

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## **PUBLIC TAX RATE HEARING & SPECIAL BOARD OF EDUCATION MEETING** – August 22, 2012, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Kent Page, Rusty Binder, Bob Kagarice, Jerry Oswald

Absent: Richie Eidson

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

Guests: Joan Newkirk, Donna Taylor, Evelyn Mickelberry, Cheryl Sickels, Marvin Taylor

**AGENDA** was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Jerry Oswald.

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

**PROPOSED TAX RATE** for 2012/2013 was reviewed. (attached) It is proposed to set the tax rate at the approved State Auditors ceiling, with no voluntary reduction for this fiscal year. Discussion period.

- After the scheduled tax rate hearing for the Ballard R-II School District, Rusty Binder made the motion and Kent Page seconded the motion to approve the following resolution setting the school district's tax rate for the 2012 tax year. It is resolved that the Ballard R-II School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the tax rate at the voluntarily reduced rate of \$5.1544, with \$4.4044 to the incidental fund and \$0.7500 to the debt service fund.

Vote:	Tina Oerke: No	Jerry Oswald: No	Bob Kagarice: No
	Lawanda Engelhardt: No	Kent Page: Yes	Richie Eidson: Absent
	Rusty Binder: Yes		

- After the scheduled tax rate hearing for the Ballard R-II School District, Bob Kagarice made the motion and Jerry Oswald seconded the motion to approve the following resolution setting the school district's tax rate ceiling for the 2012 tax year. It is resolved that the Ballard R-II School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the tax rate ceiling at \$5.1959, with \$4.4459 to the incidental fund and \$0.7500 to the debt service fund, the approved State Auditors rate, with no voluntary reduction for this fiscal year.

Vote:	Tina Oerke: Yes	Jerry Oswald: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: No	Richie Eidson: Absent
	Rusty Binder: No		

- Motion by Rusty Binder to adjourn the Public Tax Rate Hearing & Special Board of Education meeting at 8:00 p.m. Seconded by Bob Kagarice.

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

## **REGULAR BOARD OF EDUCATION MEETING** –August 22, 2012, 8:00 p.m.

Called to order at 8:00 p.m. by Tina Oerke, President

Present: Tina Oerke, Lawanda Engelhardt, Kent Page, Rusty Binder, Bob Kagarice, Jerry Oswald

Absent: Richie Eidson

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

Guests: None

**AGENDA** was reviewed.

- Motion by Bob Kagarice to approve the agenda as presented. Seconded by Lawanda Engelhardt.

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

**MINUTES** of the July 17, 2012, Regular Board of Education Meeting were reviewed. (attached) Noted the need for correction to New Business Item A. This motion was seconded by Rusty Binder.

- Motion by Lawanda Engelhardt to approve the July 17, 2012, Board of Education Meeting minutes as corrected. Seconded by Rusty Binder. (Jerry Oswald did not vote as he was not present at the July meeting.)

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

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

- Motion by Jerry Oswald to approve the July Financial Report. Seconded by Kent Page.

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

- Motion by Lawanda Engelhardt to approve payment of August bills and payroll. Seconded by Kent Page.

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

### **NEW BUSINESS**

A. Reviewed the Ballard R-II School Board Member Conflict of Interest and Financial Disclosure (attached).

- Motion by Rusty Binder to adopt the Ballard R-II School Board Member Conflict of Interest and Financial Disclosure. Seconded by Bob Kagarice.

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

### **PRINCIPAL'S REPORT**

A. The first days of school have gone well.

B. Student enrollment is currently at 159.

C. Reviewed upcoming August events, as well as the September calendar. (attached)

### **SUPERINTENDENT'S REPORT**

A. Reviewed federally mandated Food Service guidelines. Compliance will require menu changes that will be more costly for the district.

B. Discussed date for the September Regular Board of Education Meeting.

- Motion by Jerry Oswald to set the September Regular Board of Education Meeting for Wednesday, September 19, 2012 at 7:30 p.m. Seconded by Kent Page.

Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent  
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 Rusty Binder to enter Executive Session at 8:35 p.m. Seconded by Jerry Oswald.

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

Returned to regular session at 8:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Binder to approve the July 17, 2012, Executive Session minutes. Seconded by Lawanda Engelhardt. (Jerry Oswald did not vote as he was not present at the July meeting.)

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

- Motion by Kent Page to authorize John Siebeneck to proceed with the advertising/application process to hire a part time custodian. Seconded by Jerry Oswald.

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

- Motion by Lawanda Engelhardt to adjourn at 8:50 p.m. Seconded by Rusty Binder.

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