

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –November 12, 2018

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

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

Absent: Brian Hill

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

Guest: Jennifer Chambers

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented with the addition of Jennifer Chambers 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: Yes
	Nathaniel Wainscott: Yes		

MINUTES of the October 15, 2018, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the October 15, 2018, Regular Board of Education Meeting minutes. Seconded by Keith Teagarden. (Jacque Porter did not vote, as she was not present at the October meeting.)

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Absent
	Ian Meade: Yes	Jacque Porter: Did not vote	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

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

- Motion by Bryan Borland to approve the October Financial Report. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to approve payment of November bills and payroll. Seconded by Ian Meade.

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

OPEN COMMUNICATION

- A. Jennifer Chambers, Science teacher, presented information for Archery grant and Envirothon program. The board approved the Envirothon program and would like more information on the Archery program. Board will revisit about Archery presentation at future meeting.

- Motion by Katrina Bergman to approve the Envirothon program. Seconded by Ian Meade.

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

OLD BUSINESS - None

NEW BUSINESS

- A. Approve filing dates for next Board election.

- Motion by Nathaniel Wainscott to approve filing dates for next Board election. Seconded by Katrina Bergman.

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

- B. Ballard Wellness Policy

- Motion by Ian Meade to approve Ballard Wellness Policy. Seconded by Keith Teagarden.

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

- C. Extra Duty Stipend

- Discussed extra duties stipends. Superintendent will look into what changes can be made, if any.
- D. Custodian of Records
- Motion by Keith Teagarden to approve Lea Ann Shulse as Custodian of Records. Seconded by Katrina Bergman.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

PRINCIPAL’S REPORT

- A. Enrollment
- B. Upcoming Events

SUPERINTENDENT’S REPORT

- A. General District Information
- B. Staff Christmas
- Motion by Katrina Bergman to give gift cards to the staff this year. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes
- C. December 2018 Board Meeting
- Motion by Katrina Bergman to set the December Board of Education meeting on Wednesday, December 12, 2018, at 7:00 p.m. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
 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 Nathaniel Wainscott to enter Executive Session at 8:05 p.m. Seconded by Keith Teagarden.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

Returned to regular session at 8:08 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to approve the October 15, 2018, Executive Session minutes. Seconded by Katrina Bergman. (Jacque Porter did not vote, as she was not present at the October meeting.)
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Did not vote Keith Teagarden: Yes
 Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:08 p.m. Seconded by Keith Teagarden.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes
- Motion by Keith Teagarden to adjourn at 8:08 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes