

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

SPECIAL MEETING

August 26, 2026

6:30 p.m.

- I. Call to Order and Roll Call
Called to order at 6:30p.m. by Ian Meade, President
Present: Ian Meade, Amy Borland, Danielle Rolph
Nathaniel Wainscott, Preston Wainscott , Jill Hill
Admin: David Andrade, Superintendent; Stephanie Nold, Principal
Guests: Jennifer Chambers
- II. Approval of Agenda for the August 26, 2026 Special Board Meeting
III. Public Tax Rate Hearing: Proposed 2026-2027 Property Tax Rate for the Ballard R-II School District
Motion by Danielle Rolph to approve a Property Tax Rate of 4.9175 for the Ballard R-II School District. Seconded by Preston Wainscott
Vote: Unanimous Yes
- IV. Motion by Danielle Rolph to leave the Special Meeting at 6:36pm. Seconded by Preston Wainscott
Vote: Unanimous Yes

BALLARD R-II BOARD OF EDUCATION

REGULAR MEETING

August 26, 2026

6:30 p.m.

BOARD OF EDUCATION MEETING –August 26, 2026 Called to order at 6:39p.m. by Ian Meade, President

Present: Ian Meade, Amy Borland, Danielle Rolph

Nathaniel Wainscott, Preston Wainscott , Jill Hill

Bryan Borland arrived at 6:47pm

Admin: David Andrade, Superintendent; Stephanie Nold, Principal

Guests: Jennifer Chambers

AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda. Seconded by Danielle Rolph.
Vote: Unanimous Yes

MINUTES of the July 21, 2026 Regular Board of Education Meeting were reviewed.

- Motion by Preston Wainscott to approve the July 21, 2026 Meeting Minutes. Seconded by Nathaniel Wainscott.
Vote: Ian Meade Yes, Amy Borland Yes, Danielle Rolph Yes,
Nathaniel Wainscott Yes, Preston Wainscott Yes,
Jill Hill Abstained, Bryan Borland Abstained

FINANCIAL REPORT was reviewed for July and August bills to be paid.

- Motion by Danielle Rolph to approve the July Financial Report. Seconded by Any Borland.
Vote: Unanimous Yes

- Motion by Jill Hill to approve August bills and payroll. Seconded by Amy Borland.
Vote: Unanimous Yes

OPEN COMMUNICATION

Ian Meade gave a message from Norma Jones about the Food Pantry and Back Pack Program. It went well last school year and will continue for the 2026-2027 school year. Donations are always accepted for the program. Norma Jones says Thank You.

OLD BUSINESS

None

NEW BUSINESS

- A. MARE conference - Oct 21-23, 2026 @ Lodge of Four Seasons
- B. Board member training sessions-must be done
- C. Bus ridership approval
- D. Bus route approval
 - Motion by Jill Hill to approve the bus routes with modifications. Students need to be added.
Seconded by Amy Borland.
Vote: Unanimous Yes
- E. MFA Oil proposal
 - Motion by Bryan Borland to approve still using MFA Oil. Seconded by Jill Hill.
Vote: Unanimous Yes
- F. Accounting Oversight Procedure
 - Motion by Jill Hill to approve the Accounting Oversight Procedure. Seconded by Danielle Rolph.
- G. Adopt a Special Education Compliance Plan
 - Motion by Danielle Rolph to adopt the DESE Special Education Compliance Plan. Seconded by Amy Borland.
Vote: Unanimous Yes
- H. Graduation Date and time was discussed.

PRINCIPAL'S REPORT

- A. Student enrollment is 100.
- B. School Calendar Change for PD for teachers.
 - Motion by Bryan Borlan to approve September 21 to change to September 14, 2026 for teacher Professional Development. Seconded by Danielle Rolph.
Vote: Unanimous Yes
- C. Changes to Student Handbook
 - Motion by Amy Borland to approve changes to pages 6, 8, 9, 22, and 33 of the Student Handbook. Seconded by Danielle Rolph.
Vote: Unanimous Yes

SUPERINTENDENT'S REPORT

- A. Set a CSIP Meeting date
- B. 2026-2027 School Year
- C. September Meeting Date- Thursday, September 17, 2026
 - Motion by Jill Hill to set a meeting on September 30 at 6:30pm. Seconded by Amy Borland.
Vote: Unanimous Yes
 - Motion by Jill Hill to leave regular session meeting at 7:59 p.m. 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 8:00 p.m. Seconded by Preston Wainscott

Vote: Unanimous Yes

Motion by Danielle Rolph to approve the July 21, 2026 executive session minutes. Seconded by Preston Wainscott

Vote: Unanimous Yes; Jill Hill abstained

1. Vincent Schroeder's Letter of Resignation accepted

Motion by Jill Hill to approve accepting the Letter of Resignation. Seconded by Bryan Borland

Vote: Unanimous Yes

2. Proposed to Hire:

a. Benton Hanner for Physical Education

b. Carrie Scott for HS Volleyball coach

c. Erin Wainscott as the HS Cheer coach

Motion by Jill Hill to hire all positions. Seconded by Bryan Borland

Vote: Unanimous Yes Danielle Rolph, Nathaniel Wainscott, and Preston Wainscott abstained.

3. Proposed the pre school contract and the library contract be accepted.

Motion by Jill Hill to accept the contracts. Seconded by Bryan Borland

Vote: Unanimous Yes Danielle Rolph, Nathaniel Wainscott, and Preston Wainscott abstained.

Motion by Jill Hill to adjourn Executive Session at 8:30 p.m. Seconded by Preston Nathaniel Wainscott.

Vote: Unanimous Yes

RETURN TO REGULAR SESSION

Motion by Jill Hill to return to regular session at 8:31p.m. Seconded by Nathaniel Wainscott.

Vote: Unanimous Yes

Motion by Jill Hill to adjourn regular session at 8:31p.m. Seconded by Nathaniel Wainscott.

Vote: Unanimous Yes