

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING – April 12, 2016, 7:30 p.m.

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

Present: Tina Oerke, Chris Rotert, Brian Hill, Lawanda Engelhardt, Jacque Porter, Nathaniel Wainscott

Absent: Rusty Roach

Admin: John Siebeneck, Superintendent; Samie Hill, Principal; Kerri Loyd, Secretary

Guests: Katrina Bergman, Bryan Borland

**AGENDA** was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Jacque Porter.

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

**MINUTES** of the March 16, 2016, Regular Board of Education Meeting were reviewed.

- Motion by Lawanda Engelhardt to approve the March 16, 2016, Board of Education Meeting minutes. Seconded by Chris Rotert.

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

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

- Motion by Chris Rotert to approve the March Financial Report. Seconded by Brian Hill.

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

- Motion by Chris Rotert to approve payment of April bills and payroll. Seconded by Brian Hill.

Vote:	Lawanda Engelhardt: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	Brian Hill: Yes	Rusty Roach: Absent	Nathaniel Wainscott: Yes
	Tina Oerke: 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: Katrina Bergman and Bryan Borland.

- Motion by Lawanda Engelhardt to certify Katrina Bergman and Bryan Borland as members of the Ballard R2 Board of Education. Seconded by Chris Rotert.

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

Board President, Tina Oerke, thanked Lawanda Engelhardt and Rusty Roach for their service on the Ballard R-II Board of Education.

- Motion by Lawanda Engelhardt to adjourn this meeting of the 2015/2016 Board of Education at 7:40 p.m. Seconded by Jacque Porter.

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

## REGULAR MEETING OF THE 2016/2017 BOARD OF EDUCATION – April 12, 2016

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

Present: Tina Oerke, Chris Rotert, Brian Hill, Jacque Porter, Nathaniel Wainscott, Katrina Bergman, Bryan Borland

Absent:

Admin: John Siebeneck, Superintendent; Samie Hill, Principal; Kerri Loyd, Secretary

Guests:

**BALLARD R-II SCHOOLS OATH OF OFFICE** was administered to Katrina Bergman and Bryan Borland by Mr. Siebeneck.

**ELECTION OF OFFICERS**

**President**

Tina Oerke nominated by Chris Rotert. No further nominations received.

Votes for Tina Oerke:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Did not vote	Jacque Porter: Yes	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

Tina Oerke was elected President and assumed control of the meeting.

**Vice-President**

Brian Hill nominated by Jacque Porter. No further nominations received.

Votes for Brian Hill:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Did not vote
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

Brian Hill elected Vice-President.

**Treasurer**

Jacque Porter nominated by Brian Hill. No further nominations received.

Votes for Jacque Porter:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Did not vote	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

Jacque Porter elected Treasurer.

**Secretary**

➤ Motion by Brian Hill to appoint Kerri Loyd Secretary to the Board. Seconded by Chris Rotert.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

**MARE Representative**

Nathaniel Wainscott nominated by Chris Rotert. No further nominations received.

Votes for :	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	Nathaniel Wainscott: Did not vote		

Nathaniel Wainscott elected MARE Representative.

**OPEN COMMUNICATION - None**

**OLD BUSINESS - None**

**NEW BUSINESS**

A. Discussed Employee Health Insurance

➤ Motion by Katrina Bergman to offer the same four MEUHP health insurance plans in 2016/17 as are offered in 2015/16. The board will pay 100% of the HSA 4000 premium and contribute \$20 per month to an employee HSA account for this plan, a total of \$422.00 per employee. While the board will pay \$422 per employee, employees have the option to buy-up to other offered plans at their own expense. Seconded by Jacque Porter.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	Nathaniel Wainscott: Yes		

B. Discussed the 2016/2017 Salary Schedule

➤ Motion by Chris Rotert to approve the 2016/2017 Salary Schedule as presented. Seconded by Jacque Porter.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Yes
	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 Nathaniel Wainscott.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes  
Nathaniel Wainscott: Yes

Returned to regular session at 9:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Brian Hill to approve the March 16 2016, Executive Session minutes. Seconded by Chris Rotert. (Katrina Bergman and Bryan Borland did not vote, as they were not present at the March meeting.)  
Vote: Katrina Bergman: Did not vote Bryan Borland: Did not vote Brian Hill: Yes  
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to notify the student and parent in attendance that a Dr.'s excuse must be provided for any further absences during this school year. For any absence for which a Dr.'s excuse is not provided, time missed must be made-up after May 13, 2016. If these requirements are not met, credit will not be earned for this 2<sup>nd</sup> semester. Seconded by Chris Rotert.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Tina Oerke: Did not vote Jacque Porter: Yes Chris Rotert: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to notify the parent of student in question that a Dr.'s excuse must be provided for any further absences during this school year. For any absence for which a Dr.'s excuse is not provided, time missed must be made-up after May 13, 2016. Seconded by Chris Rotert.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes  
Nathaniel Wainscott: Yes
- Motion by Chris Rotert to approve 2016/2017 extra duty assignments as presented. Seconded by Jacque Porter.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes  
Nathaniel Wainscott: Yes
- Motion by Brian Hill to adjourn Executive Session and return to Regular Session at 9:10 p.m. Seconded by Chris Rotert.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes  
Nathaniel Wainscott: Yes

### **PRINCIPAL'S REPORT**

- A. Current enrollment is 138.
- B. Reviewed recent and upcoming activities.
- C. Reviewed the April and May calendars.
- D. Mrs. Hill recommends all seniors for graduation and all eighth grade students for promotion into high school.
- Motion by Chris Rotert to approve all eighth grade students for promotion into high school, provided all requirements are met and to approve all seniors for graduation, provided all requirements are met. Seconded by Bryan Borland.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Yes  
Nathaniel Wainscott: Yes

### **SUPERINTENDENT'S REPORT**

- A. General District Information

- The annual Highway Patrol Bus Inspection has been completed. All buses in service for Ballard routes passed with no issues.

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

- Motion by Brian Hill to set the May Board of Education Meeting on Wednesday, May 11 2016, starting at 7:30 p.m. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacqué Porter: Yes                      Chris Rotert: Yes  
Nathaniel Wainscott: Yes

- Motion by Brian Hill to adjourn at 9:25 p.m. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Brian Hill: Yes  
Tina Oerke: Yes                                      Jacqué Porter: Yes                      Chris Rotert: Yes  
Nathaniel Wainscott: Yes