

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –May 13, 2014, 7:30 p.m.

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

Present: Lawanda Engelhardt, Richie Eidson, Rusty Binder, Jacque Porter, Brian Hill, Tina Oerke

Absent: Rusty Roach

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

Guests: Janet Inglis, Pam Hill, Melissa Burke, Tara Vermillion

AGENDA was reviewed. Board President asked for any additions needed.

- Motion by Richie Eidson to approve the agenda as presented. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

MINUTES of the April 15, 2014, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Brian Hill to approve the April 15, 2014, Board of Education Meeting minutes as presented. Seconded by Rusty Binder.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

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

- Motion by Richie Eidson to approve the April Financial Report. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

- Motion by Richie Eidson to approve payment of May bills and payroll. Seconded by Brian Hill.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
Richie Eidson: Yes

OPEN COMMUNICATION

A. Melissa Burke, candidate for the elementary teaching position, was introduced to the board.

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT (attached)

A. Reviewed upcoming professional development activities.

B. We are applying to move to school-wide Title I services in the elementary school. The plan is to provide push-in services only to minimize disruption to classroom schedules and to provide assistance to larger groups of students.

C. EOC/MAP testing has been completed. Scores are beginning to come in. The Ballard district received Proficient scores in both English I and English II.

D. Holly Tate finished 46th Internationally in the IDOT Bridge Building Competition held in Chicago.

E. Reviewed upcoming events.

SUPERINTENDENT'S REPORT

A. A general update of recent and ongoing issues was given:

- Ballard Math students took 1st place in the GVVC Conference Math Relays for the 5th consecutive year.
- For the 2014/15 school year, we will again make available the Nationwide Insurance plan for student accident insurance. This is available to any student and meets coverage requirements for sports participation for otherwise uninsured students.
- We have received the yearly invoice for MSBA membership, though we have never been MSBA members. Unless the board objects we will join MARE instead, as in past years.
- Discussed the Special Education Local Compliance Plan. This must be adopted at the June meeting. It can be reviewed at <http://dese.mo.gov/special-education/compliance/local-compliance-plan>.
- Reviewed summer custodial plans.
- Senior Trip went well and provided new experiences for all.

B. Discussed date for the June and July Board of Education Meetings.

➤ Motion by Rusty Binder to set the June Board of Education meeting on June 24, 2014, at 7:30 p.m. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

➤ Motion by Lawanda Engelhardt to set the July Board of Education meeting on July 15, 2014, at 7:30 p.m. Seconded by Rusty Binder.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: 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 Jacque Porter to enter Executive Session at 8:05 p.m. Seconded by Lawanda Engelhardt.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

Returned to regular session at 9:08 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Richie Eidson to approve the April 15, 2014, Executive Session minutes. Seconded by Brian Hill.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

➤ Motion by Lawanda Engelhardt to allow the student discussed by the board to receive credit for all classes passed, provided this student misses no further days for any reason during this school year and attends 4 additional days after school is out. Seconded by Richie Eidson.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

➤ Motion by Rusty Binder to offer Melissa Burke a teaching contract for the 2014/2015 school year. Seconded by Brian Hill.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

➤ Motion by Richie Eidson to adjourn Executive Session and return to Regular Session at 9:08 p.m. Seconded by Brian Hill.

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes

➤ Motion by Lawanda Engelhardt to adjourn at 9:10 p.m. Seconded by Richie Eidson

Vote: Rusty Binder: Yes Brian Hill: Yes Jacque Porter: Yes
 Lawanda Engelhardt: Yes Tina Oerke: Yes Rusty Roach: Absent
 Richie Eidson: Yes