

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –January 22, 2014, 7:30 p.m.

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

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

Absent: Richie Eidson, Rusty Roach

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

Guests: Samie Hill, Darby Hill, Jennifer Burkhart, Caitlyn Inglis, Ashlea Gray, Raelynn Kershner, Harry Nitchals, Janet Inglis, Frank Inglis, Shauna Inglis, Sarah Lybarger, Shanda Craig

**AGENDA** was reviewed. Board President asked for any additions needed. One addition was made to New Business: B. Monsanto Grant.

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

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

**MINUTES** of the December 18, 2013, Regular Board of Education Meeting were reviewed. (attached)

➤ Motion by Rusty Binder to approve the December 18, 2013, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt.

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

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

➤ Motion by Bob Kagarice to approve the December Financial Report. Seconded by Kent Page.

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

• Rusty Roach arrived at 7:35 p.m.

➤ Motion by Bob Kagarice to approve payment of January bills and payroll. Seconded by Kent Page.

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

## OPEN COMMUNICATION

A. Class of 2016 presented their request to hold the 2015 Prom at the Adrian Optimist Building. (attached)

➤ Motion by Rusty Binder to approve this request. Seconded by Lawanda Engelhardt.

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

B. Open Discussion regarding Standards Based Grading (SBG). Mr. Barton presented his an overview of the research behind SBG. SBG is currently being utilized in the High School Language Arts and Math classes. Ashlea Gray, English, and Raelynn Kershner, Math , spoke about SBG as it applies to each of their areas. The floor was opened for questions and discussion from patrons and board members.

**OLD BUSINESS** - None

## NEW BUSINESS

A. Discussed make-up days for those missed due to weather conditions. These will be made up on March 17 & May 15.

B. Lawanda Engelhardt presented information regarding nominations for a Monsanto Grant. Anyone who owns, operates or manages 250 tillable acres of corn, soybeans or cotton can nominate a school for this grant. The more nominations

received, the better a school's chances of receiving this grant. There are \$10,000 or \$25,000 grants available to be utilized in the areas of Science or Mathematics. Mr. Siebeneck has submitted applications for the past 2 years. We will again submit applications and would appreciate any nominations.

**PRINCIPAL'S REPORT** (attached)

- A. Current enrollment is at 145.
- B. Reviewed recent events.
- C. Reviewed proposed Standards Based Grade Cards for grades K-6. (attached) If approved, these would be used beginning in the 2014/2015 school year. Question & answer period with board.
  - Motion by Bob Kagarice to approve the K-6 grade cards as presented. Seconded by Lawanda Engelhardt  
Vote: Tina Oerke: No                      Rusty Roach: No                      Bob Kagarice: Yes  
          Lawanda Engelhardt: Yes              Kent Page: No                      Richie Eidson: Absent  
          Rusty Binder: No
- D. Reviewed upcoming events, as well as the February calendar.

**SUPERINTENDENT'S REPORT**

- A. Board Members were given a draft copy of the 2014/2015 school calendar for review and input. This is to be approved at a later date.
- B. Discussed date for the February Board of Education Meeting.
  - Motion by Rusty Binder to set the February Board of Education meeting on February 11, 2014, at 7:30 p.m. Seconded by Lawanda Engelhardt.  
Vote: Tina Oerke: Yes                      Rusty Roach: 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 Kent Page to enter Executive Session at 10:20 p.m. Seconded by Lawanda Engelhardt.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
          Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
          Rusty Binder: Yes

Returned to regular session at 11:15 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Binder to approve the December 18, 2013, Executive Session minutes. Seconded by Lawanda Engelhardt.  
Vote: Tina Oerke: Yes                      Rusty Roach: Yes                      Bob Kagarice: Yes  
          Lawanda Engelhardt: Yes              Kent Page: Yes                      Richie Eidson: Absent  
          Rusty Binder: Yes
- Motion by Bob Kagarice offer John Siebeneck a one-year contract extension and a salary of \$70,895 for the 2014/2015 school year. Seconded by Lawanda Engelhardt  
Vote: Tina Oerke: No                      Rusty Roach: No                      Bob Kagarice: Yes  
          Lawanda Engelhardt: No              Kent Page: No                      Richie Eidson: Absent  
          Rusty Binder: No
- Motion Rusty Binder to offer John Siebeneck a one-year contract extension and a salary of \$69,580 for the 2014/2015 school year. Seconded Lawanda Engelhardt.  
Vote: Tina Oerke: Yes                      Rusty Roach: No                      Bob Kagarice: Yes  
          Lawanda Engelhardt: Yes              Kent Page: No                      Richie Eidson: Absent  
          Rusty Binder: Yes

➤ Motion by Kent Page to adjourn Executive Session and return to Regular Session at 11:15 p.m. Seconded by Rusty Binder.

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

Revisited the Standards Based Grading discussion. Rusty Roach would like to include it on the February meeting agenda.

➤ Motion by Rusty Binder to adjourn at 11:30 p.m. Seconded by Lawanda Engelhardt .

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