

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –March 18, 2013, 7:30 p.m.

Called to order at 7:30 p.m. by Bob Kagarice, Vice-President

Present: Lawanda Engelhardt, Bob Kagarice, Richie Edison, Rusty Binder, Kent Page, Jerry Oswald

Absent: Tina Oerke

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

Guests: Harry Nitchals, Allyson Green

AGENDA was reviewed (attached). Noted the need to add to Principal's Report, item C: Mission & Vision Statement.

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

MINUTES of the February 28 2013, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Lawanda Engelhardt to approve the February 28, 2013, Board of Education Meeting minutes as presented. Seconded by Rusty Binder. (Kent Page & Jerry Oswald did not vote, as they were not at the February meeting.)
Vote: Tina Oerke: Absent Jerry Oswald: Did not vote Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Did not vote Richie Eidson: Yes
Rusty Binder: Yes

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

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

OPEN COMMUNICATION

- A. Senior Class representative, Allyson Green, presented the proposed Senior Trip itinerary. (attached)
- Motion by Jerry Oswald to approve the Senior Trip itinerary as presented. Seconded by Richie Eidson.
Vote: Tina Oerke: Absent 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 Ballard Summer Ball Association has requested use of the ball field facilities for the upcoming summer season.
➤ Motion by Rusty Binder approve use of the ball field facilities by the Ballard Summer Ball Association for the upcoming summer season. Seconded by Richie Eidson.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes
- B. Reviewed proposed Salary Schedule for the 2013/2014 school year. (attached)
➤ Motion by Jerry Oswald to approve the 2013/2014 Salary Schedule as presented. Seconded by Kent Page.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes
- C. Reviewed Financial Risk Assessment as completed by John Siebeneck. (attached)

- Motion by Lawanda Engelhardt to approve the Financial Risk Assessment as presented. Seconded by Jerry Oswald.
 Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Yes
- D. Discussed the custodial staff schedule for the summer months. As he now has two regular part-time workers, one of which will be full-time during the summer months, Terry would like to hire Robert Burkhart full-time and Caleb Murchie part-time during June and July. This will be fewer total custodial work hours than in past years.
- Motion by Kent Page to approve the summer custodial schedule as requested. Seconded by Lawanda Engelhardt.
 Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Yes

PRINCIPAL'S REPORT – attached pages include:

- A. Current enrollment is 155.
- B. The staff finalized their proposal for revised Mission and Vision Statements at their last Professional Development meeting, pending board approval. (attached)
- Motion by Richie Eidson to approve the Mission and vision Statements as presented. Seconded by Rusty Binder.
 Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Yes
- C. The computer has been acquired for the TV in the commons area and the Ag department is making a bracket for hanging it. Announcements should be playing on it soon.
- D. The Ballard Elementary Spelling Bee team won the overall GVVC Conference title bringing home the travelling trophy.
- E. Our Math Relay teams won the GVVC Conference meet and placed very well at other recent contests.
- F. Pre-enrollment for the 2013/2014 school year will begin in the next couple of weeks.
- G. An administrator meeting was held here today covering the MU Teacher Evaluation system.
- H. Reviewed spring sports.
- I. Reviewed upcoming events and the April calendar.

SUPERINTENDENT'S REPORT

- A. Discussed date for the April Regular Board of Education Meeting. Noted that the meeting must be within 14 days of the April 2, 2013 election.
- Motion by Rusty Binder to set the April Regular Board of Education Meeting on Monday, April 15, 2013 at 7:30 p.m. Seconded by Richie Eidson.
 Vote: Tina Oerke: Absent 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 Lawanda Engelhardt to enter Executive Session at 7:55 p.m. Seconded by Kent Page.
 Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
 Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
 Rusty Binder: Yes

Returned to regular session at 8:30 p.m. Decisions made in Executive Session are as follows:

- Motion by Richie Eidson to approve the February 28, 2013, Executive Session minutes. Seconded by Rusty Binder. (Kent Page & Jerry Oswald did not vote, as they were not at the February meeting.)
Vote: Tina Oerke: Absent Jerry Oswald: Did not vote Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Did not vote Richie Eidson: Yes
Rusty Binder: Yes
- Motion by Jerry Oswald to reemploy all tenure teachers for the 2013/2014 school year. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes
- Motion by Kent Page to reemploy Jennifer Argabright, moving from a two-year probationary teacher to a three-year probationary teacher for the 2013/2014 school year. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes
- Motion by Lawanda Engelhardt to reemploy Kate Bell, moving from a one-year probationary teacher to a two-year probationary teacher for the 2013/2014 school year. Seconded by Jerry Oswald.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes
- Motion by Richie Eidson to reemploy Dustin Bridges, moving from a four-year probationary teacher to a five-year probationary teacher for the 2013/2014 school year. Seconded by Rusty Binder.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes
- Motion by Rusty Binder to reemploy Samie Hill, moving from a one-year probationary teacher to a two-year probationary teacher for the 2013/2014 school year. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: No Richie Eidson: Yes
Rusty Binder: Yes
- Motion by Kent Page to reemploy Paula Hoard, moving from a two-year probationary teacher to a three-year probationary teacher for the 2013/2014 school year. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes
- Motion by Richie Eidson to reemploy Rose Lough, moving from a two-year probationary teacher to a three-year probationary teacher for the 2013/2014 school year. Seconded by Kent Page.
Vote: Tina Oerke: Absent Jerry Oswald: No Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: No
- Motion by Rusty Binder to reemploy Erin Martin, moving from a one-year probationary teacher to a two-year probationary teacher for the 2013/2014 school year. Seconded by Kent Page.
Vote: Tina Oerke: Absent Jerry Oswald: No Bob Kagarice: No
Lawanda Engelhardt: No Kent Page: No Richie Eidson: No
Rusty Binder: No

- Motion by Jerry Oswald to reemploy Katie Reece, moving from a three-year probationary teacher to a four-year probationary teacher for the 2013/2014 school year. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Motion by Richie Eidson to reemploy Haley Wainscott, moving from a two-year probationary teacher to a three-year probationary teacher for the 2013/2014 school year. Seconded by Rusty Binder.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Motion by Rusty Binder to reemploy Rachel Williams, moving from a one-year probationary teacher to a two-year probationary teacher for the 2013/2014 school year. Seconded by Jerry Oswald.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Motion by Richie Eidson to reemploy Albeth Lovelace as a part-time teacher for the 2013/2014 school year. Seconded by Kent Page.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Motion by Richie Eidson to reemploy Vicki Lybarger as a part-time teacher for the 2013/2014 school year. Seconded by Rusty Binder.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Motion by Richie Eidson to reemploy Timothy Komer as a part-time teacher for the 2013/2014 school year. Seconded by Jerry Oswald.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

- Motion by Lawanda Engelhardt to adjourn at 8:30 p.m. Seconded by Richie Eidson.
Vote: Tina Oerke: Absent Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes