

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –December 17, 2019

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

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

Absent: Brian Hill

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

**AGENDA** was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Bryan Borland.

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

**MINUTES** of the November 12, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the November 12, 2019, Regular Board of Education Meeting minutes. Seconded by Keith Teagarden.

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

Brian Hill arrived at 7:05 p.m.

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

- Motion by Katrina Bergman to approve the November Financial Report. Seconded by Ian Meade.

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

- Motion by Bryan Borland to approve payment of December bills and payroll with Brian Hill abstaining from Jill Hill check and Keith Teagarden abstaining from Kerri Loyd check. Seconded by Katrina Bergman.

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

## OPEN COMMUNICATION

Discussion of whether to put a no tax levy increase on the April 7, 2020 ballot and what it would be used for.

- Motion by Brian Hill to adopt a resolution calling for a special election in the amount of \$500,000.00 as a no tax levy increase for the purpose of constructing, improving, repairing, securing, and equipping school facilities, including HVAC in the gymnasium and classrooms, energy efficient improvements in the older portion of the building, retiling older elementary classrooms and hallways, construction of north sidewalk and awning over north entrance, new roof over gym and other projects as needed. This resolution will be put on the April 7, 2020 ballot. Seconded by Keith Teagarden.

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

**OLD BUSINESS** - None

**NEW BUSINESS** - None

## PRINCIPAL'S REPORT

A. Enrollment

B. Upcoming Events

**SUPERINTENDENT’S REPORT**

- A. General District Information
- B. Staff Christmas Breakfast
- C. Food Service review update
- D. January 2020 Board Meeting
- Motion by Katrina Bergman to set the January Board of Education meeting on Monday, January 13, 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

**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 8:02 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

Returned to regular session at 8:16 p.m. Decisions made in Executive Session are as follows:

- Motion by Brian Hill to approve the November 12, 2019, Executive Session minutes. 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

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:16 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 meeting at 8:16 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