

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## SPECIAL BOARD OF EDUCATION MEETING –May 3, 2018

Called to order at 6:30 p.m. by Jacque Porter, President.

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

Absent:

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests:

**AGENDA** was reviewed.

- Motion by Brian Hill to approve the special meeting agenda as presented. Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Ian Meade: Yes Jacque Porter: 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 Katrina Bergman to enter Executive Session at 6:31 p.m. Seconded by Keith Teagarden.

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

Returned to regular session at 9:30 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to offer the 2018/2019 principal position to Dustin Bridges. Seconded by Keith Teagarden.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: No  
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes  
Nathaniel Wainscott: No

- Motion by Katrina Bergman to set the 2018/2019 principal salary at \$50,000, with a contract length of one year. Seconded by Keith Teagarden.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: No  
Ian Meade: Yes Jacque Porter: Yes Keith Teagarden: Yes  
Nathaniel Wainscott: No

- Motion by Brian Hill to offer a 2018/2019 teaching contract to Laura Larcom. Seconded by Katrina Bergman.

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

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 9:30 p.m. Seconded by Brian Hill.

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

- Motion by Brian Hill to adjourn at 9:30 p.m. Seconded by Keith Teagarden.

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