

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

SPECIAL BOARD OF EDUCATION MEETING –April 22, 2025 Called to order at 7:00 p.m. by Ian Meade, President

Present: Ian Meade, Jill Hill, Bryan Borland, Preston Wainscott, Danielle Rolph

Absent: Nathaniel Wainscott

Admin: David Andrade, Superintendent; Stephanie Nold, Principal; Katrina Bergman, Secretary of the Board

Guests: Mandy Strunk, Norma Jones, Amy Borland

David read results of the local election. Board Members Bryan Borland, Danielle Rolph and Amy Borland gave oath of office for the Ballard R-II School Board.

Motion by Preston Wainscott for Ian Meade President. Seconded by Bryan Borland

Vote: Unanimous yes

Motion by Jill Hill for Preston Wainscott Vice President. Seconded by Bryan Borland

Vote: Unanimous yes

Motion by Jill Hill for Nathaniel Wainscott Treasurer. Seconded by Danielle Rolph

Vote: Unanimous yes

Motion by Bryan Borland for Katrina Bergman Secretary of the Board. Seconded by Preston Wainscott

Vote: Unanimous yes

Motion by Danielle Rolph for MARE rep Bryan Borland. Seconded by Jill Hill

Vote: Unanimous yes

Motion by Jill Hill to adjourn from Special Board Meeting of special officials 7:12pm. Seconded by Preston Wainscott

Regular Board Meeting called to order 7:12pm by Ian Meade.

Present: Ian Meade, Jill Hill, Bryan Borland, Preston Wainscott, Danielle Rolph, Amy Borland

Absent: Nathaniel Wainscott

Admin: David Andrade, Superintendent; Stephanie Nold, Principal; Katrina Bergman, Secretary of the Board

Guests: Mandy Strunk, Norma Jones

AGENDA was reviewed. Nathaniel Wainscott arrived 7:17 pm

- Motion by Jill Hill to approve the agenda. Seconded by Bryan Borland

Vote: Unanimous Yes

MINUTES of the March 19, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Preston Wainscott to approve the March 19, 2025, Meeting minutes. Seconded by Jill Hill

Vote: Unanimous Yes

FINANCIAL REPORT was reviewed for March, as well as April bills to be paid.

- Motion by Bryan Borland to approve the March Financial Report. Seconded by Preston Wainscott

Vote: Unanimous Yes

- Motion by Danielle to approve payment of March & April payroll check #s 3062, 3063, 3064, 3101 & 3102. Seconded by Jill Hill (Preston Wainscott & Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Nathaniel Wainscott: Did not vote Bryan Borland: Yes Preston Wainscott: Did not vote
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Amy Borland: Yes

- Motion by Preston Wainscott to approve payment of March & April payroll check #s 3057, 3058, 3042, 3099 & 3087. Seconded by Bryan Borland (Ian Meade & Danielle Rolph did not vote due to personal relationship.)

Vote: Nathaniel Wainscott: Yes Bryan Borland: Yes Preston Wainscott: Yes
Danielle Rolph: Did not vote Jill Hill: Yes Ian Meade: Did not vote
Amy Borland: Yes

- Motion by Preston Wainscott to approve payment of March & April bills other than payroll check #'s 3057, 3058, 3099, 3087, 3042, 3062, 3063, 3064, 3101 & 3102. Seconded by Bryan Borland
Vote: Unanimous Yes

OPEN COMMUNICATION

1. Norma Jones update on community group Missions at Hand; within Ballard School district. They assist with food and clothing when needed for local families. Local Churches have provided support as well. The Ballard Enterprise club also collects food items and monetary gifts for families. Adrian Bank & Adrian Optimist also assisted with help on the backpack program. As many as 27 backpacks with food sent out a week. Churches assisted with purchase of coats, hoodies, hat & gloves for families. Have been able to assist when needed with emergencies such as utilities needed. She would like to continue serving the community and wants to have the boards support to continue. Board agrees the program is a great project in our community and would appreciate her continued involvement.

OLD BUSINESS none

NEW BUSINESS

- A. Mr. Andrade advised of board training that is necessary provided information to new members.
- B. Baccalaureate at Fairview Baptist Church May 11, 2025 7:00 pm
- C. MEUHP update on insurance premium increase and assessment payment due by board to continue plan coverage. Discount available of 10% if complete payment made up front by April 30, 2025.

- Motion by Preston Wainscott to continue with coverage for employees and to pay the upfront cost for the 10% discount with MEUHP. Seconded by Amy Borland.
Vote: Unanimous Yes

PRINCIPAL'S REPORT

- A. Reviewed the May calendar.
- B. Discussed recent and upcoming events.
- C. Current enrollment is 105
- D. Student of the month for March Lilly Chrisman, Violet Hastings, Rylie Schmitt
- E. Step up Curriculum update teachers would like to try and do curriculum mapping in house.
- F. Discipline notices have all been minor issues 66 in total for year, 10 this month.
- G. PAT educator is no longer going to be covering Ballard PAT needs. Stephanie advised what is expected and what that provides to our community.
- H. Residence verification will be sent home with the students report card by mail. That will be necessary for families to provide when registering students for school next year.
- I. Stephanie applied for a Literacy Grant two weeks ago through DESE.
- J. Stephanie is getting additional information to be able to work with Dept of Labor to hire high school students as work study in Automotive.
- K. Giving for Living has donated \$1000 to the school. \$500 to be utilized for Ag and \$500 for athletics.
- L. Seniors are in good standing and are recommended for graduation from High School. 8th Graders in good standing are recommended for graduation to 9th grade.

- Motion by Jill Hill to approve the recommended parties approved for graduation. Seconded by Preston Wainscott.
Vote: Unanimous Yes

SUPERINTENDENT'S REPORT

- A. General District information:
 1. Thank you to Giving for Living for the donation to the school
 2. MOCAAT update – reviewed the investments
 3. Budget discussion SB 727 is passed for this year. The salary Schedule has been updated with current rates for 2025/2026.
- Motion by Bryan Borland to approve salary schedule. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
4. Discussed date for the May Board of Education meeting.
- Motion by Jill Hill to set Board of Education meeting on May 19,2025 at 7:00 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

- Motion by Jill Hill to leave regular session meeting 9:11 pm Seconded by Nathaniel Wainscott
Vote: Unanimous 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 Jill Hill to enter Executive Session at 9:17 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous
- Motion by Jill Hill to approve the March 19, 2025 executive session minutes. Seconded by Preston Wainscott
Vote: Nathaniel Wainscott: Yes Bryan Borland: Yes Preston Wainscott: Yes
 Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
 Amy Borland: Abstained
- Motion by Jill Hill to approve agenda for executive session. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to accept resignation of Pam Lovelace with regret. Seconded by Preston Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer Tenure Teacher contract to Kelsi Bergen. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer Tenure Teacher contract to Micah Bergen. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion made by Danielle Rolph to offer Tenure Teacher contract to Lacy Burgin. Seconded by Jill Hill
Vote: Nathaniel Wainscott: No Bryan Borland: No Preston Wainscott: Yes
 Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
 Amy Borland: No
- Motion by Jill Hill to offer Tenure Teacher contract to Jennifer Chambers. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer Tenure Teacher contract to Rachel Gregory. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion made by Jill Hill to offer Tenure Teacher contract to Linnae Hathcock. Seconded by Nathaniel Wainscott
Vote: Nathaniel Wainscott: Yes Bryan Borland: Yes Preston Wainscott: No
 Danielle Rolph: No Jill Hill: Yes Ian Meade: Yes
 Amy Borland: No
- Motion by Jill Hill to offer Tenure Teacher contract to Donna Sallee. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer Tenure Teacher contract to Kelly West. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary to Tenure Teacher contract to Carrie Scott. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

- Motion by Jill Hill to offer contract from Probationary to Tenure Teacher contract to Kyleigh Trickey. Seconded by Preston Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary 4th Year to 5th Year Probationary Teacher contract to Jackson Duncan. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary 4th Year to 5th Year Probationary Teacher contract to Sarah Russell. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary 3rd Year to 4th Year Probationary Teacher contract to Nathan Gregory. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary 2nd Year to 3rd Year Probationary Teacher contract to Carissa Hester. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary 2nd Year to 3rd Year Probationary Teacher contract to Mandy Strunk. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary 2nd Year to 3rd Year Probationary Teacher contract to Erin Wainscott. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer contract from Probationary 1st Year to 2nd Year Probationary Teacher contract to Vincent Schroeder. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to offer Part time Contract to Deanna Bradley. Seconded by Preston Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to adjourn at 10:49 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 10:49 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to adjourn regular session at 10:50 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes