

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC HEARING to set the first day of school for 2016/2017 – February 17, 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, Rusty Roach

Absent: None

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

Guests: None

AGENDA was reviewed.

- Motion by Jacque Porter to approve the Public Hearing agenda as presented. 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		

Reviewed the proposed 2016/2017 school year calendar. The proposed date to begin the school year is August 17, 2016, which is more than ten calendar days prior to Labor Day (September 5).

- Motion by Chris Rotert to approve August 17, 2016 as the start date for the 2016/2017 school year calendar. 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 adjourn the Public Hearing at 7:35 p.m.. Seconded by Chris Rotert.

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

REGULAR BOARD OF EDUCATION MEETING –February 17, 2016, 7:35 p.m.

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

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

Absent: None

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

Guests: None

AGENDA was reviewed.

- Motion by Lawanda Engelhardt 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: Yes	Nathaniel Wainscott: Yes
	Tina Oerke: Yes		

MINUTES of the January 12, 2016, Regular Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the January 12, 2016, Board of Education Meeting minutes. Seconded by Lawanda Engelhardt. (Jacque Porter did not vote, as she was not present at the January meeting.)

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

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

- Motion by Jacque Porter to approve the January Financial Report. 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 payment of February bills and payroll. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Yes Nathaniel Wainscott: Yes
 Tina Oerke: Yes

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. The Financial Risk Assessment was reviewed.
- Motion by Lawanda Engelhardt to accept the Financial Risk Assessment as presented. 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
- B. The 2016/2017 School Calendar was reviewed.
- Motion by Lawanda Engelhardt to approve 2016/2017 School Calendar as presented. 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

PRINCIPAL’S REPORT

- A. Current enrollment is 133.
- B. Distributed an example Objective/Target Based Grade Card. This for board review and input for possible implementation in 1st and 2nd grades in 2016/2017.
- C. Reviewed recent and upcoming activities.
- D. Reviewed the February and March calendars.

SUPERINTENDENT’S REPORT

- A. General District Information
 - Reviewed current legislative issues.
 - The school day missed on 1/20/16 will be made up on 3/29/16 unless further days are missed.
- B. Discussed date for the March Board of Education Meeting.
- Motion by Jacque Porter to set the March Board of Education Meeting on Wednesday, March 16, 2016, starting at 7:30 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

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 7:50 p.m. 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

Returned to regular session at 8:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Brian Hill to approve the January 12, 2016, Executive Session minutes. Seconded by Chris Rotert. (Jacque Porter did not vote, as she was not present at the January meeting.)
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Did not vote Chris Rotert: Yes

Brian Hill: Yes
Tina Oerke: Yes

Rusty Roach: Yes

Nathaniel Wainscott: Yes

- Motion by Brian Hill to offer Samie Hill a one-year contract extension and a salary increase of \$1,000 for the 2017/18 school year. Seconded by Chris Rotert.

Vote: Lawanda Engelhardt: Yes
Brian Hill: Yes
Tina Oerke: Yes

Jacque Porter: Yes
Rusty Roach: Yes

Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 8:10 p.m. Seconded by Nathaniel Wainscott.

Vote: Lawanda Engelhardt: Yes
Brian Hill: Yes
Tina Oerke: Yes

Jacque Porter: Yes
Rusty Roach: Yes

Chris Rotert: Yes
Nathaniel Wainscott: Yes

- Motion by Lawanda Engelhardt to adjourn at 8:15 p.m. Seconded by Nathaniel Wainscott.

Vote: Lawanda Engelhardt: Yes
Brian Hill: Yes
Tina Oerke: Yes

Jacque Porter: Yes
Rusty Roach: Yes

Chris Rotert: Yes
Nathaniel Wainscott: Yes