

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING – June 28, 2016, 7:30 p.m.

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

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

Absent: Jacque Porter

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests:

**AGENDA** was reviewed.

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

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

**MINUTES** of the May 11, 2016, Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the May 11, 2016, Board of Education Meeting minutes. Seconded by Katrina Bergman.

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

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

- Motion by Chris Rotert to approve the May Financial Report. Seconded by Nathaniel Wainscott.

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

- Motion by Nathaniel Wainscott to approve payment of June bills and payroll. Seconded by Bryan Borland.

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

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

A. Reviewed final bus routes for 2015/16.

- Motion by Brian Hill to approve the final 2015/16 bus routes as presented. Seconded by Chris Rotert.

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

B. Discussed meal prices for 2016/17. We are required by USDA and the National School Lunch Program to increase the lunch price each year until we reach \$2.78. Recommendation is to increase lunch prices by .10 cents, with no change to breakfast or milk prices.

- Motion by Katrina Bergman to approve 2016/17 meal prices as presented. Seconded by Brian Hill.

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

**PRINCIPAL'S REPORT** - None

## SUPERINTENDENT'S REPORT

A. Discussed the 2015/2016 Final Budget. As there are a few items not yet received, recommendation is that the board approve the Final Budget for 2015/2016, amending all amounts to actual upon close of the June 2016 books.

➤ Motion by Katrina Bergman to approve the Final 2015/2016 Budget, amending all amounts to actual. Seconded by Chris Rotert.

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

B. Discussed the proposed 2016/2017 Initial Budget.

➤ Motion by Chris Rotert to approve the 2016/2017 Budget as presented. Seconded by Nathaniel Wainscott.

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

C. Discussed MASA and MARE memberships.

➤ Motion by Katrina Bergman to approve MASA and MARE membership. Seconded by Chris Rotert.

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

D. General District Information

- Discussed Federal Program Core and Grant Specific Assurances for 2016/2017.

➤ Motion by Brian Hill to approve Federal Program Core and Grant Specific Assurances as presented. Seconded by Chris Rotert.

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

- We will again offer Student Accident Insurance through Nationwide Insurance. There is no cost to the district.
- Reviewed proposed Board of Education Policy 2115.
- Discussed purchase of photocopier machines.
- We are in the application process for a USDA Rural Development Grant.
- Reviewed recent legislative items. Beginning with the 2017 Freshman class, there will be two new requirements: curriculum must include a unit of CPR instruction and students must pass a Civics exam.
- Noted that one or two older AC units are in need of replacement.
- Mr. Siebeneck recently attended a meeting regarding the possibility of adding a Butler facility for the Metropolitan Community Colleges. The committee proposing this project would require that all local school districts add a tax increase to their local ballots to be considered in-district. Discussed. General board consensus is that we do not wish to add that tax burden to our local patrons.

**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 8:35 p.m. Seconded by Chris Rotert.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Tina Oerke: Yes Jacque Porter: Absent Chris Rotert: Yes  
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 May 11, 2016, Executive Session minutes. Seconded by Chris Rotert.

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

- Motion by Brian Hill to approve the following extra duty assignments: Baseball, Dustin Bridges and Softball, Larry Bergschneider. Seconded by Chris Rotert.

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

- Motion by Brian Hill to add assistant coaches to the following sports for both boys and girls teams: Varsity & Jr. High Basketball, Softball, and Baseball. Seconded by Chris Rotert.

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

- Motion by Chris Rotert to adjourn at 8:55 p.m. Seconded by Nathaniel Wainscott.

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