

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –July 23, 2013, 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, Bob Kagarice, Rusty Roach

Absent: Richie Eidson

Admin: John Siebeneck, Superintendent;

Guests: Harry Nitchals

AGENDA was reviewed.

- Motion by Rusty Binder to approve the agenda as presented. Seconded by Kent Page.

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

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

- Motion by Lawanda Engelhardt to approve the June 18, 2013, Board of Education Meeting minutes as presented. Seconded by Kent Page.

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

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

- Motion by Rusty Binder to approve the June Financial Report. 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 Lawanda Engelhardt to approve payment of July bills and payroll. Seconded by Kent Page.

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. Spencer Kimberlin was to appear before the board to discuss his Eagle Scout Project. It was reported that he was not able to attend this evening.

OLD BUSINESS

- A. Harry Nitchals presented to the board his opinion about Sunday sports practices that could happen which was listed in the Athletic Handbook. He did not agree with having practices on Sundays. There was discussion by the board.

NEW BUSINESS

- A. Reviewed fuel prices from MFA Oil & Propane for LP gas and diesel for the 2013/2014 school year. No other quotes were received. Consensus to accept this bid.
- B. Reviewed Roofing (repair) bids from Land Roofing and Envirosield Industrial Solutions. Still waiting for other bids to come in. Tabled until the August meeting.

SUPERINTENDENT'S REPORT

- A. Reviewed the final 2012/2013 Budget, as approved during the June meeting. (attached)
- B. Reviewed the 2012/2013 ASBR, which has been submitted to DESE.

C. Auditors completed the Audit of the School District on July 15-17. Only minor changes in our system will need to be made.

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

➤ Motion by Kent Page to set the August Regular Board of Education Meeting and Tax Levy Hearing for Wednesday, August 21, 2013 at 7:00 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		

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 8:00 p.m. Seconded by Bob Kagarice.

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 8:25 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Rusty Binder to approve the June 18, 2013, Executive Session minutes. Seconded by Kent Page.

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

➤ Motion by Rusty Binder to adjourn at 8:27 p.m. Seconded by Rusty Roach.

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