

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 16, 2019

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

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

Absent: Keith Teagarden

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

Guests: Joe Kinder, representing George K. Baum & Associates/Stifel

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented with the addition of adding B. Procurement. Seconded by Brian Hill.

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

MINUTES of the September 18, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the September 18, 2019, Regular Board of Education Meeting minutes. Seconded by Bryan Borland. (Brian Hill did not vote, as he was not present at the September meeting.)

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Brian Hill: Did not vote
	Ian Meade: Yes	Jacque Hill: Yes	Keith Teagarden: Absent
	Nathaniel Wainscott: Yes		

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

- Motion by Brian Hill to approve the September Financial Report. Seconded by Bryan Borland.

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

- Motion by Katrina Bergman to approve payment of October bills and payroll. Seconded by Bryan Borland.

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

OPEN COMMUNICATION

- A. Joe Kinder with George K. Baum & Associates/Stifel talked about our bonds and keeping our debt service. Our debt service will expire in 2023 when bonds are paid off. If we would like to keep debt service, we would have to run a no-tax increase levy in the near future.

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed Financial Risk Assessment.

- Motion by Katrina Bergman to approve the Financial Risk Assessment. Seconded by Brian Hill.

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

- B. Reviewed proposed updates to Board of Education Policy.

- Motion by Katrina Bergman to adopt the following policies and regulations: P0370, R0370, R1210, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, P4411, R4411, P4540, P7210. Seconded by Ian Meade.

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

- C. Reviewed the 2018-2019 Food Service Financial Report.

- Motion by Katrina Bergman to approve the 2018-2019 Food Service Financial Report and adjust the balance to zero. Seconded by Nathaniel Wainscott.

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

Jacque Hill: Yes

Keith Teagarden: Absent

PRINCIPAL'S REPORT

- A. Reviewed recent events.
- B. Reviewed the November calendar.

SUPERINTENDENT'S REPORT

- A. General District Information
 - 1. Food Service Review will take place October 22 and 23, 2019.
 - 2. Currently doing a Food Service Procurement review.
 - 3. New milk cooler has been ordered.

- B. Procurement Plan

Motion by Brian Hill to approve the Food Service Procurement Plan. Seconded by Nathaniel Wainscott.

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

- C. Reviewed preliminary bus routes for 2019/20.

Motion by Brian Hill to approve the preliminary bus routes for 2019/20. Seconded by Katrina Bergman.

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

- D. Discussed date for the November Board of Education meeting.

Motion by Ian Meade to set the November Board of Education meeting on Tuesday, November 12, 2019, at 7:00 p.m.

Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Ian Meade: Yes Jacque Hill: 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 8:21 p.m. Seconded by Brian Hill.

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

Returned to regular session at 9:07 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the September 18, 2019, Executive Session minutes. Seconded by Nathaniel Wainscott. (Brian Hill did not vote, as he was not present at the September meeting.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Did not vote
Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve Miranda Bridges as Cheerleading Coach and Sandra Claiborne as Co-Cheerleading Coach. Seconded by Brian Hill.

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

- Motion by Katrina Bergman to approve Brad Dunkin as JH Girls BB Coach. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve Brad Dunkin as HS Boys BB Coach. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

Katrina Bergman left the meeting.

- Motion by Ian Meade to approve Russ Bergman as HS Boys BB Assistant Coach. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: No
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

Katrina Bergman returned to the meeting.

- Motion by Brian Hill to approve Samantha Strodtman as Head Girls Softball Coach and Sandra Claiborne as Assistant Coach. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Brian Hill to adjourn Executive Session and return to Regular Session at 9:07 p.m. Seconded by Katrina Bergman.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn at 9:08 p.m. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Absent
 Nathaniel Wainscott: Yes