

# Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –November 15, 2012, 7:30 p.m.

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

Present: Tina Oerke, Lawanda Engelhardt, Kent Page, Rusty Binder, Bob Kagarice, Richie Eidson, Jerry Oswald

Absent: None

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

Guests: None

**AGENDA** was reviewed.

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

**MINUTES** of the October 24, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Bob Kagarice to approve the October 24, 2012, Board of Education Meeting minutes as presented. Seconded by Kent Page. (Jerry Oswald & Richie Eidson did not vote, as they were not present at the October meeting.)  
Vote: Tina Oerke: Yes Jerry Oswald: Did not vote Bob Kagarice: Yes  
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Did not vote  
Rusty Binder: Yes

**FINANCIAL REPORT** was reviewed for October, as well as November bills to be paid. (attached)

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

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

- A. Discussed candidate filing dates for the April 2, 2013, Board of Education election. As stated on the 2013 Missouri Election Calendar, filing opens on December 11, 2012 and closes January 15, 2013. The two seats up for re-election are currently held by Jerry Oswald and Lawanda Engelhardt.
- Motion by Bob Kagarice to approve filing dates as stated for the April 2, 2013 election, opening on December 11, 2012 and closing on January 15, 2013. Seconded by Kent Page.  
Vote: Tina Oerke: Yes 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 156.
- B. Reviewed focus areas of instruction as a result of deep MAP data review. Teachers in all classes will incorporate reinforcement of low performance areas into their area of instruction.
- C. The Veteran's Day assembly was well attended, with 33 veterans present.
- D. Grandparent's Day lunch was today, and was well attended.
- E. Reviewed remaining November activities, as well as the December calendar.

**SUPERINTENDENT'S REPORT**

- A. Discussed Christmas for the staff.
- Motion by Lawanda Engelhardt to approve purchase of gift certificates from the Ballard Grill for each staff member. Seconded by Kent Page. (Richie Eidson did not vote, due to personal relationship.)
- |       |                         |                   |                             |
|-------|-------------------------|-------------------|-----------------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Yes | Bob Kagarice: Yes           |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes    | Richie Eidson: Did not vote |
|       | Rusty Binder: Yes       |                   |                             |

- B. Discussed date for the December Regular Board of Education Meeting.
- Motion by Jerry Oswald to set the December Regular Board of Education Meeting on December 19, 2012 at 7:30 p.m. Seconded by Kent Page.
- |       |                         |                   |                    |
|-------|-------------------------|-------------------|--------------------|
| Vote: | Tina Oerke: Yes         | 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 Jerry Oswald to enter Executive Session at 7:50 p.m. Seconded by Kent Page.
- |       |                         |                   |                    |
|-------|-------------------------|-------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Yes | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes    | Richie Eidson: Yes |
|       | Rusty Binder: Yes       |                   |                    |

Returned to regular session at 8:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Binder to approve the October 24, 2012, Executive Session minutes. Seconded by Bob Kagarice. (Jerry Oswald & Richie Eidson did not vote, as they were not present at the October meeting.)
- |       |                         |                            |                             |
|-------|-------------------------|----------------------------|-----------------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Did not vote | Bob Kagarice: Yes           |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes             | Richie Eidson: Did not vote |
|       | Rusty Binder: Yes       |                            |                             |
- Motion by Richie Eidson to adjourn at 8:15 p.m. Seconded by Lawanda Engelhardt.
- |       |                         |                   |                    |
|-------|-------------------------|-------------------|--------------------|
| Vote: | Tina Oerke: Yes         | Jerry Oswald: Yes | Bob Kagarice: Yes  |
|       | Lawanda Engelhardt: Yes | Kent Page: Yes    | Richie Eidson: Yes |
|       | Rusty Binder: Yes       |                   |                    |