

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –March 19, 2012, 7:35 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

Absent: Eileen Parks, Jerry Oswald

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

Guests: Amanda Powell, Alex Morris, Amber Meade, Sarah Lybarger, Susan Doty, Frank Inglis

AGENDA was reviewed. Noted need for the following addition: New Business, Item F. Ag Grant Proposal

- Motion by Bob Kagarice to approve the agenda as amended. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

MINUTES of the February 13, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Richie Eidson to approve the February 13, 2012, Board of Education Meeting minutes as presented. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

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

- Motion by Lawanda Engelhardt to approve the February Financial Report. Seconded by Bob Kagarice.

Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

- Motion by Bob Kagarice to approve payment of March bills and payroll. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Absent Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

*Eileen Parks arrived at 7:40 p.m.

OPEN COMMUNICATION

A. Alex Morris and Amber Meade presented their proposed senior trip itinerary. (attached)

- Motion by Lawanda Engelhardt to approve the senior trip itinerary as presented. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

B. Frank Inglis stated that he is currently affiliated with the Adrian Scout Troop, but is investigating the possibility of starting a Ballard Troop. As one prerequisite is a safe place to meet, he asked whether it would be possible to use the school commons area for meetings.

- Motion by Eileen Parks to approve use of the school facility for meetings if a Ballard Scout Troop is formed. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
 Kent Page: Yes

OLD BUSINESS - None

NEW BUSINESS

A. The Ballard Summer Ball Association has requested the use of the ball field and concession building for summer leagues.

- Motion by Richie Eidson to approve this request. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
Kent Page: Yes

B. Reviewed the proposed calendar for the 2012/2013 school year. (attached)

➤ Motion by Eileen Parks to adopt the 2012/2013 school calendar as presented. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
Kent Page: Yes

C. Reviewed the proposed salary schedule for the 2012/2013 school year (attached)

➤ Motion by Richie Eidson to adopt the 2012/2013 salary schedule as presented. Seconded by Bob Kagarice.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Absent Tina Oerke: Yes
Kent Page: Yes

D. Reviewed the Financial Risk Assessment. (attached)

*Jerry Oswald arrived at 8:00 p.m.

E. Discussed summer custodial work. Terry would like to again hire Caleb Murchie and Stuart Meade for 11 weeks, and would like one additional worker for the month of June. He does not plan to strip the floors this summer, just clean and wax. He would also like to try a new double bucket wet/dry mop system, DB2, to try and cut down on dust in the building. This would mostly replace the current dust mops and wet mops, except in some situations.

➤ Motion by Eileen Parks to authorize Terry Wendel to purchase the DB2 floor cleaning system as requested. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

F. Discussed proposal for an Ag Grant to purchase 6 laptops and one printer. The school would be responsible for 25% of the total cost of \$3,600. If approved, the school would make the purchase and would be reimbursed 75% of cost.

➤ Motion by Bob Kagarice to authorize Mr. Bridges to submit this grant application as proposed. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

PRINCIPAL'S REPORT – (attached)

A. Reviewed recent events, to include:

- GVVC Conference Spelling Bee; Ballard Elementary students did very well.
- The HS Math Relay team placed 2nd in our division at the UCM Math Relays.
- Ballard hosted the GVVC Conference Math Relays; our team placed 1st overall.
- The A+ process has been completed and is ready for submission. The graduating class of 2013 is the first class eligible for A+ benefits.

B. Enrollment is at 150 at this time.

C. Reviewed upcoming events and April calendar.

SUPERINTENDENT'S REPORT

A. Reviewed proposed Board of Education Policy updates: Policies 0320, 2710, 4120, and 4125, and Regulation 2710. (attached) These updates are all mandatory.

➤ Motion by Eileen Parks to adopt the proposed Policies 0320, 2710, 4120, and 4125, and Regulation 2710. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

B. The annual Missouri Propane and Gas Inspection has been completed. Only very minor repairs are needed. These will be completed by MFA Oil & Propane.

C. Discussed date for the April Board of Education meeting.

➤ Motion by Jerry Oswald to set the April Board of Education meeting on April 16, 2012 at 7:30 p.m. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: 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 Eileen Parks to enter Executive Session at 8:30 p.m. Seconded by Bob Kagarice.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

Returned to regular session at 9:45 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Eileen Parks to approve the February 13, 2012, Executive Session minutes. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

➤ Motion by Kent Page to accept Adam Melton's resignation. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

➤ Motion by Eileen Parks to reemploy all tenure teachers for the 2012/2013 school year. Seconded by Bob Kagarice.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

➤ Motion by Bob Kagarice to reemploy Jennifer Argabright, moving from a one-year probationary teacher to a two-year probationary teacher for the 2012/2013 school year. Seconded by Richie Eidson.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

➤ Motion by Kent Page to reemploy Dustin Bridges, moving from a three-year probationary teacher to a four-year probationary teacher for the 2012/2013 school year. Seconded by Richie Eidson.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

➤ Motion by Bob Kagarice to reemploy Miranda Bridges, moving from a five-year probationary teacher to a six-year tenured teacher for the 2012/2013 school year. Seconded by Kent Page.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
 Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
 Kent Page: Yes

➤ Motion by Eileen Parks to reemploy Linda Gulling, moving from a five-year probationary teacher to a six-year tenured teacher for the 2012/2013 school year. Seconded by Bob Kagarice.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Bob Kagarice to reemploy Paula Hoard, moving from a one-year probationary teacher to a two-year probationary teacher for the 2012/2013 school year. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Eileen Parks to reemploy Rose Lough, moving from a one-year probationary teacher to a two-year probationary teacher for the 2012/2013 school year. Seconded by Richie Eidson.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Richie Eidson to reemploy John Magoffin, moving from a three-year probationary teacher to a four-year probationary teacher for the 2012/2013 school year. Seconded by Bob Kagarice.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Richie Eidson to reemploy Amanda Powell, moving from a four-year probationary teacher to a five-year probationary teacher for the 2012/2013 school year. Seconded by Eileen Parks.

Discussion period.

Vote: Bob Kagarice: No Eileen Parks: No Richie Eidson: Yes
Lawanda Engelhardt: No Jerry Oswald: No Tina Oerke: No
Kent Page: No

- Motion by Jerry Oswald to reemploy Katie Reece, moving from a two-year probationary teacher to a three-year probationary teacher for the 2012/2013 school year. Seconded by Eileen Parks.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Kent Page to reemploy Haley Wainscott, moving from a one-year probationary teacher to a two-year probationary teacher for the 2012/2013 school year. Seconded by Jerry Oswald.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Eileen Parks to reemploy Albeth Lovelace as a part-time teacher for the 2012/2013 school year. Seconded by Lawanda Engelhardt.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Eileen Parks to reemploy Timothy Komer as a part-time teacher for the 2012/2013 school year. Seconded by Richie Eidson.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes

- Motion by Richie Eidson to adjourn at 9:45 p.m. Seconded by Eileen Parks.

Vote: Bob Kagarice: Yes Eileen Parks: Yes Richie Eidson: Yes
Lawanda Engelhardt: Yes Jerry Oswald: Yes Tina Oerke: Yes
Kent Page: Yes