

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## SPECIAL BOARD OF EDUCATION MEETING –June 30, 2020

Called to order at 6:00 p.m. by Jacque Hill, President.

Present: Jacque Hill, Katrina Bergman, Ian Meade, Nathaniel Wainscott, Rusty Claiborne, Boyd Engelhardt

Absent: Bryan Borland

Admin: John Siebeneck, Superintendent

Guests: Principal Candidates - Stephanie Nold, Kelly Gotsch, Juli Schmedding, Amber Russell

**AGENDA** was reviewed.

- Motion by Katrina Bergman to approve the special meeting agenda as presented. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes  
Ian Meade: Yes Jacque Hill: Yes Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to enter Executive Session at 6:10 p.m. Seconded by Rusty Claiborne.  
Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes  
Ian Meade: Yes Jacque Hill: Yes Boyd Engelhardt: 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.)

Returned to regular session at 9:15 p.m.

Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to offer Stephanie Nold an administrative principal position contract for the 2020-2021 school in the amount of \$52,000. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Ian Meade: Yes Jacque Hill: Yes Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to offer Marissa McElwain an elementary teaching position for the 2020-2021 school year. Seconded by Nathaniel Wainscott. Jacque Hill did not vote due to personal relationship.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Ian Meade: Yes Jacque Hill: Did not vote Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to accept letter of resignation with regret from Lea Ann Shulse. Seconded by Rusty Claiborne.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Ian Meade: Yes Jacque Hill: Yes Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to hire Kerri Loyd for the 2020-2021 school year as the district bookkeeper and Board Secretary. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Ian Meade: Yes Jacque Hill: Yes Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to designate Kerri Loyd and Nathaniel Wainscott as authorized signatures on all bank accounts. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Ian Meade: Yes Jacque Hill: Yes Boyd Engelhardt: Yes  
Nathaniel Wainscott: Abstain

- Motion by Bryan Borland to go out of Executive Session and return to Regular Session at 9:15 p.m. Seconded by Boyd Engelhardt.

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

Reviewed the final 2019-2020 Budget. As June revenue has yet to be applied, recommendation is that the board approve final budget for 2019-2020, amending all amounts to actual upon close of 2020 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 06-30-2020.

- Motion by Katrina Bergman to approve final budget for 2019-2020, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero Teacher's Fund as of 06-30-2020. Seconded by Rusty Claiborne.

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

Discussed the proposed 2020-2021 Initial Budget.

- Motion by Katrina Bergman to approve the 2020-2021 Initial Budget as presented. Seconded by Nathaniel Wainscott.

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

Teacher and Staff handbooks were distributed to board members at June 16, 2020 Board Meeting for members to review.

- Motion by Rusty Claiborne to approve the 2020-2021 Student and Staff handbooks with amendments. Seconded by Katrina Bergman.

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

Discussion of Support Staff Salaries.

- Motion by Katrina Bergman to give Support Staff as presented a \$.10 raise for the 2020-2021 school year. Seconded by Bryan Borland. Rusty Claiborne did not vote due to personal relationship.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote  
Ian Meade: Yes Jacque Hill: Yes Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn at 9:50 p.m. Seconded by Nathaniel Wainscott.

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