

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –June 16, 2020

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

Present: Jacque Hill, Keith Teagarden, Nathaniel Wainscott, Bryan Borland, Brian Hill

Absent: Katrina Bergman, Ian Meade

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

Guests: Boyd Engelhardt, Rusty Claiborne

**AGENDA** was reviewed.

- Motion by Bryan Borland to approve the agenda with the addition of D. Core Assurances. Seconded by Brian Hill.

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

Katrina Bergman arrived at 7:02 p.m.

**MINUTES** of the May 12, 2020, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the May 12, 2020, Board of Education Meeting minutes as presented. Seconded by Keith Teagarden.

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

**FINANCIAL REPORT** was reviewed for May, as well as June bills to be paid.

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

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

- Motion by Keith Teagarden to approve payment of June bills and payroll. Seconded by Nathaniel Wainscott.

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

## CERTIFICATION OF ELECTION RESULTS

- Results of the June 2, 2020 Board of Education election were read. The three candidates receiving the top number of votes are Jacque Hill, E. Boyd Engelhardt and Rusty Claiborne.

- Motion by Brian Hill to accept and certify the June 2, 2020 Board of Education election results as presented. Seconded by Katrina Bergman.

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

- Results of the June 2, 2020 No Tax Increase Bond Issue were read. The No Tax Increase Bond Issue passed with 55 – Yes and 6 - No.

- Motion by Katrina Bergman to accept and certify the June 2, 2020 Board of Education election results as presented. Seconded by Nathaniel Wainscott.

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

- Motion by Brian Hill to adjourn this meeting of the 2020-2021 Board of Education at 7:15 p.m. Seconded by Keith Teagarden.

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

**REGULAR MEETING OF THE BOARD OF EDUCATION – June 16, 2020**

Meeting called to order at 7:17 p.m. by John Siebeneck, Superintendent, for reorganization.

Present: Katrina Bergman, Jacque Hill, Nathaniel Wainscott, Bryan Borland, Boyd Engelhardt, Rusty Claiborne

Absent: Ian Meade

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

**BALLARD R-II SCHOOLS OATH OF OFFICE** was administered to Jacque Hill, E. Boyd Engelhardt and Rusty Claiborne by Mr. Siebeneck.

**ELECTION OF OFFICERS**

President

- Jacque Hill nominated by Bryan Borland. No other nominations received.

Votes for Jacque Hill:

Katrina Bergman: Yes

Bryan Borland: Yes

Jacque Hill: Yes

Ian Meade: Absent

Nathaniel Wainscott: Yes

Boyd Engelhardt: Yes

Rusty Claiborne: Yes

Jacque Hill elected President.

Vice-President

- Katrina Bergman nominated by Boyd Engelhardt. No other nominations received.

Votes for Katrina Bergman:

Katrina Bergman: Yes

Bryan Borland: Yes

Jacque Hill: Yes

Ian Meade: Absent

Nathaniel Wainscott: Yes

Boyd Engelhardt: Yes

Rusty Claiborne: Yes

Katrina Bergman elected Vice-President.

Secretary

- Motion by Katrina Bergman to appoint Lea Ann Shulse Secretary to the Board. Seconded by Bryan Borland.

Votes for Lea Ann Shulse:

Katrina Bergman: Yes

Bryan Borland: Yes

Jacque Hill: Yes

Ian Meade: Absent

Nathaniel Wainscott: Yes

Boyd Engelhardt: Yes

Rusty Claiborne: Yes

- Treasurer

Nathaniel Wainscott nominated by Katrina Bergman. No other nominations received.

Votes for Nathaniel Wainscott:

Katrina Bergman: Yes

Bryan Borland: Yes

Jacque Hill: Yes

Ian Meade: Absent

Nathaniel Wainscott: Yes

Boyd Engelhardt: Yes

Rusty Claiborne: Yes

Nathaniel Wainscott elected Treasurer.

MARE Representative

- Ian Meade nominated by Bryan Borland. No other nominations received.

Votes for Ian Meade:

Katrina Bergman: Yes

Bryan Borland: Yes

Jacque Hill: Yes

Ian Meade: Absent

Nathaniel Wainscott: Yes

Boyd Engelhardt: Yes

Rusty Claiborne: Yes

Ian Meade elected MARE Representative.

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

A. Support Staff Salaries were discussed. Tabled until June 30<sup>th</sup>, 2020 meeting.

B. Final Bus Routes were discussed.

Motion by Katrina Bergman to approve Final Bus Routes for the 2019-2020 School Year.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: Yes  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes

C. 2020-2021 Student and Staff Handbooks were handed out to each member for review.

D. Reviewed Federal Program Core Assurances, Special Education and ESEA Assurances.

Motion by Rusty Claiborne to approve Federal Program Assurances.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: Yes  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes

## PRINCIPAL'S REPORT - None

## SUPERINTENDENT'S REPORT

A. Discussed date for the July Board of Education meeting.

➤ Motion by Katrina Bergman to set the July Board of Education meeting on Tuesday, July 21, 2020 at 7:00 p.m. Seconded by Rusty Claiborne.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: Yes  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes

B. The air conditioning is working in the gym.

C. The projector screen bought by PTO is being mounted in the gym.

D. Graduation was discussed whether to open up to the public. Board did decide to open Graduation to the public.

E. Discussion of DESE Webinar about opening school for the 2020-2021 school year.

F. The End of Year Special Board Meeting is set for June 30<sup>th</sup>, 7:00 p.m.

**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 Katrina Bergman to enter Executive Session at 8:15 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: Yes  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes

Returned to regular session at 8:45 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Katrina Bergman to approve the May 12, 2020, Executive Session minutes. Seconded by Nathaniel Wainscott. (Boyd Engelhardt and Rusty Claiborne did not vote, as they were not yet a member at the May meeting.)

Vote: Katrina Bergman: Yes Bryan Borland: Abstain Jacque Hill: Yes  
Ian Meade: Absent (Not present at May meeting) Boyd Engelhardt: Abstain  
Rusty Claiborne: Abstain Nathaniel Wainscott: Yes

Discussed Salutatorian and Co-Salutatorian.

➤ Motion by Katrina Bergman to approve having Co-Salutatorian. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: Yes  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes

Read Letter of Resignation from Amanda Kabir.

- Motion by Katrina Bergman to approve resignation with regret. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: Yes  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes

Read Letter of Resignation from Dustin Bridges.

- Motion by Katrina Bergman to approve resignation with regret. Seconded by Rusty Claiborne.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: No  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes

Discussed setting up interviews for Principal position.

- Motion by Katrina Bergman to adjourn at 8:45 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Jacque Hill: Yes  
Ian Meade: Absent Nathaniel Wainscott: Yes Boyd Engelhardt: Yes  
Rusty Claiborne: Yes