

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –May 14, 2012, 7:30 p.m.

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

Present: Richie Eidson, Tina Oerke, Lawanda Engelhardt, Kent Page, Bob Kagarice, Jerry Oswald, Rusty Binder

Absent: None

Admin: John Siebeneck, Superintendent; Jimmie Barton, Principal; Kerri Loyd, Secretary

Guests: Joseph Kinder, Samie Hill, Rachel Williams

**AGENDA** was reviewed. (attached)

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

**MINUTES** of the April 16, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Lawanda Engelhardt to approve the April 16, 2012, Board of Education Meeting minutes as presented. Seconded by Kent Page.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
Rusty Binder: Yes

**FINANCIAL REPORT** was reviewed for April, as well as May bills to be paid. (attached)

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

## OPEN COMMUNICATION

- A. Candidates for Physical Education/Girls Coaching, Samie Hill, and Elementary Teacher, Rachel Williams, were present to meet the Board.
- B. Joseph Kinder, of George K. Baum & Company presented a proposal for refinancing the 2003 bond issue. (attached)  
This is possible as of March 1, 2013, 10 years from the original issue date. Current interest rate set in 2003 is 4.42% and the rate upon refinancing would be approximately 2.4%, a substantial savings to taxpayers.
- Motion by Rusty Binder to adopt the attached resolution setting in motion the process of refinancing our Series 2003 Bonds as of March 1, 2013. Seconded by Richie Eidson.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
Rusty Binder: Yes

## OLD BUSINESS - None

## NEW BUSINESS

- A. The ice machine in the kitchen is no longer working, and attempts to repair have failed. Mr. Siebeneck has researched similar machines for purchase. Thompson Sales & Services in Grandview has a machine at comparable price to competitors and would provide service. Discussion.
- Motion by Bob Kagarice purchase an ice machine from Thompson Sales & Services, as well as a service contract, if available. Seconded by Rusty Binder.  
Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
Rusty Binder: Yes

**PRINCIPAL'S REPORT** – (attached)

- A. Reviewed recent and upcoming events.
- B. Final Enrollment is 150.

**SUPERINTENDENT'S REPORT**

A. Discussed planning for MSIP 5. We're currently working under MSIP 4 standards. Beginning next year, we will be under MSIP 5 standards. Mr. Siebeneck is gathering information via webinars and workshops.

B. Reviewed the District Technology Plan. (attached)

➤ Motion by Richie Eidson to approve the District Technology Plan as presented. Seconded by Lawanda Engelhardt

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

C. A MUSIC Insurance representative conducted a walk-through safety inspection on May 4. The few issues noted were very minor and will be corrected within the next 30 days.

D. Discussed Employee Health Insurance. There was a 7.9% increase in our current rates with Blue Cross/Blue Shield of Kansas City for 2012/2013.

➤ Motion by Bob Kagarice to remain with Blue Cross/Blue Shield of Kansas City for the 2012/2013 school year, paying the entire cost per employee, as well as contributing \$50 per month to the HSA accounts of employees on that plan.

Seconded Kent Page.

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

E. Discussed date for the June Board of Education meeting.

➤ Motion by Jerry Oswald to set the June Board of Education meeting on Tuesday, June 19, 2012, at 7:30 p.m. Seconded by Rusty Binder.

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

F. Discussed date for the July Board of Education meeting.

➤ Motion by Jerry Oswald to set the July Board of Education meeting on Tuesday, July 17, 2012, at 7:30 p.m. Seconded by Kent Page.

Vote:	Tina Oerke: Yes	Jerry Oswald: Yes	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 Kent Page to enter Executive Session at 8:20 p.m. Seconded by Rusty Binder.

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

Returned to regular session at 9:20 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Lawanda Engelhardt to approve the April 16, 2012, Executive Session minutes. Seconded by Richie Eidson.

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

- Motion by Jerry Oswald to offer a 2012/2013 teaching contract to Samie Hill. Seconded by Kent Page.  
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
 Rusty Binder: Yes
  
- Motion by Jerry Oswald to offer a 2012/2013 teaching contract to Rachel Williams. Seconded by Bob Kagarice.  
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
 Rusty Binder: Yes
  
- Motion by Bob Kagarice to approve the Extra Duty assignments as presented. Seconded by Jerry Oswald.  
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
 Rusty Binder: Yes
  
- Motion by Bob Kagarice to rehire Jessie Magoffin as a part-time teacher for the 2012/2013 school year. Seconded by Rusty Binder. Discussion period.  
 Vote: Tina Oerke: No Jerry Oswald: No Bob Kagarice: Yes  
 Lawanda Engelhardt: Yes Kent Page: No Richie Eidson: No  
 Rusty Binder: No
  
- Motion by Kent Page to offer a part-time teaching contract to Vickie Lybarger for the 2012/2013 school year. Seconded by Jerry Oswald.  
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
 Rusty Binder: Yes
  
- Motion by Kent Page to adjourn at 9:25 p.m. Seconded by Richie Eidson.  
 Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes  
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes  
 Rusty Binder: Yes