

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

BOARD OF EDUCATION MEETING –May 20, 2025 Called to order at 7:05 p.m. by Ian Meade, President

Present: Ian Meade, Jill Hill, Bryan Borland, Nathaniel Wainscott

Absent: Preston Wainscott, Amy Borland, Danielle Rolph

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

Guests: Lexi Ward

AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda. Seconded by Bryan Borland
Vote: Unanimous Yes

MINUTES of the April 22, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Preston Wainscott to approve the April 22, 2025, Meeting minutes. Seconded by Jill Hill
Vote: Unanimous Yes

FINANCIAL REPORT was reviewed for April, as well as May bills to be paid.

- Motion by Jill Hill to approve the April Financial Report. Seconded by Bryan Borland
Vote: Unanimous Yes
- Motion by Jill Hill to approve payroll checks in the future without monthly vote as all employees are paid per contracts already agreed to by board. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to approve payment of March & April bills. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

OPEN COMMUNICATION none

OLD BUSINESS

David advised he spoke with Joe Kinder at Piper Sandler regarding our districts bond. He is able to come to the board meeting in June to advise of options. David explained options he was provided.

NEW BUSINESS none

PRINCIPAL'S REPORT

- A. Current enrollment is 105
- B. Student of the month for April Kadi Kelly, Charlie Winter, Cayson Hester
- C. Stephanie has a student applying now for a work study in Automotive. There is a possibility that we may have a student also interested in working as a registered youth apprenticeship in the classroom for the school.
- D. Proof of residency request is going to be going out with back to school notices to families.
- E. Request what board would like to do with Old text books as they are beyond repair and material is outdated.
- Motion by Jill to throw away the aforementioned text books. Seconded by Bryan Borland
Vote: Unanimous Yes

SUPERINTENDENT'S REPORT

- A. General District information:
 - 1. Discussed date of June Board of Education Meeting
 - Motion by Jill Hill to set Board of Education meeting on June 26, 2025 at 6:30 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
 - 2. MOCAAT update – advised will need to pull from funds in investments these are liquid investments from a grant. This will be to reimburse the school for payments made out of the general fund for receipts eligible for grant funds.
- Motion by Jill Hill to leave regular session meeting 8:04 pm Seconded by Nathaniel Wainscott
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 8:10 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to approve the April 22, 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 Sarah Russell with regret. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Bryan Borland to hire Bradley Bergschneider & Payson Hill for summer. 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 (via phone call)
- Motion by Jill Hill to hire Megan Jackson as the PAT. Seconded by Bryan Borland
Vote: Unanimous Yes

 Vincent Shroeder High School Volleyball Head Coach
 Vincent Shroeder Junior High Basketball Head Coach
 Mandy Strunk Cheerleading Head Coach
 Carrie Scott High School Basketball Head Coach
 John Siebeneck High School Basketball Head Coach
- Motion by Jill Hill to hire as aforementioned for coaching 25/26 school year. Seconded by Bryan Borland
Vote: Unanimous Yes
- Motion by Nathaniel Wainscott to hire Jessica Bailey. Seconded by Jill Hill
Vote: Unanimous Yes
- Motion by Jill Hill to allow out of district employees to bring their children to our school and register as in district. We will not provide any transportation for children outside of district land boundary nor will we charge tuition for aforementioned students. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to accept classified salaries as presented. Seconded by Nathaniel Wainscott.
- Motion by Jill Hill to adjourn Executive Session at 9:29 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 9:29 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

David advised additionally we were notified about a rate increase for employee life insurance coverage through USABLE.

- Motion by Jill Hill to accept life insurance coverage rate increase and continue to pay for same coverage.
- Motion by Jill Hill to adjourn regular session at 9:35 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes