

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – July 19, 2016, 7:30 p.m.

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

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

Absent: None

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

Guests: Justin Osburn, Lance Sargent

AGENDA was reviewed. Added two items: Open Communication B. Guardian Angel; and Old Business A. Bates County Community College.

➤ Motion by Chris Rotert to approve the agenda as amended. Seconded by Brian Hill

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

MINUTES of the June 28, 2016, Regular Board of Education Meeting were reviewed.

➤ Motion by Chris Rotert to approve the June 28, 2016, Board of Education Meeting minutes. Seconded by Nathaniel Wainscott. (Jacque Porter did not vote, as she was not present at the June meeting.)

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

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

➤ Motion by Bryan Borland to approve the June Financial Report. Seconded by Katrina Bergman.

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

➤ Motion by Brian Hill to approve payment of July bills and payroll. Seconded by Chris Rotert.

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

OPEN COMMUNICATION

A. Discussed USDA Rural Development Grant. The required public notice has been made of intent to file this application.

➤ Motion by Jacque Porter to approve filing application for the USDA Rural Development Grant. Seconded by Chris Rotert.

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

B. Justin Osburn and Lance Sargent of SOS Systems presented their proposal for installation of Guardian Angel classroom door security devices.

➤ Motion by Brian Hill to approve purchase and installation of Guardian Angel classroom door security devices as proposed. Seconded by Chris Rotert.

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

OLD BUSINESS

A. Revisited the proposal to add a Butler facility for the Metropolitan Community Colleges. The board was notified again that a town hall style meeting will be held on Wednesday, July 20, 2016 to discuss the committee's proposal.

NEW BUSINESS

A. Discussed Staff and Student Handbooks for 2016/17.

➤ Motion by Chris Rotert to approve the 2016/17 Staff & Student Handbook as presented. Seconded by Bryan Borland.

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

PRINCIPAL'S REPORT - None

SUPERINTENDENT'S REPORT

A. Discussed the 2015/2016 Final Budget.

- Motion by Jacques Porter to approve transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 6/30/2016. Seconded by Katrina Bergman.

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

B. Reviewed the 2015/2016 Annual Secretary of the Board Report (ASBR).

- Motion by Brian Hill to approve the 2015/2016 ASBR as presented. Seconded by Chris Rotert.

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

C. General District Information

- On-site field work for the 2015/16 Audit has been completed.
- Discussed the beginning of the 2016/17 school year. Open House/Back to School Night will be August 11 and classes will begin on August 17.

D. Discussed date for the August Board of Education meeting and Public Tax Rate Hearing.

- Motion by Chris Rotert to set the August Board of Education meeting and Public Tax Rate Hearing on Tuesday, August 16, 2016 at 7:00 p.m. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Tina Oerke: Yes Jacques Porter: Yes Chris Rotert: Yes
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 8:30 p.m. Seconded by Nathaniel Wainscott.

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

Returned to regular session at 8:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Brian Hill to approve the June 28, 2016, Executive Session minutes. Seconded by Chris Rotert. (Jacques Porter did not vote, as she was not present at the June meeting.)

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

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:35 p.m. Seconded by Chris Rotert.

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

➤ Motion by Brian Hill to adjourn at 8:35 p.m. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes

Bryan Borland: Yes

Brian Hill: Yes

Tina Oerke: Yes

Jacque Porter: Yes

Chris Rotert: Yes

Nathaniel Wainscott: Yes