

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –September 18, 2019

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

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

Absent: Katrina Bergman, Brian Hill

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

Guests: Samantha Strodman, Kayla Schmitt

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 August 21, 2019, Public Tax Rate Hearing and Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the August 21, 2019, Public Tax Rate Hearing and Regular Board of Education Meeting minutes. Seconded by Ian Meade. (Keith Teagarden did not vote, as he was not present at the August meeting.)

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

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

- Motion by Bryan Borland to approve the August Financial Report. 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		

- Motion by Keith Teagarden to approve payment of September bills and payroll excluding Kerri Loyd's payroll. Seconded by Nathaniel Wainscott.

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

- Motion by Bryan Borland to approve payment of September bills and payroll including Kerri Loyd's payroll. Seconded by Nathaniel Wainscott.

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

Katrina Bergman arrived at 7:08 p.m.

OPEN COMMUNICATION

- A. FFA leader, Samantha Strodman and FFA member, Kayla Schmitt were present to represent our local chapter. Samantha Strodman presented their proposed itinerary for FFA National Convention.

- Motion by Katrina Bergman to approve the FFA National Convention trip as proposed. Seconded by Keith Teagarden.

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

OLD BUSINESS - None

NEW BUSINESS –

- A. Special Education Compliance Plan

- Motion by Katrina Bergman to adopt the Special Education Compliance Plan provided by DESE. Seconded by Ian Meade.

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

PRINCIPAL'S REPORT

