

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

BOARD OF EDUCATION MEETING –12-16-25, Called to order at 6:30 p.m. by Ian Meade, President

Present: Ian Meade, Bryan Borland, Amy Borland, Nathaniel Wainscott, Danielle Rolph, Preston Wainscott

Absent: Jill Hill

Admin: David Andrade, Superintendent; Katrina Bergman, Secretary of the Board; Stephanie Nold Principal

AGENDA was reviewed.

- Motion by Danielle Rolph to approve the agenda. Seconded by Amy Borland

Vote: Unanimous Yes

MINUTES of the November 19, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Danielle Rolph to approve the November 19, 2025 Meeting Minutes. Seconded by Preston Wainscott

Vote: Unanimous

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

Motion by Bryan Borland to approve the Financial Reports. Seconded by Amy Borland

Vote: Unanimous Yes

- Motion by Bryan Borland to approve October & November bills and payroll. Seconded by Danielle Rolph

Vote: Unanimous Yes

OPEN COMMUNICATION – None

OLD BUSINESS

- A. Food and Nutrition Review taking place currently David Provided update

NEW BUSINESS

- A. DSWA-Audit update cost will be increased from years past and is not yet complete.

- B. Coop for Baseball 7 students came to show interest in playing. David suggested to coop for baseball

Motion by Amy to coop Baseball and Seconded by Danielle Rolph

Vote: Unanimous Yes

- C. Early Graduation candidates discussed. Dayne Greer and Jay Hastings will both be able to complete this semester and graduate early.

Motion by Preston Wainscott for Dayne Greer and Jay Hastings to graduate after 1st Semester. Seconded by Danielle Rolph

Vote: Unanimous Yes

- D. Re-elect Board Members—David advised of need for election documents by December 31st.

- E. Apptegy update by David – discussion

- F. Alpaca software discussed uses

Motion by Amy Borland to approve the use of Alpaca software for half a year. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

- G. TeacherEase update by David – discussion

- H. Snack Closet update by David – discussion

PRINCIPAL'S REPORT

- A. Enrollment 105

- B. Student of the Month Sophia Porter, Lucas Crump, Charlette Hastings and Grace Doll.

- C. Upcoming events Santa's work shop, Christmas Concert and early dismissal this week for Friday.

SUPERINTENDENT'S REPORT

- A. Update on the CSIP program

Professional Development Plan-- made by teachers

Assessment plans—NWEA, MAP testing and EOCs now

Facilities Plans—Air Conditioner replacements, graveling parking lot

Safety Plans—staying the same

Technology plans—chrome book replacement in rotations

Literacy plans –writing new based on what the state requests

Federal program plans—making sure we are allocating funds appropriately and where needed

Building level plans—will discuss more 1st quarter

Motion by Danielle Rolph to accept the update on CSIP to the PDP plans, Assessment Plans, Facilities Plans, Safety Plans, Technology Plans, Literacy plans, Federal Program Plans and Building level plans. Seconded by Preston Wainscott

Wainscott

Vote: Unanimous Yes

B. MAP data and APR information update by David

C. Discussed MOCAAT investments.

D. House Bill 2260 update by David—discussed; Senate bill 190 update by David—discussed. Senate bill 3 update by David—discussed.

E. Compliance Plan—discussed.

Motion by Preston Wainscott to Adopt the model compliance plan developed by DESE. Seconded by Amy Borland.

Vote: Unanimous Yes

F. Discussed date of January Board of Education Meeting

☐ Motion by Amy Borland to set Board of Education meeting January 22, 2026 at 6:30 p.m. Seconded by Bryan Borland

Vote: Unanimous Yes

☐ Motion by Nathaniel Wainscott to leave regular session meeting 8:38 pm Seconded by Danielle Rolph

Vote: Unanimous 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 Nathaniel Wainscott to enter Executive Session at 8:38 p.m. Seconded by Danielle Rolph

Vote: Unanimous Yes

☐ Motion by Danielle Rolph to approve the November 19, 2025 executive session minutes. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

☐ Motion by Danielle Rolph to approve agenda for executive session. Seconded by Bryan Borland

Vote: Unanimous Yes

Motion by Danielle Rolph to hire Dana McIntire as a contractor for bookkeeping giving her access to online Banking for Adrian Bank and signer for Ballard R-II School District on all accounts. Also adding her as financial representative for Ballard R-II School for all financial, payroll benefits or bills associated with the school board and school district with any vendors relating to her role as Bookkeeper and Seconded by Amy Borland

Vote: Unanimous Yes

☐ Motion by Danielle Rolph to adjourn Executive Session at 9:47 p.m. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

RETURN TO REGULAR SESSION

☐ Motion by Danielle Rolph to return to regular session at 9:47 p.m. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

☐ Motion by Danielle Rolph to adjourn regular session at 9:47 p.m. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes