

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –July 17, 2012, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Kent Page, Rusty Binder, Richie Eidson

Absent: Bob Kagarice, Jerry Oswald

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as amended. Seconded by Kent Page.
Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

MINUTES of the June 19, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Lawanda Engelhardt to approve the June 19, 2012, Board of Education Meeting minutes as presented. Seconded by Rusty Binder. (Richie Eidson did not vote as he was not present at the June meeting.)
Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Did not vote
Rusty Binder: Yes

FINANCIAL REPORT was reviewed for June, as well as July bills to be paid. (attached)

- Motion by Kent Page to approve the June Financial Report. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Bob Kagarice arrived at 7:35.

- Motion by Richie Eidson to approve payment of July bills and payroll. Seconded by Rusty Binder.
Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

NEW BUSINESS

A. Discussed meal prices for 2012/2013. Student prices proposed are: Breakfast \$1.20, Lunch K-6 \$1.90, and Lunch 7-12 \$2.10. Adult prices proposed are: Breakfast \$1.30 and Lunch \$2.20. (attached) Seconded by Rusty Binder.

- Motion by Kent Page to approve the 2012/2013 meal prices as attached.
Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

B. Reviewed the 2012/2013 Student Handbook, which was presented for review at the June meeting.

- Motion by Rusty Binder to approve the 2012/2013 Student Handbook. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

C. Reviewed the 2012/2013 Staff Handbook, which was presented for review at the June meeting.

- Motion by Lawanda Engelhardt to approve the 2012/2013 Staff Handbook. Seconded by Bob Kagarice.
Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

D. Reviewed fuel bid from MFA Oil & Propane for LP gas and diesel for the 2012/2013 school year. (attached)

- Motion by Bob Kagarice to accept the MFA Oil & Propane bid for LP Gas and diesel for the 2012/2013 school year. Seconded by Richie Eidson.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- E. Discussed MARE membership for 2012/2013.

- Motion by Bob Kagarice to approve payment for MARE Membership for 2012/2013. Seconded by Lawanda Engelhardt.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- F. Discussed MASA membership for the Superintendent for 2012/2013.

- Motion by Richie Eidson to approve payment for MASA membership for 2012/2013. Seconded by Bob Kagarice.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- G. Discussed proposal for purchase of a mobile laptop computer lab for school-wide use. This is in preparation for the near future when we will be required to administer all state testing, MAP and EOC, via computer/internet rather than on paper. These computers would be purchased with REAP Grant funds.

- Motion by Rusty Binder to approve purchase of a mobile laptop computer lab as proposed. Seconded by Kent Page.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

SUPERINTENDENT'S REPORT

- A. Reviewed the final 2011/2012 Budget, as approved during the June meeting. (attached)

- B. Reviewed the 2011/2012 ASBR, which has been submitted to DESE.

- C. Discussed date for the August Regular Board of Education Meeting and Tax Levy Hearing.

- Motion by Rusty Binder to set the August Regular Board of Education Meeting and Tax Levy Hearing for Wednesday, August 22, 2012 at 7:30 p.m. Seconded by Kent Page.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
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 Richie Eidson to enter Executive Session at 8:05 p.m. Seconded by Lawanda Engelhardt.

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

Returned to regular session at 8:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Lawanda Engelhardt to approve the June 19, 2012, Executive Session minutes. Seconded by Kent Page. (Richie Eidson did not vote as he was not present at the June meeting.)

Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Did not vote
Rusty Binder: Yes

- Motion by Bob Kagarice to offer a 2012/2013 teaching contract to Erin Martin. Seconded by Rusty Binder.
 Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Yes

- Motion by Rusty Binder to offer Vicki Lybarger a 2012/2013 part-time teaching contract. Seconded by Richie Eidson.
 Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Yes

- Motion by Kent Page to adjourn at 8:45 p.m. Seconded by Lawanda Engelhardt.
 Vote: Tina Oerke: Yes Jerry Oswald: Absent Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Yes