

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –November 12, 2019

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

Present: Bryan Borland, Jacque Hill, Ian Meade, Keith Teagarden, Nathaniel Wainscott

Absent: Katrina Bergman, Brian Hill

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

Guest: Erin Snyder, DSWA

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Ian Meade.

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

MINUTES of the October 16, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the October 16, 2019, Regular Board of Education Meeting minutes. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Absent
	Ian Meade: Yes	Jacque Hill: Yes	Keith Teagarden: Did not vote (Not present at October meeting)
	Nathaniel Wainscott: Yes		

Brian Hill arrived at 7:03 p.m.

FINANCIAL REPORT was reviewed for October, as well as November bills to be paid.

- Motion by Bryan Borland to approve the October Financial Report. Seconded by Keith Teagarden.

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

- Motion by Nathaniel Wainscott to approve payment of November bills and payroll with Brian Hill abstaining from Jill Hill check and Keith Teagarden abstaining from Kerri Loyd check. Seconded by Ian Meade.

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

Katrina Bergman arrived at 7:15 p.m.

OPEN COMMUNICATION

A. DSWA Audit Report

- Motion by Brian Hill to approve the 2018-19 Audit Report presented by DSWA. Seconded by Katrina Bergman.

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

OLD BUSINESS - None

NEW BUSINESS

A. Approve filing dates for next Board election.

- Motion by Katrina Bergman to approve filing dates from December 17, 2019 through January 21, 2020 for next Board of Education election held on April 7, 2020. Seconded by Ian Meade.

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

B. District Improvement Needs were discussed.

C. Board Refresher Training was discussed.

PRINCIPAL'S REPORT

- A. Enrollment
- B. Upcoming Events

SUPERINTENDENT'S REPORT

- A. General District Information
- B. Staff Christmas

➤ Motion by Katrina Bergman to give gift cards to the staff this year. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

- C. December 2019 Board Meeting

➤ Motion by Katrina Bergman to set the December Board of Education meeting on Tuesday, December 17, at 7:00 p.m. Seconded by Brian Hill.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: 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 Brian Hill to enter Executive Session at 8:16 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

Returned to regular session at 8:35 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Katrina Bergman to approve the October 16, 2019, Executive Session minutes. Seconded by Brian Hill.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Did not vote
 Nathaniel Wainscott: Yes (Not present at October meeting)

➤ Motion by Katrina Bergman to approve paying Cheryl Murchie an additional \$550 for technology services. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

➤ Motion by Brian Hill to adjourn Executive Session and return to Regular Session at 8:35 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

➤ Motion by Katrina Bergman to adjourn meeting at 8:36 p.m. Seconded by Brian Hill.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes