

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC TAX RATE HEARING – August 21, 2019, 7:00 p.m.

Called to order at 7:00 p.m. by Jacque Porter, President

Present: Katrina Bergman, Bryan Borland, Ian Meade, Jacque Porter, Nathaniel Wainscott

Absent: Brian Hill, Keith Teagarden

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Lea Ann Shulse, Secretary

PUBLIC HEARING AGENDA was reviewed.

- Motion by Bryan Borland to approve the Public Hearing agenda as presented. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

Reviewed the proposed tax rate for the 2019/2020 school year. Discussion.

- Motion by Ian Meade to set the 2019/2020 tax rate at \$4.2284 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$4.9784. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn the Public Tax Rate Hearing at 7:08 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

REGULAR BOARD OF EDUCATION MEETING – August 21, 2019

Called to order at 7:08 p.m. by Jacque Porter, President.

Present: Katrina Bergman, Bryan Borland, Ian Meade, Jacque Porter, Nathaniel Wainscott

Absent: Brian Hill, Keith Teagarden

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Lea Ann Shulse, Secretary

Guests: Jackie Harter, Volleyball Coach, Girls High School Volleyball Team - Averie Bales, Macie Morris, Lexie Ward,

Briana Arredondo, Ashton Carullo, Sudie Callahan, Serenity Morris, Kayla Schmitt, Kailee Smith, Maecy Claiborne

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented with the addition of Girls Volleyball in Open Communication. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

MINUTES of the July 10, 2019 Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the July 10, 2019, Regular Board of Education Meeting. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Abstain Brian Hill: Absent
Ian Meade: Yes (not present at July meeting) Keith Teagarden: Absent
Nathaniel Wainscott: Abstain Jacque Porter: Yes
(not present at July meeting)

MINUTES of the August 5, 2019, Special Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the August 5, 2019, Special Board of Education Meeting minutes. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

FINANCIAL REPORT was reviewed for July, as well as August bills to be paid.

- Motion by Bryan Borland to approve the July Financial Report. Seconded by Katrina Bergman.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Bryan Borland to approve payment of August bills and payroll. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

Brian Hill arrived at 7:32 to the board meeting.

OPEN COMMUNICATION – Volleyball team presented information to the board concerning attire for volleyball games.

- Motion by Katrina Bergman to approve the volleyball team buying black shorts/spandex pants with 3-inch inseam or more. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the Ballard R-2 Schools Board Member Conflict of Interest and Financial Disclosure.
 ➤ Motion by Brian Hill to approve Board Member Conflict of Interest and Financial Disclosure. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- B. Reviewed Board Policy updates.
 ➤ Motion by Brian Hill to approve Board Policy 5550 – Food Service Program. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- C. Reviewed the ASBR 2018-2019 Report.
 ➤ Motion by Ian Meade to approve the ASBR 2018-19 report. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

PRINCIPAL’S REPORT

- A. Reviewed recent events.
- B. Reviewed the August and September calendars.

SUPERINTENDENT’S REPORT

- A. A/C Units
 ➤ Motion by Katrina Bergman to approve two 10-ton A/C units instead of one 20-ton unit. Seconded by Brian Hill.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- B. Reviewed MFA price for propane and diesel.

- C. Discussed date for the September Board of Education meeting.
 ➤ Motion by Brian Hill to set the September Board of Education meeting on Wednesday, September 18, 2019, at 7:00 p.m. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent

Nathaniel Wainscott: Yes

- Motion by Brian Hill to adjourn at 8:20 p.m. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: 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 Brian Hill to enter Executive Session at 8:12 p.m. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

Returned to regular session at 8:18 p.m. Decisions made in Executive Session are as follows:

- Motion by Brian Hill to approve the July 10, 2019, Executive Session minutes. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Abstain Brian Hill: Yes
Ian Meade: Yes (not present at July meeting) Keith Teagarden: Absent
Nathaniel Wainscott: Abstain Jacque Porter: Yes
(not present at July meeting)

- Motion by Bryan Borland to approve the August 5, 2019, Executive Session minutes. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

- Motion by Brian Hill to approve \$5000 increase in salary for Dustin Bridges. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

- Motion by Brian Hill to go out of closed session at 8:18 p.m. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes