

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – March 16, 2016, 7:30 p.m.

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

Present: Tina Oerke, Chris Rotert, Brian Hill, Lawanda Engelhardt, Jacque Porter, Nathaniel Wainscott

Absent: Rusty Roach

Admin: John Siebeneck, Superintendent; Samie Hill, Principal; Kerri Loyd, Secretary

Guests: Kody Green, Levi Meade

AGENDA was reviewed.

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

MINUTES of the February 17, 2016, Regular Board of Education Meeting were reviewed.

- Motion by Lawanda Engelhardt to approve the February 17, 2016, Board of Education Meeting minutes. Seconded by Nathaniel Wainscott.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

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

- Motion by Chris Rotert to approve the February Financial Report. Seconded by Jacque Porter.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- Motion by Jacque Porter to approve payment of March bills and payroll. Seconded by Brian Hill.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

OPEN COMMUNICATION

- A. Senior class representatives Kody Green and Levi Meade presented a tentative itinerary for the senior trip. They would like to drive to Orange Beach, Alabama.
- Motion by Lawanda Engelhardt to approve the senior trip as requested. Seconded by Brian Hill.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

OLD BUSINESS - None

NEW BUSINESS

- A. Discussed gym floor maintenance. It was not refinished last summer, so should be done this year.
- Motion by Brian Hill to approve repair and refinishing of the gym floor by Acme Floor Company. Seconded by Chris Rotert.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes
- B. Discussed Summer Ball Association use of the ball field.
- Motion by Nathaniel Wainscott to approve use of the ball field by the Ballard Summer Ball Association. Seconded by Lawanda Engelhardt. (Jacque Porter and Tina Oerke abstained due to possible conflict of interest.)
Vote: Lawanda Engelhardt: Yes Jacque Porter: Abstain Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Abstain

PRINCIPAL’S REPORT

- A. Current enrollment is 138.
- B. Reviewed recent and upcoming activities.
- C. Reviewed the March and April calendars.
- D. Discussed Objective Based Report Cards for grades 1 & 2 as presented during the February meeting.
- Motion by Jacque Porter to approve Objective Based Report Cards for grades 1 & 2, beginning with the 2016/2017 school year. Seconded by Lawanda Engelhardt.

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

SUPERINTENDENT’S REPORT

- A. General District Information
 - MEUHP plans a 3% increase to health insurance premiums for the 16/17 school year. This is much lower than expected increases to other health insurance plans.
 - Project Prom will be held in the gym following Prom on April 16.
 - As only 1 day has been missed due to weather, March 29 will be the make-up day.
 - FFA hosted a Senior Citizens Dinner on 3/14, which was well attended.
 - The milk cooler is being repaired.

B. Discussed date for the April Board of Education Meeting.

- Motion by Brian Hill to set the April Board of Education Meeting on Tuesday, April 12, 2016, starting at 7:30 p.m. Seconded by Chris Rotert.

Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent 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 8:10 p.m. Seconded by Nathaniel Wainscott.

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

Returned to regular session at 9:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Chris Rotert to approve the February 17, 2016, Executive Session minutes. Seconded by Nathaniel Wainscott.

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

- Motion by Jacque Porter to reemploy Brenda Atchison as a part-time teacher for the 2016/2017 school year. Seconded by Lawanda Engelhardt.

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

- Motion by Lawanda Engelhardt to reemploy Vicki Lybarger as a part-time teacher for the 2016/2017 school year. Seconded by Jacque Porter.

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

- Motion by Chris Rotert to reemploy the following tenure teachers for the 2016/2017 school year: Linda Gulling, Raelynn Kershner, Rhonda Moore, Cheryl Murchie and Nardene Wiskur. Seconded by Lawanda Engelhardt.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Brian Hill to reemploy Dustin Bridges as a tenured teacher for the 2016/2017 school year. Seconded by Jacque Porter.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: No
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Jacque Porter to reemploy Miranda Bridges as counselor for the 2016/2017 school year. Seconded by Lawanda Engelhardt.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Lawanda Engelhardt to reemploy Mary Bauman, moving from a three-year probationary teacher to a four-year probationary teacher for the 2016/2017 school year. Seconded by Brian Hill.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Chris Rotert to reemploy Robert Brewster, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Lawanda Engelhardt.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Jacque Porter to reemploy Melissa Burke, moving from a two-year probationary teacher to a three-year probationary teacher for the 2016/2017 school year. Seconded by Brian Hill.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Chris Rotert to reemploy Bradley Dunkin, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Lawanda Engelhardt.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Lawanda Engelhardt to reemploy Tina Eidson, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Brian Hill.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Jacque Porter to reemploy Johnna Goucher, moving from a two-year probationary teacher to a three-year probationary teacher for the 2016/2017 school year. Seconded by Lawanda Engelhardt.
Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Brian Hill to reemploy Linnae Hathcock, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Lawanda Engelhardt.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Brian Hill to reemploy James Hillman, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Jacque Porter.
 Vote: Lawanda Engelhardt: No Jacque Porter: Yes Chris Rotert: No
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Jacque Porter to reemploy Stacey Ordal, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Lawanda Engelhardt.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Chris Rotert to reemploy Keith Smith, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Brian Hill.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Jacque Porter to reemploy Kelly West, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Lawanda Engelhardt.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Brian Hill to reemploy Tori Wirsig, moving from a one-year probationary teacher to a two-year probationary teacher for the 2016/2017 school year. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 9:35 p.m. Seconded by Chris Rotert.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes

- Motion by Lawanda Engelhardt to adjourn at 9:35 p.m. Seconded by Nathaniel Wainscott.
 Vote: Lawanda Engelhardt: Yes Jacque Porter: Yes Chris Rotert: Yes
 Brian Hill: Yes Rusty Roach: Absent Nathaniel Wainscott: Yes
 Tina Oerke: Yes