

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – January 18, 2017, 7:30 p.m.

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

Present: Tina Oerke, Brian Hill, Jacque Porter, Bryan Borland, Katrina Bergman, Nathaniel Wainscott

Absent: Chris Rotert

Admin: John Siebeneck, Superintendent; Eric Hon, Principal; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Jacque Porter
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Absent
Nathaniel Wainscott: Yes

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

- Motion by Brian Hill to approve the December 12, 2016, Board of Education Meeting minutes. Seconded by Nathaniel Wainscott. (Jacque Porter, Bryan Borland & Katrina Bergman did not vote, as they were not present at the December meeting.)
Vote: Katrina Bergman: Did not vote Bryan Borland: Did not vote Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Did not vote Chris Rotert: Absent
Nathaniel Wainscott: Yes

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

- Motion by Jacque Porter to approve the December Financial Report. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Absent
Nathaniel Wainscott: Yes
- Motion by Brian Hill to approve payment of January bills and payroll. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Absent
Nathaniel Wainscott: Yes

OPEN COMMUNICATION - None

OLD BUSINESS

- A. Revisited the MCC Initiative. Discussion. General consensus that this should be a taxpayer decision.
 - Motion by Katrina Bergman to add the MCC Initiative to our local ballot as follows: “Shall the Ballard R-II School District annex into the Metropolitan Community College school district effective April 5, 2017.”; with the stipulation that the following be included in the ballot language: “A yes vote gives the citizens of the Ballard R-II School District immediate eligibility for in-district tuition at the current rate of \$95 per credit hour. Metropolitan Community College shall impose a tax of .2343 cents per \$100 assessed valuation on all real and personal property. This tax does not sunset. All tax dollars will go to MCC and not to the Ballard R-II School District.” Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: No
Tina Oerke: Yes Jacque Porter: Yes Chris Rotert: Absent
Nathaniel Wainscott: No
- B. Revisited the Cross Country discussion, as presented in November. Discussed program costs, possible conflicts with other activities, etc. Consensus that there would not be adequate participation due to conflict with other activities. No action taken.

NEW BUSINESS - None

PRINCIPAL’S REPORT

- A. Current enrollment is 128.
- B. Reviewed recent and upcoming events.

C. Reviewed the January and February calendars.

SUPERINTENDENT'S REPORT

A. General District Information

- A draft copy of the 2017/2018 school calendar was distributed for board review.
- The school day missed on January 13 is planned to be made up on April 17, 2017. This date could be changed if further days are missed.

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 13, 2017, at 7:30 p.m. Seconded by Bryan Borland.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Absent
	Nathaniel Wainscott: 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 Brian Hill to enter Executive Session at 8:05 p.m. Seconded by Nathaniel Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Absent
	Nathaniel Wainscott: Yes		

Returned to regular session at 8:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to approve the December 12, 2016, Executive Session minutes. Seconded by Brian Hill. (Jacque Porter, Katrina Bergman, and Bryan Borland did not vote, as they were not present at the December meeting.)

Vote:	Katrina Bergman: Did not vote	Bryan Borland: Did not vote	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Did not vote	Chris Rotert: Absent
	Nathaniel Wainscott: Yes		

- Motion by Brian Hill to offer John Siebeneck a one-year contract extension and salary increase for 2017/18 of \$1,420. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Absent
	Nathaniel Wainscott: Yes		

- Motion by Jacque Porter to adjourn Executive Session and return to Regular Session at 8:55 p.m. Seconded by Nathaniel Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Absent
	Nathaniel Wainscott: Yes		

- Motion by Jacque Porter to adjourn at 9:00 p.m. Seconded by Nathaniel Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Tina Oerke: Yes	Jacque Porter: Yes	Chris Rotert: Absent
	Nathaniel Wainscott: Yes		