

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –September 21, 2020

Called to order at 7:00 p.m. by Katrina Bergman, Vice-President

Present: Katrina Bergman, Nathaniel Wainscott, Boyd Engelhardt, Ian Meade, Rusty Claiborne

Absent: Jacque Hill, Bryan Borland

Admin: John Siebeneck, Superintendent; Stephanie Nold, Principal; Kerri Loyd, Secretary

Guests: Shane Balk, Inetvisions, Cheryl Murchie

AGENDA was reviewed. One change noted: As it is not necessary that a representative of Stifel Investments be present, the iNet Visions presentation will be the first item in Open Communication.

- Motion by Ian Meade to approve the agenda as revised. Seconded by Boyd Engelhardt.

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

MINUTES of the August 25, 2020, Public Tax Rate Hearing and Regular Board of Education Meeting were reviewed.

- Motion by Rusty Claiborne to approve the August 25, 2020, Public Tax Rate Hearing and Regular Board of Education Meeting minutes as presented. Seconded by Ian Meade. (Rusty Claiborne did not vote, as he was not present at the August meeting.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

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

- Motion by Nathaniel Wainscott to approve the August Financial Report. Seconded by Boyd Engelhardt.

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to approve payment of September bills and payroll, with the exception of payroll check #s 1103, 1116, & 1119. Seconded by Boyd Engelhardt.

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to approve payment of September payroll check #s 1103 & 1116. Seconded by Boyd Engelhardt. (Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Rusty Claiborne to approve payment of September payroll check # 1119. Seconded by Boyd Engelhardt. (Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Did not vote

OPEN COMMUNICATION

A. Shane Balk, of Inetvisions, presented a proposal for managed computer/network services.

- Motion by Boyd Engelhardt to approve contracting with Inetvisions LLC to provide managed computer/network services. Seconded by Rusty Claiborne.

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

B. The matter of providing for the issuance of \$500,000 principal amount of General Obligation School Building Bonds (Missouri Direct Deposit Program), Series 2020 came on for consideration and was discussed.

➤ Motion by Boyd Engelhardt to adopt a Resolution entitled as follows:

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL BUILDING BONDS (MISSOURI DIRECT DEPOSIT PROGRAM), SERIES 2020, OF BALLARD R-II SCHOOL DISTRICT OF BATES COUNTY, MISSOURI; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACITONS IN CONNECTION THEREWITH.

Seconded by Rusty Claiborne. Thereupon, the Resolution was read and considered, section by section and as a whole, and, the question being put to a vote, the vote thereon was as follows:

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

- A. Reviewed the October calendar.
- B. Discussed recent and upcoming events.
- C. We will again be working with the Adrian Optimist Club to honor a Student of the Month.
- D. Student testing is being done to check student progress due to class time missed during the 2019/2020 school year.
- E. Parent/Teacher Conferences will be held on October 19, 2020, from 12:00 – 8:00 p.m.
- F. Current enrollment is 119.

SUPERINTENDENT'S REPORT

A. General District information:

1. Reviewed updates to Board of Education Policy. These were distributed at the August Board of Education meeting for review.

➤ Motion by Nathaniel Wainscott to adopt the following policies and regulations: Policy 1300, Regulation 1300, Policy 1301, Regulation 1301, Policy 2640, Policy 5330, Policy 6145, and Regulation 6145. Seconded by Boyd Engelhardt.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

2. Discussed what would be allowable fund raisers at this time.

3. We are scheduled to host the GVVC Conference Junior High Basketball Tournament. Due to the amount of seating available in our gym, social distancing for a multiple school event will be difficult. Miami has agreed to host this tournament, utilizing both of their gymnasiums in order to limit the number of fans at any given time.

➤ Motion by Boyd Engelhardt to approve moving the GVVC Conference Jr. High Basketball Tournament to Miami. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

4. It is now required that all Board of Education members complete refresher training each year. This is available on the MARE (Missouri Association of Rural Educators) website.

5. Discussed possible procedures for the traditional Halloween parade.

B. Discussed date for the October Board of Education meeting.

➤ Motion by Nathaniel Wainscott to set the October Board of Education meeting on Monday, October 19, 2020, at 7:00 p.m. Seconded by Ian Meade.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Absent	Ian Meade: Yes
	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 Nathaniel Wainscott to enter Executive Session at 8:45 p.m. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

Returned to regular session at 9:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to approve the August 25, 2020, Executive Session minutes as presented. Seconded by Ian Meade. (Rusty Claiborne did not vote, as he was not present at the August meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Rusty Claiborne to approve Miranda Bridges' request to work from home from 9/20/2020 until 10/12/2020. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to adjourn Executive Session and return to Regular Session at 9:10 p.m. Seconded by Rusty Claiborne.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to adjourn at 9:10 p.m. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes