

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –May 15, 2019

Called to order at 7:03 p.m. by Jacque Porter, President.

Present: Katrina Bergman, Bryan Borland, Jacque Porter, Ian Meade

Absent: Brian Hill, Keith Teagarden, Nathaniel Wainscott

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
	Jacque Porter: Yes	Ian Meade: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Absent		

**MINUTES** of the April 15, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the April 15, 2019, Regular Board of Education Meeting minutes. Seconded by Bryan Borland.

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

Board member Nathaniel Wainscott arrived at 7:06 p.m.

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

- Motion by Bryan Borland to approve the April Financial Report. Seconded by Ian Meade.

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

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

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

## OPEN COMMUNICATION

**OLD BUSINESS** – None

## NEW BUSINESS

- A. Student Health Insurance for 2019-2020 School Year.

Motion by Katrina Bergman to approve we offer Nationwide Student Accident Health Insurance for the 2019-2020 school year. Seconded by Ian Meade.

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

- B. Discussed Extra Duty Stipends for 2019-2020 School Year.

Motion by Katrina Bergman to accept list of stipends for the 2019-2020 school year. Seconded by Bryan Borland.

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

- C. Recommended Lunch Prices for the 2019-2020 School Year.

Motion by Katrina Bergman to accept recommended prices for the 2019-2020 school year. Seconded by Ian Meade.

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

**PRINCIPAL'S REPORT**

- A. Reviewed recent and upcoming events.
- B. Final enrollment of 116

**SUPERINTENDENT'S REPORT**

- A. Discussed A/C for the Gym.
- B. Discussed Asbestos inspection coming up later in the month.
- C. List of Make-up Days for 2018-2019 School Year.

Jan. 21, 2019	March 18, 2019	March 19, 2019	March 20, 2019
April 19, 2019	April 22, 2019	May 15, 2019	May 16, 2019
May 17, 2019			

Motion by Katrina Bergman to approve the make-up days for 2018-2019. Seconded by Ian Meade.

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

- D. Accounting Software System to replace current system was discussed. Recommended to look into other systems.
- E. Discussed date for the June Board of Education meeting.

Motion by Katrina Bergman to set the next regular board meeting on Wednesday, June 26 at 7:00 p.m. Seconded by Bryan Borland.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Absent
	Jacque Porter: Yes	Ian Meade: 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 Katrina Bergman to enter Executive Session at 7:45 p.m. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to approve the April 15, 2019, Executive Session minutes. Seconded by Bryan Borland.

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

Returned to regular session at 8:28 p.m. Decisions made in Executive Session are as follows:

Motion by Katrina Bergman to hire Jacqueline Harter for teacher position for 2019/2020 school year. Seconded by Ian Meade.

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

Motion by Nathaniel Wainscott to approve extra duty assignments.

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

Letter of Resignation from Joni Teagarden was read.

Motion by Katrina Bergman to accept resignation of Joni Teagarden with regret. Seconded by Nathaniel Wainscott.

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

Letter of Resignation from John Siebeneck was read.

Motion by Katrina Bergman to accept resignation of John Siebeneck with regret and gratitude. Seconded by Nathaniel Wainscott.

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

- Motion by Nathaniel Wainscott to go out of Executive Session at 8:28 p.m. Seconded by Bryan Borland.

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

- Motion by Katrina Bergman to adjourn at 8:28 p.m. Seconded by Bryan Borland.

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