

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –April 21, 2020

Called to order at 7 p.m. by Jacque Hill, Board President.

Present: Jacque Hill, Ian Meade, Katrina Bergman, Brian Hill, Bryan Borland, Keith Teagarden

Absent: Nathaniel Wainscott

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

**AGENDA** was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Katrina Bergman.

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

**MINUTES** of the March 24, 2020, Regular Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the March 24, 2020 Regular Board of Education Meeting minutes. Seconded by Katrina Bergman.

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

Nathaniel Wainscott arrived at 7:02 p.m.

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

- Motion by Katrina Bergman to approve the March Financial Report. Seconded by Brian Hill.

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

- Motion by Katrina Bergman to approve payment of March bills and payroll. Seconded by Bryan Borland.

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

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

**NEW BUSINESS** - None

## PRINCIPAL'S REPORT

A. Approval of Graduating Seniors and 8<sup>th</sup> Grade

- Motion by Katrina Bergman to accept the approval of the graduating Seniors and 8<sup>th</sup> Grade. Seconded by Brian Hill.

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

## SUPERINTENDENT'S REPORT

A. Discussed grading for 4<sup>th</sup> quarter.

B. Set dates for graduation.

- Motion by Brian Hill to set dates for graduation on Friday, June 26, 2020 with an alternate date of Friday, July 24, 2020. Seconded by Katrina Bergman.

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

C. Discussion of Senior Class Trip and Junior-Senior Prom. At this time both have been cancelled for the current school year.

D. The election is Tuesday, June 2, 2020.

E. May Board Meeting

➤ Motion by Katrina Bergman to set the May Board of Education meeting on May 12 at 7:00 p.m. Seconded by Bryan Borland.

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

F. June Board Meeting

➤ Motion by Katrina Bergman to set the June Board of Education meeting on June 16 at 7:00 p.m. Seconded by Brian Hill.

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

G. End of Fiscal Year Board Meeting

➤ Motion by Brian Hill to set the end of fiscal year Board of Education meeting on June 30 at 7:00 p.m. Seconded by Katrina Bergman.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	Jacque Hill: 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 7:32 p.m. Seconded by Brian Hill.

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

Returned to regular session 7:47 p.m. Decisions made in the Executive Session are as follows:

➤ Motion by Nathaniel Wainscott to approve Executive Session minutes. Seconded by Katrina Bergman.

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

➤ Motion by Brian Hill to offer a 2020-2021 teaching contract to Kyleigh Trickey. Seconded by Nathaniel Wainscott.

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

➤ Motion by Katrina Bergman to go out of Executive Session at 7:47 p.m. Seconded by Nathaniel Wainscott.

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

➤ Motion by Katrina Bergman to adjourn at 7:47 p.m. Seconded by Brian Hill.

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