

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –January 13, 2015, 7:30 p.m.

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

Present: Tina Oerke, Jacque Porter, Lawanda Engelhardt, Brian Hill, Richie Eidson, Rusty Roach

Absent: Rusty Binder

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal

Guests: Jennifer Snethen, Savannah Snethen

**AGENDA** was reviewed.

- Motion by Richie Eidson to approve the agenda as presented. Seconded by Jacque Porter.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Yes

**MINUTES** of the December 15, 2014, Regular Board of Education Meeting were reviewed.

- Motion by Lawanda Engelhardt to approve the December 15, 2014, Board of Education Meeting minutes as presented. Seconded by Richie Eidson.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Yes

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

- Motion by Richie Eidson to approve the December Financial Report. Seconded by Jacque Porter.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Yes

- Motion by Brian Hill to approve payment of January bills and payroll. Seconded by Lawanda Engelhardt.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Yes

**OPEN COMMUNICATION** - None

## OLD BUSINESS

A. Pre-School began on January 6 and is going well.

**NEW BUSINESS** - None

## PRINCIPAL'S REPORT

A. Current Enrollment is 146.

B. Reviewed recent and upcoming events, as well as the February Calendar of Events.

## SUPERINTENDENT'S REPORT

A. General District Information

- The Project Prom committee requests permission to hold the after-prom party at the Adrian bowling alley.

- Motion by Richie Eidson to allow holding the after-prom party at the Adrian bowling alley. Seconded by Brian Hill.

Vote:      Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
            Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
            Richie Eidson: Yes

- Discussed the Monsanto Grant. Schools must be nominated by farmers with at least 250 acres row-cropped.

- The proposed 2015/16 calendar will be presented for possible approval at the February meeting.

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

- Motion by Jacque Porter to set the February Board of Education Meeting on Monday, February 16, 2015, at 7:30 p.m. Seconded by Jacque Porter.

Vote: Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
 Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
 Richie Eidson: 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 7:50 p.m. Seconded by Richie Eidson.

Vote: Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
 Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
 Richie Eidson: Yes

Returned to regular session at 9:17 p.m. Decisions made in Executive Session are as follows:

- Motion by Lawanda Engelhardt to approve the December 15, 2014, Executive Session minutes. Seconded by Brian Hill.

Vote: Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
 Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
 Richie Eidson: Yes

- Motion by Richie Eidson to allow full credit for 1<sup>st</sup> Semester for the student in question. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
 Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
 Richie Eidson: Yes

- Motion by Brian Hill to offer John Siebeneck a one-year contract extension and a salary increase of \$2,000 for the 2015/16 school year. Seconded by Jacque Porter

Vote: Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
 Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: No  
 Richie Eidson: Yes

- Motion by Richie Eidson to adjourn at 9:18 p.m. Seconded by Jacque Porter.

Vote: Rusty Binder: Absent                      Brian Hill: Yes                      Jacque Porter: Yes  
 Lawanda Engelhardt: Yes                      Tina Oerke: Yes                      Rusty Roach: Yes  
 Richie Eidson: Yes