

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 13, 2020

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

Present: Jacque Hill, Ian Meade, Nathaniel Wainscott, Bryan Borland, Brian Hill

Absent: Katrina Bergman, Keith Teagarden

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 Ian Meade.

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

MINUTES of the December 17, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the December 17, 2019, Regular Board of Education Meeting minutes. Seconded by Bryan Borland.

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

Katrina Bergman arrived at 7:05 p.m.

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

- Motion by Brian Hill to approve the December Financial Report. Seconded by Bryan Borland.

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

- Motion by Bryan Borland to approve payment of January bills and payroll. Seconded by Nathaniel Wainscott.

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

OPEN COMMUNICATION

- A. The matter of calling an election on a general obligation bond question came on for consideration. Member Katrina Bergman made a motion/introduced a resolution entitled as follows:

RESOLUTION CALLING AN ELECTION ON THE QUESTION OF ISSUANCE OF GENERAL OBLIGATION BONDS OF BALLARD R-II SCHOOL DISTRICT OF BATES COUNTY, MISSOURI

The motion for the adoption of the above and foregoing resolution was seconded by Brian Hill. This will be put on the April 7, 2020 ballot.

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

OLD BUSINESS - NONE

NEW BUSINESS –

PRINCIPAL’S REPORT

- A. Enrollment
- B. Upcoming Events

SUPERINTENDENT’S REPORT –

- A. Discussion of New Minimum Wage Law that went into effect in 2020.
- B. Make-up day for snow day in December (December 17, 2019) will be made up Monday, May 18, 2020.

- Motion by Brian Hill to set the February Board of Education meeting on February 18, 2020 at 7:00 p.m. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 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 7:40 p.m. Seconded by Katrina Bergman.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Brian Hill to approve 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: Absent
 Nathaniel Wainscott: Yes

Discussion of Superintendent Contract.

- Motion by Brian Hill to extend Mr. Siebeneck’s contract to \$750 per month making his contract at \$39,000 per year. Seconded by Katrina Bergman.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Brian Hill to go out of Executive Session at 8:02 p.m. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Brian Hill to adjourn at 8:02 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes