

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –January 12, 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, Nathaniel Wainscott, Rusty Roach

Absent: Jacque Porter

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

Guests: None

**AGENDA** was reviewed.

- Motion by Chris Rotert to approve the agenda as presented. Seconded by Brian Hill.

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

**MINUTES** of the December 14, 2015, Regular Board of Education Meeting were reviewed.

- Motion by Lawanda Engelhardt to approve the December 14, 2015, Board of Education Meeting minutes. Seconded by Chris Rotert.

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

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

- Motion by Brian Hill to approve the December Financial Report. Seconded by Lawanda Engelhardt.

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

- Motion by Chris Rotert to approve payment of January bills and payroll. Seconded by Brian Hill.

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

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

**NEW BUSINESS** - None

## PRINCIPAL'S REPORT

- Current enrollment is 133.
- Reviewed recent and upcoming activities.
- Reviewed the January and February calendars.

## SUPERINTENDENT'S REPORT

- General District Information
    - A draft 2016/17 school calendar was distributed for board input.
    - Relayed thanks from the staff for the Christmas gifts.
  - Discussed date for the February Board of Education Meeting.
- Motion by Brian Hill to set the February Board of Education Meeting on Wednesday, February 17, 2016, starting at 7:30 p.m. Seconded by Chris Rotert.
- |       |                         |                       |                          |
|-------|-------------------------|-----------------------|--------------------------|
| Vote: | Lawanda Engelhardt: Yes | Jacque Porter: Absent | 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 Lawanda Engelhardt to enter Executive Session at 7:50 p.m. Seconded by Chris Rotert.  
Vote:       Lawanda Engelhardt: Yes                      Jacque Porter: Absent                      Chris Rotert: Yes  
              Brian Hill: Yes                                      Rusty Roach: Yes                      Nathaniel Wainscott: Yes  
              Tina Oerke: Yes

Returned to regular session at 8:25 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the December 14, 2015, Executive Session minutes. Seconded by Nathaniel Wainscott.

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

- Motion by Brian Hill to offer John Siebeneck a one-year contract extension and a salary increase of \$1,000 for the 2016/17 school year. Seconded by Lawanda Engelhardt.

Vote:       Lawanda Engelhardt: Yes                      Jacque Porter: Absent                      Chris Rotert: Yes  
              Brian Hill: Yes                                      Rusty Roach: No                      Nathaniel Wainscott: Yes  
              Tina Oerke: Yes

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 8:25 p.m. Seconded by Nathaniel Wainscott.

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

- Motion by Lawanda Engelhardt to adjourn at 8:25 p.m. Seconded by Brian Hill.

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