

Ballard R-II Schools

RR 1 Box 497 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –September 19, 2012, 7:30 p.m.

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

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

Absent: None

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

Guests: John Daniel, DSWA CPAs; Sheena Wainscott & Bailey Rexford, FFA; Samie Hill, Katie Reece, Harry Nitchals, Sandy Headley

AGENDA was reviewed.

- Motion by Lawanda Engelhardt to approve the agenda as presented. 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		

MINUTES of the August 22, 2012, Regular Board of Education Meeting were reviewed. (attached)

- Motion by Jerry Oswald to approve the August 22, 2012, Board of Education Meeting minutes as presented. Seconded by Lawanda Engelhardt. (Richie Eidson did not vote as he was not present at the July meeting.)

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

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

- Motion by Rusty Binder to approve the August Financial Report. Seconded by Richie Eidson.

Vote:	Tina Oerke: Yes	Jerry Oswald: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Yes
	Rusty Binder: Yes		

- Motion by Bob Kagarice to approve payment of September bills and payroll. Seconded by Rusty Binder.

Vote:	Tina Oerke: Yes	Jerry Oswald: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Yes
	Rusty Binder: Yes		

OPEN COMMUNICATION

A. The 2011/2012 Audit Report was presented by John Daniel of DSWA CPAs.

- Motion by Bob Kagarice to accept the 2011/2012 Audit Report 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		

B. Sheena Wainscott and Bailey Rexford presented the FFA request to send 10 members to the FFA National Convention in Indianapolis.

- Motion by Bob Kagarice to approve this FFA trip as requested. Seconded by Richie Eidson.

Vote:	Tina Oerke: Yes	Jerry Oswald: Yes	Bob Kagarice: Yes
	Lawanda Engelhardt: Yes	Kent Page: Yes	Richie Eidson: Yes
	Rusty Binder: Yes		

C. Harry Nitchals has requested to address the Board in Executive Session for a student issue. The board agreed to enter Executive Session at this time.

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 Rusty Binder to enter Executive Session at 8:06 p.m. Seconded by Richie Eidson.
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 10:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Binder to approve the August 22, 2012, Executive Session minutes. Seconded by Kent Page. (Richie Eidson did not vote as he was not present at the July 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 Rusty Binder, and seconded by Lawanda Engelhardt to approve the following: Our concern is with Taylor's wishes and, based on discussion with Athletic Director Samie Hill, Mr. Barton and Taylor, it is our belief that it is her best interest to leave the situation as it is, Taylor not being reinstated to the volleyball team. However, we feel that the upcoming basketball season is an opportunity for another chance and, under Coach Hill, we hope Taylor will take this experience to learn and excel.

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 accept Kathy Wendel's resignation, with regret. Seconded by Jerry Oswald.

Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes

OLD BUSINESS

- A. Reviewed bids received for guttering on the Ag building. Discussed. The board asked Mr. Siebeneck to get the specifications for these bids, as it is not clear for comparison what material or method of installation is being utilized.

NEW BUSINESS - None

PRINCIPAL'S REPORT – attached pages include:

- A. The first days of school have gone well.
- B. Bulldog Time is up and running for the second week. Students and teachers are adjusting to the new schedule.
- C. Academic Focus update – teachers are working well together to compile information to improve instruction.
- D. Student enrollment is currently at 160.
- E. Reviewed upcoming September events, as well as the October calendar. (attached)

SUPERINTENDENT'S REPORT

- A. Reviewed our APR (Annual Progress Report) from DESE. We are fully accredited.

- B. Discussed date for the October Regular Board of Education Meeting.

- Motion by Rusty Binder to set the October Regular Board of Education Meeting for Wednesday, October 24, 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

- Motion by Kent Page to adjourn at 11:00 p.m. Seconded by Rusty Binder.

Vote: Tina Oerke: Yes Jerry Oswald: Yes Bob Kagarice: Yes
Lawanda Engelhardt: Yes Kent Page: Yes Richie Eidson: Yes
Rusty Binder: Yes