

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

PUBLIC HEARING – February 11, 2014, 7:30 p.m. to discuss setting the first day of school for the 2014/2015 school year.

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

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

Absent: Bob Kagarice

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

Guests: Sarah Lybarger, Elaine Engelhardt, Harry Nitchals, Janet Inglis, Boyd Engelhardt

PUBLIC HEARING AGENDA was reviewed.

➤ Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Rusty Binder.

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

The proposed date to begin the 2014/2015 school year is August 19, 2014, which more than 10 days prior to Labor Day, September 1. This is a corresponding date to the 2013/2014 school year.

➤ Motion by Kent Page to approve August 19, 2014 as the starting date of the 2014/2015 school year. Seconded by Richie Eidson.

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

REGULAR BOARD OF EDUCATION MEETING –February 11, 2014, 7:35 p.m.

Called to order at 7:35 p.m. by Tina Oerke, President

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

Absent: Bob Kagarice

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

Guests: Sarah Lybarger, Elaine Engelhardt, Harry Nitchals, Janet Inglis, Boyd Engelhardt

AGENDA was reviewed. Board President asked for any additions needed.

➤ Motion by Lawanda Engelhardt to approve the agenda as presented. Seconded by Rusty Binder.

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

MINUTES of the January 22, 2014, Regular Board of Education Meeting were reviewed. (attached)

➤ Motion by Rusty Binder to approve the January 22, 2014, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt. (Richie Eidson did not vote, as he was not present at the January meeting.)

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

FINANCIAL REPORT was reviewed for January, as well as February bills to be paid. (attached)

➤ Motion by Richie Eidson to approve the January Financial Report. Seconded by Lawanda Engelhardt.

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

➤ Motion by Kent Page to approve payment of February bills and payroll. Seconded by Richie Eidson.

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

OPEN COMMUNICATION - None

OLD BUSINESS

A. Discussion of Standards Based Grading for grades 7-12.

- Motion by Rusty Roach to discontinue Standards Based Grading for 2014/2015 school year, K-12, replacing with traditional percentage grading. Seconded by Kent Page

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

- Motion by Rusty Binder that a grading rubric is incorporated into Standards Based Grading for all classes K-12 and that homework count for no less than 10% of the grade, using the same homework percentage for all teachers. This to be presented for board approval before implementation. Seconded by Richie Eidson.

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

NEW BUSINESS

A. Discussed the 2014/2015 School Calendar (attached)

- Motion by to Richie Eidson approve the 2014/2015 School Calendar as presented. Seconded by Lawanda Engelhardt.

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

PRINCIPAL'S REPORT (attached)

A. Current enrollment is at 146.

B. Discussed coming changes to MAP Assessment for 2014/2015 as approved by the State Board of Education. (attached)

C. Reviewed recent events and date adjustments due to recent inclement weather.

D. Reviewed upcoming events, as well as the March calendar.

SUPERINTENDENT'S REPORT

A. Planned make-up days for those missed in February are May 16, 19, 20 & 21. Make-up days scheduled previously were January 20, March 17 and May 15.

- Motion by Kent Page to approve make-up days of May 16, 19, 20 and 21. Seconded by Richie Eidson.

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

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

- Motion by Richie Eidson to set the March Board of Education meeting on March 12, 2014, at 7:30 p.m. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Absent
	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 Lawanda Engelhardt to enter Executive Session at 9:10 p.m. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Rusty Roach: Yes	Bob Kagarice: Absent
	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 January 22, 2014, Executive Session minutes. Seconded by Lawanda Engelhardt. (Richie Eidson did not vote, as he was not present at the January meeting.)
Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Did not vote
Rusty Binder: Yes

- Motion by Richie Eidson to offer Jimmie Barton a one-year contract extension through the 2015/2016 school year, at the current rate of pay for the 2014/2015 school year. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Rusty Roach: No Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: No Richie Eidson: Yes
Rusty Binder: No

- Motion by Rusty Binder to ask Jimmie Barton to complete his current contract during the 2014/2015 school year, at the current rate of pay, to be re-evaluated next year. Seconded Kent Page.
Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: No Kent Page: Yes Richie Eidson: No
Rusty Binder: Yes

- Motion by Rusty Binder to adjourn Executive Session and return to Regular Session at 9:45 p.m. Seconded by Richie Eidson.
Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Motion by Lawanda Engelhardt to adjourn at 9:45 p.m. Seconded by Richie Eidson.
Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes