

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –May 13, 2013, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Rusty Roach, Kent Page

Absent: Richie Edison, Bob Kagarice, Rusty Binder

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

Guests: Raelynn Kershner, Harry Nitchals, Ashley Gray, Jennifer Czyzewski

AGENDA was reviewed (attached).

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

MINUTES of the April 15, 2013, Regular Board of Education Meeting were reviewed. (attached) One correction was noted. Rusty Roach should have been listed as a guest rather than Rusty Binder in the session before reorganization.

- Motion by Lawanda Engelhardt to approve the April 15, 2013, Board of Education Meeting minutes as corrected. Seconded by Rusty Roach. (Kent Page did not vote, as he was not at the April meeting.)
Vote: Tina Oerke: Yes Bob Kagarice: Absent Rusty Binder: Absent
Lawanda Engelhardt: Yes Kent Page: Did not vote Richie Eidson: Absent
Rusty Roach: Yes

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

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

*Rusty Binder & Bob Kagarice arrived at 7:36 p.m.

OPEN COMMUNICATION

- A. Teacher candidates, Ashlea Gray, HS English and Jennifer Czyzewski, Art, were introduced to the board.
- B. Raelynn Kershner gave a presentation explaining Standards Based Grading and how it works in her math classroom, and answered board questions.

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 Rusty Binder to enter Executive Session at 9:00 p.m. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
Rusty Roach: Yes

Returned to regular session at 9:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Lawanda Engelhardt to approve the April 15, 2013, Executive Session minutes. Seconded by Bob Kagarice. (Kent Page did not vote, as he was not present at the April meeting.)
 Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
 Lawanda Engelhardt: Yes Kent Page: Did not vote Richie Eidson: Absent
 Rusty Roach: Yes

- Motion by Lawanda Engelhardt to grant Amanda Stephens full credit earned for this semester due to extenuating circumstances. Seconded by Kent Page.
 Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
 Rusty Roach: Yes

- Motion by Bob Kagarice to employ Ashlea Gray as a one-year probationary teacher for the 2013/2014 school year. Seconded by Rusty Binder.
 Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
 Rusty Roach: Yes

- Motion by Kent Page to employ Jennifer Czyzewski as a one-year probationary teacher for the 2013/2014 school year. Seconded by Rusty Binder.
 Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
 Rusty Roach: Yes

- Motion by Bob Kagarice to offer extra duty contracts as presented. Seconded by Lawanda Engelhardt.
 Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
 Rusty Roach: Yes

- Motion by Rusty Binder to adjourn Executive Session and return to Regular Session at 9:55 p.m. Seconded by Lawanda Engelhardt.
 Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
 Rusty Roach: Yes

OLD BUSINESS - None

NEW BUSINESS

- A. Discussed Student Accident Insurance. We have been notified by L.E. Smith & Associates that they will no longer offer the student accident insurance plan to our district that we have used in the past, as we don't have enough students who purchase the policies. They sent us information for an alternative underwritten by Nationwide Insurance, with L.E. Smith & Associates as Agent. (attached) We must offer an accident insurance option to students, as students must provide proof of insurance in order to participate in sports. This policy meets that requirement for students who may otherwise be uninsured.
- Motion by Lawanda Engelhardt to offer the Nationwide Voluntary Student Accident Insurance plan for the 2013/2014 school year. Seconded by Kent Page.
 Vote: Tina Oerke: Yes Bob Kagarice: Yes Rusty Binder: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Absent
 Rusty Roach: Yes

PRINCIPAL'S REPORT – attached pages include:

- A. Current enrollment is 154.
- B. Teachers have selected 3 standard indicators from the DESE teacher assessment guidelines that they will be evaluated on next year. Administration will choose 3 additional standards after Mr. Barton receives training this summer.

- C. Rachel Williams (3rd grade teacher) will be the District Coordinator next year for grades 2-6 to participate in the Nevada Writer's Conference. Students will design and create a hard cover book for the chance to meet two famous authors next spring in Nevada. Several area schools already participate in the annual event.
- D. Reviewed other recent and upcoming events.

SUPERINTENDENT'S REPORT

- A. Discussed date for the June Regular Board of Education Meeting.
- Motion by Bob Kagarice to set the June Regular Board of Education Meeting on Tuesday, June 18, 2013, at 7:30 p.m. Seconded by Rusty Roach.

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

- B. Discussed date for the July Regular Board of Education Meeting.
- Motion by Lawanda Engelhardt to set the July Regular Board of Education Meeting on Tuesday, July 23, 2013 at 7:30 p.m. Seconded by Rusty Binder.

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

- Motion by Kent Page to adjourn at 10:10 p.m. Seconded by Rusty Binder.

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