTIFICATION OF ELECTION RESULTS

In accordance with 115.124, RSMo., the Ballard R-II School District did not hold an election for School Board members this year because the number of candidates who filed was equal to the number of positions to be filled. The following are the candidates who will be sworn into office at the School Board's reorganization meeting: Nathaniel Wainscott and Chris Rotert

- Motion by Richie Eidson to accept Nathaniel Wainscott and Chris Rotert as members of the Ballard R2 Board of Education. Seconded by Lawanda Engelhardt.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
              Lawanda Engelhardt: Yes                Tina Oerke: Yes                    Rusty Roach: Yes  
              Richie Eidson: Yes

Board President, Tina Oerke, thanked Richie Eidson and Rusty Binder for their years of service on the Ballard R-II Board of Education.

- Motion by Richie Eidson to adjourn this meeting of the 2014/2015 Board of Education at 7:40 p.m. Seconded by Jacque Porter.



- Motion by Jacque Porter to contribute \$100 toward travel expenses for Trent Tate to attend International Bridge Building Competition. Seconded by Lawanda Engelhardt.

Vote: Lawanda Engelhardt: Yes      Jacque Porter: Yes      Chris Rotert: Yes  
Brian Hill: Yes      Rusty Roach: Yes      Nathaniel Wainscott: Yes  
Tina Oerke: Yes

### PRINCIPAL'S REPORT

A. Current Enrollment is 142

B. Mr. Barton recommends all Seniors for graduation and all Eighth grade students for promotion into high school

- Motion by Jacque Porter to approve all seniors for graduation, provided all requirements are met. Seconded by Lawanda Engelhardt.

Vote: Lawanda Engelhardt: Yes      Jacque Porter: Yes      Chris Rotert: Yes  
Brian Hill: Yes      Rusty Roach: Yes      Nathaniel Wainscott: Yes  
Tina Oerke: Yes

- Motion by Jacque Porter to approve all eighth grade students for promotion into high school, provided all requirements are met. Seconded by Lawanda Engelhardt.

Vote: Lawanda Engelhardt: Yes      Jacque Porter: Yes      Chris Rotert: Yes  
Brian Hill: Yes      Rusty Roach: Yes      Nathaniel Wainscott: Yes  
Tina Oerke: Yes

C. Reviewed recent and upcoming events, as well as the May Calendar of Events.

### SUPERINTENDENT'S REPORT

A. General District Information

- Discussed employee health insurance. We have not yet received a final quote for 2015/16.
- Discussed gym floor maintenance.
- Reviewed a survey that will be given to parents of children attending preschool here at Ballard.

B. Discussed date for the May Board of Education Meeting.

- Motion by Brian Hill to set the next Regular Board of Education Meeting on Tuesday, May 12, 2015, at 7:30 p.m. Seconded by Jacque Porter.

Vote: Lawanda Engelhardt: Yes      Jacque Porter: Yes      Chris Rotert: Yes  
Brian Hill: Yes      Rusty Roach: Yes      Nathaniel Wainscott: Yes  
Tina Oerke: 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 Jacque Porter to enter Executive Session at 8:15 p.m. Seconded by Lawanda Engelhardt.

Vote: Lawanda Engelhardt: Yes      Jacque Porter: Yes      Chris Rotert: Yes  
Brian Hill: Yes      Rusty Roach: Yes      Nathaniel Wainscott: Yes  
Tina Oerke: Yes

Returned to regular session at 8:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Lawanda Engelhardt to approve the March 16, 2015, Executive Session minutes. Seconded by Brian Hill. (Chris Rotert and Nathaniel Wainscott did not vote, as they were not at the March 16 meeting.)

Vote: Lawanda Engelhardt: Yes      Jacque Porter: Yes      Chris Rotert: Did not vote  
Brian Hill: Yes      Rusty Roach: Yes      Nathaniel Wainscott: Did not vote  
Tina Oerke: Yes

- Motion by Jacque Porter to approve the March 26, 2015, Executive Session minutes. Seconded by Lawanda Engelhardt. (Rusty Roach, Chris Rotert and Nathaniel Wainscott did not vote, as they were not at the March 26 meeting.)

Vote: Lawanda Engelhardt: Yes      Jacque Porter: Yes      Chris Rotert: Did not vote

Brian Hill: Yes  
Tina Oerke: Yes

Rusty Roach: Did not vote    Nathaniel Wainscott: Did not vote

- Motion by Lawanda Engelhardt to approve salary as recommended for Kerri Loyd, Lori Oswald, Lori Wainscott and Terry Wendel, full-time personnel. Seconded by Nathaniel Wainscott.  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Yes                                Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes
  
- Motion by Lawanda Engelhardt to approve salary as recommended for Shanda Steinhoff, Ernest Mahan and Lucky Smith, part-time personnel. Seconded by Brian Hill.  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Yes                                Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes
  
- Motion by Lawanda Engelhardt to approve salary as recommended for Jill Hill, part-time personnel. Seconded by Jacque Porter. (Brian Hill did not vote due to personal relationship.)  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Did not vote                        Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes
  
- Motion by Lawanda Engelhardt to accept Haley Wainscott's resignation, with regret. Seconded by Nathaniel Wainscott.  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Yes                                Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes
  
- Motion by Jacque Porter to offer Tori Wirsig a 2015/16 contract as a one-year probationary teacher. Seconded by Brian Hill.  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Yes                                Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes
  
- Motion by Jacque Porter to approve Miranda Bridges as counselor for 2015/16. Seconded by Brian Hill.  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Yes                                Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes
  
- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 8:55 p.m. Seconded by Lawanda Engelhardt.  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Yes                                Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes
  
- Motion by Brian Hill to adjourn at 9:00 p.m. Seconded by Jacque Porter.  
Vote:        Lawanda Engelhardt: Yes                Jacque Porter: Yes                Chris Rotert: Yes  
              Brian Hill: Yes                                Rusty Roach: Yes                Nathaniel Wainscott: Yes  
              Tina Oerke: Yes