

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

**BOARD OF EDUCATION MEETING** –June 26, 2025 Called to order at 6:30 p.m. by Ian Meade, President

Present: Ian Meade, Jill Hill, Bryan Borland, Preston Wainscott, Amy Borland

Absent: Nathaniel Wainscott, Danielle Rolph

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

Guests: Kurt Schleim, Gavin Schleim, Jennifer Chambers, Melody Siebeneck

**AGENDA** was reviewed.

- ☐ Motion by to Jill Hill approve the agenda. Seconded by Bryan Borland

Vote: Unanimous Yes

**MINUTES** of the May 20, 2025 Regular Board of Education Meeting were reviewed.

- ☐ Motion by Jill Hill to approve the May 20, 2025, Meeting minutes with correction to error in names. Seconded by Bryan Borland. Preston and Amy abstained—not able to complete vote. Will table approval of minutes.

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

- ☐ Motion Jill Hill by to approve the May Financial Report. Seconded by Amy Borland

Vote: Unanimous Yes

Guest Chelsi Borland arrived 6:40

- ☐ Motion by Preston Wainscott to approve May and June bills and payroll. Seconded by Jill Hill

Vote: Unanimous Yes

## OPEN COMMUNICATION

- A. Gavin Schleim from Troop 238. He would like to replace the boards that are in need of replacement on the bleachers for the softball/baseball field and repaint the metal supports. He would like to complete this as an eagle scout project. He wants to know if the school would be able to assist with the cost associated with replacement of boards and other materials.

- ☐ Motion by to Preston Wainscott approve Gavin Schleim Eagle Scout Project. Seconded by Bryan Borland

Vote: Unanimous Yes

- B. Extra Credit—Melody Siebeneck & Chelsi Borland wanted to speak with the board regarding the policy decision for extra credit. Dual credit courses are weighted because of the difficulty. She would like school policy to cap extra credit at 100% total percent for the class.

## OLD BUSINESS -- none

## NEW BUSINESS

- A. 18<sup>th</sup> Annual Veterans Day Celebration
- B. 24/25 Bus Routes—need to approve final routes—routes have not changed.
- C. Discuss Extra Credit Policy

- ☐ Motion by Jill Hill to table continue discussion next meeting. Seconded by Preston Wainscott

Vote: Unanimous Yes

- D. David requested to change to a No Pet Policy. Discussion regarding pets. David will draft a policy and will bring to the July Board Meeting
- E. InetVisions Contract renewal

- ☐ Motion by Bryan Borland to renew the contract as stated. Seconded by Amy Borland

Vote: Unanimous Yes

## PRINCIPAL'S REPORT

- A. Handbook will be updated with some new details regarding absence after activities.
- ☐ Motion by Preston Wainscott to approve Handbook details and Seconded by Jill Hill.  
     Ian Meade: Yes    Jill Hill: Yes    Bryan Borland: Yes    Preston Wainscott: Yes  
     Amy Borland No Nathaniel Wainscott: Absent    Danielle Rolph: Absent
- B. Enrollment 105
- C. Proof of residency request discussed.

## **SUPERINTENDENT'S REPORT**

- A. General District information:  
     Danielle Rolph and Nathaniel Wainscott arrived at 8:10
- B. Discussed and reviewed 2024/2025 final budget and discussed Initial 2025/2026 Budget. David Provided the Budget Document. As June financial information is incomplete, recommendation is that the board approve final budget for 2024-2025, amending all amounts to actual upon close of 2024 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 6-30-2025 and to approve the 2025-2026 Initial Budget.  
     ➤ Motion by Preston Wainscott to approve final budget for 2024-2025, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero Teacher's Fund as of 06-30-2025. Seconded by Jill Hill  
     Vote:            Unanimous Yes
- C. Discussed date of July Board of Education Meeting  
     ☐ Motion by Jill Hill to set Board of Education meeting on July 23, 2025 at 6:30 p.m. Seconded by Nathaniel Wainscott  
     Vote:            Unanimous Yes
- ☐ Motion by Preston Wainscott to leave regular session meeting 8:17 pm Seconded by Jill Hill  
     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 Jill Hill to enter Executive Session at 8:17 p.m. Seconded by Nathaniel Wainscott  
     Vote:            Unanimous Yes
- ☐ Motion by Jill Hill to approve the May 20, 2025 executive session minutes. Seconded by Nathaniel Wainscott  
     Vote:            Unanimous Yes
- ☐ Motion by Jill Hill to approve agenda for executive session. Seconded by Nathaniel Wainscott  
     Vote:            Unanimous Yes
- ☐ Motion by Jill Hill to accept resignation of Lexie Ward with regret. Seconded by Nathaniel Wainscott  
     Vote:            Unanimous Yes
- ☐ Motion by Bryan Borland to accept resignation of Cenedra Meade with regret. Seconded by Nathaniel Wainscott  
     Vote:            Unanimous Yes
- ☐ Motion by Nathaniel Wainscott to hire Katrina Bergman. Seconded by Amy Borland  
     Vote:    Nathaniel Wainscott: Yes                      Bryan Borland: Yes                      Preston Wainscott: Yes

Danielle Rolph: Yes  
Preston Wainscott: Yes

Jill Hill: No

Ian Meade: Yes

- Motion by Jill Hill to adjourn Executive Session at 8:44 p.m. Seconded by Nathaniel Wainscott  
Vote: Unanimous Yes

#### **RETURN TO REGULAR SESSION**

- Motion by Jill Hill to return to regular session at 8:44 p.m. Seconded by Nathaniel Wainscott  
Vote: Yes Unanimous Yes

- Motion by Bryan Borland to accept minutes of May 20, 2025 board Meeting with corrections. Seconded by Nathaniel Wainscott  
Vote: Nathaniel Wainscott: Yes                      Bryan Borland: Yes                      Preston Wainscott: Yes  
         Danielle Rolph: absent                      Jill Hill: abstained                      Ian Meade: Yes  
         Preston Wainscott: Yes

- Motion by Jill Hill to adjourn regular session at 8:45 p.m. Seconded by Nathaniel Wainscott  
Vote: Unanimous Yes