

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –November 12, 2013, 7:30 p.m.

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

Present: Lawanda Engelhardt, Richie Eidson, Rusty Roach, Kent Page Tina Oerke, Rusty Binder

Absent: Bob Kagarice

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

Guests: BG Wolfe, Erin Snyder, Dustin Bridges, Miranda Bridges, Harry Nitchals, Janet Inglis, Raelynn Kershner

AGENDA was reviewed. Board President asked for any additions needed. No additions were noted.

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

MINUTES of the October 16, 2013, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Richie Eidson to approve the October 16, 2013, Board of Education Meeting minutes as presented. Seconded by Kent Page. (Rusty Binder did not vote, as he was not present at the October meeting.)
Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Did not vote

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

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

OPEN COMMUNICATION

- A. BG Wolfe & Erin Snyder of DSWA CPAs presented the 2012/13 Audit Report. (available in District Office)
- B. Discussion of the Missouri Common Core Standards – Dustin Bridges, Miranda Bridges and Raelynn Kershner were present to represent Ballard faculty. Lengthy question & answer session between board members, administration and teachers. Community members have planned a meeting to be presented by the Missouri Coalition Against Common Core on Friday, November 15, 2013, at the school. The Missouri Department of Elementary and Secondary Education has been invited by the school to present their side of this issue at another time if it can be arranged.

OLD BUSINESS

- A. Harry Nitchals asked how the decision was made on 5th & 6th grade basketball coaching. He feels the position should have been posted prior to the decision. He stated that he thinks this should have been handled differently. It was noted by the Board President that policy was not followed by Mr. Nitchals by requesting in writing to be added to this meeting agenda. Also, when asked this evening about additions to the agenda, nothing was mentioned. An exception was granted and Mr. Nitchals was allowed to speak. Janet Inglis also spoke and indicated that she will become a permanent visitor at board meetings to be sure she is comfortable that proper procedure is being followed.

NEW BUSINESS

- A. Filing dates for the April 8, 2014 Board of Education election are December 17, 2013 to January 21, 2014. Members whose terms are expiring are Robert Kagarice, Tina Oerke, and Kent Page.
- Motion by Rusty Binder to approve filing dates, December 17, 2013 to January 21, 2014, for the April 8, 2014 Board of Education election. Seconded by Lawanda Engelhardt.
Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes

Rusty Binder: Yes

- B. Discussed proposed mandatory updates to Board of Education Policy: Policy & Regulation 4321, Forms 4321, 4321.1, 4321.2, 4321.3, 4321.4, 4321.5, 4321.6, 4321.7, 4321.8, Policy & Regulation 2710, and Policy & Regulation 2240. (attached) Members feel some language in these updates needs clarification. Tabled and asked Mr. Siebeneck to contact Missouri Consultants for Education for clarification before these are adopted.

PRINCIPAL'S REPORT

- A. Current enrollment is at 149.
- B. Reviewed fall sports and recent activities. Volleyball and Jr. High Basketball seasons have now ended. Ballard hosted the GVVC Jr. High Conference Basketball Tournament this year and will host the Conference Varsity Basketball Tournament during the 2014/15 school year.
- C. Stachia Cooper was chosen Ballard's DAR Good Citizen representative for 2013. She was honored at the United Methodist Church in Butler on November 11.
- D. Reviewed recent professional development day. Teachers are working on their initial Professional Development Plans using the NEE template.
- E. Students in grades K-8 have received American Red Cross "Jump Rope for Heart" information. All students in those PE classes will be participating.
- F. The D.A.R.E. program for 6th grade is underway. Graduation will be near the end of November.
- G. Reviewed upcoming events, as well as the December calendar.

SUPERINTENDENT'S REPORT

- A. Reviewed the following Program Evaluations: Food Service, Guidance & Counseling, and Library/Media Resource. (attached)
- Motion by Richie Eidson to approve the Food Service Program Evaluation as presented. Seconded by Rusty Binder.
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| Vote: | Tina Oerke: Yes | Rusty Roach: Yes | Bob Kagarice: Absent |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Binder: Yes | | |
- Motion by Rusty Binder to approve the Guidance & Counseling Program Evaluation as presented. Seconded by Lawanda Engelhardt.
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| Vote: | Tina Oerke: Yes | Rusty Roach: Yes | Bob Kagarice: Absent |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Binder: Yes | | |
- Motion by Lawanda Engelhardt to approve the Library/Media Resource Program Evaluation as presented. Seconded by Rusty Binder.
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| Vote: | Tina Oerke: Yes | Rusty Roach: Yes | Bob Kagarice: Absent |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Binder: Yes | | |
- B. Reviewed the School Nutrition Program (Food Service) Financial Report for 2012/2013. (attached)
- Motion by Rusty Binder to approve adjusting the 2012/2013 end-of-year food service balance to zero. Seconded by Lawanda Engelhardt.
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| Vote: | Tina Oerke: Yes | Rusty Roach: No | Bob Kagarice: Absent |
| | Lawanda Engelhardt: Yes | Kent Page: Yes | Richie Eidson: Yes |
| | Rusty Binder: Yes | | |
- C. Discussed Christmas for the school staff. Realizing the budget is tight, the board would still like to do something for staff members.
- Motion by Rusty Binder to ask Mr. Siebeneck to purchase staff Christmas gifts, with a limit of \$20 each. Seconded by Lawanda Engelhardt.

Vote: Tina Oerke: Yes Rusty Roach: No Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

D. Discussed date for the December Board of Education Meeting.

➤ Motion by Kent Page to set the December Board of Education Meeting on Wednesday, December 18, 2013, at 7:30 p.m. Seconded by Lawanda Engelhardt.

Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
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 11:20 p.m. Seconded by Kent Page.

Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

Returned to regular session at 11:50 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Richie Eidson to approve the October 16, 2013, Executive Session minutes. Seconded by Lawanda Engelhardt. (Rusty Binder did not vote, as he was not at the October meeting.)

Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Did not vote

➤ Motion by Richie Eidson to approve offering the open part-time food service position to Shanda Steinhoff for the remainder of the 2013/14 school year. Seconded by Lawanda Engelhardt. (Kent Page did not take part in discussion or vote due to personal relationship.)

Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Did not vote Richie Eidson: Yes
Rusty Binder: Yes

➤ Motion by Lawanda Engelhardt to adjourn Executive Session and return to Regular Session at 11:50 p.m. Seconded by Kent Page.

Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

REVISITED PRINCIPAL'S REPORT

H. Mrs. Kershner was honored as the Pittsburg State Educator of the Game on November 2, 2013. Pitt State honors one exceptional teacher at each of their five home games. Mrs. Kershner received a check for \$500 to be used in her classroom.

➤ Motion by Lawanda Engelhardt to adjourn at 11:55 p.m. Seconded by Richie Eidson.

Vote: Tina Oerke: Yes Rusty Roach: Yes Bob Kagarice: Absent
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes