

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –May 12, 2015, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Jacque Porter, Chris Rotert, Nathaniel Wainscott, Rusty Roach

Absent: Brian Hill (Arrived at 7:35)

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

Guests: Kelly West, Tina Eidson, Stacey Ordal

**AGENDA** was reviewed.

- Motion by Jacque Porter to approve the agenda as presented. Seconded by Lawanda Engelhardt.  
Vote:           Lawanda Engelhardt: Yes           Jacque Porter: Yes           Chris Rotert: Yes  
                  Brian Hill: Absent                   Rusty Roach: Yes           Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

**MINUTES** of the April 13, 2015, Regular Board of Education Meeting and the April 28, 2015 Special Board of Education Meeting were reviewed.

- Motion by Nathaniel Wainscott to approve the April 13, 2015, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt.

Vote:           Lawanda Engelhardt: Yes           Jacque Porter: Yes           Chris Rotert: Yes  
                  Brian Hill: Absent                   Rusty Roach: Yes           Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Lawanda Engelhardt to approve the April 28, 2015, Special Board of Education Meeting minutes as presented. Seconded by Jacque Porter. (Rusty Roach did not vote, as he was not present at the April 28 meeting.)

Vote:           Lawanda Engelhardt: Yes           Jacque Porter: Yes           Chris Rotert: Yes  
                  Brian Hill: Absent                   Rusty Roach: Did not vote   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

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

- Motion by Jacque Porter to approve the April Financial Report. Seconded by Lawanda Engelhardt.

Vote:           Lawanda Engelhardt: Yes           Jacque Porter: Yes           Chris Rotert: Yes  
                  Brian Hill: Absent                   Rusty Roach: Yes           Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Jacque Porter to approve payment of May bills and payroll. Seconded by Lawanda Engelhardt.

Vote:           Lawanda Engelhardt: Yes           Jacque Porter: Yes           Chris Rotert: Yes  
                  Brian Hill: Yes                       Rusty Roach: Yes           Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

## OPEN COMMUNICATION

A. Candidates for the open elementary teaching positions were introduced to the board.

## OLD BUSINESS - None

## NEW BUSINESS

A. Discussed employee health insurance.

- Motion by Brian Hill to provide the MEUHP HSA 4000 + a \$20 HSA contribution per month. Employees would have the option to buy up to other plans at their own expense. Seconded by Chris Rotert.

Vote:           Lawanda Engelhardt: Yes           Jacque Porter: Yes           Chris Rotert: Yes  
                  Brian Hill: Yes                       Rusty Roach: Yes           Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

## PRINCIPAL'S REPORT

A. Final Enrollment is 142.

B. Reviewed recent and upcoming events.

## **SUPERINTENDENT'S REPORT**

### **A. General District Information**

- Currently the restrooms in the west hallway are not functional, as the drain was broken during installation of barrier poles by the south entrance. This will be repaired when school is out.
- Custodians will be starting on summer cleaning as soon as teachers are out of the classrooms.
- It was noted and appreciated that both PTO field trips were good, educational trips.

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

- Motion by Jacque Porter to set the June Regular Board of Education Meeting on Tuesday, June 23, 2015, at 7:30 p.m. Seconded by Lawanda Engelhardt.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                               Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Brian Hill to set the July Regular Board of Education Meeting on Monday, July 13, 2015, at 7:30 p.m. Seconded by Chris Rotert.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                               Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: 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 Lawanda Engelhardt to enter Executive Session at 8:25 p.m. Seconded by Jacque Porter.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                               Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

Returned to regular session at 8:38 p.m. Decisions made in Executive Session are as follows:

- Motion by Jacque Porter to approve the April 13, 2015, Executive Session minutes. Seconded by Lawanda Engelhardt.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                               Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Brian Hill to approve the April 28, 2015, Executive Session minutes. Seconded by Lawanda Engelhardt. (Rusty Roach did not vote, as he was not present at the April 28 meeting.)

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert:  
                  Brian Hill: Yes                               Rusty Roach: Did not vote       Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Chris Rotert to offer Tina Eidson a 2015/16 contract as a one-year probationary teacher. Seconded by Lawanda Engelhardt.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                               Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Jacque Porter to offer Kelly West a 2015/16 contract as a one-year probationary teacher. Seconded by Brian Hill.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                               Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Jacque Porter to offer Stacey Ordal a 2015/16 contract as a probationary teacher. Seconded by Lawanda Engelhardt.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                                 Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 8:39 p.m. Seconded by Nathaniel Wainscott.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                                 Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes

- Motion by Brian Hill to adjourn at 8:40 p.m. Seconded by Nathaniel Wainscott.

Vote:           Lawanda Engelhardt: Yes                   Jacque Porter: Yes                   Chris Rotert: Yes  
                  Brian Hill: Yes                                 Rusty Roach: Yes                   Nathaniel Wainscott: Yes  
                  Tina Oerke: Yes