

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 19, 2020

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

Present: Jacque Hill, Boyd Engelhardt, Ian Meade, Rusty Claiborne, Bryan Borland, Katrina Bergman

Absent: Nathaniel Wainscott

Admin: John Siebeneck, Superintendent; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Ian Meade to approve the agenda as presented. Seconded by Rusty Claiborne.

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

MINUTES of the September 21, 2020, Board of Education Meeting were reviewed.

- Motion by Rusty Claiborne to approve the September 21, 2020, Board of Education Meeting minutes as presented. Seconded by Katrina Bergman. (Jacque Hill and Bryan Borland did not vote, as they were not present at the September meeting.)

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

*Nathaniel Wainscott arrived at 7:05 p.m.

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

- Motion by Katrina Bergman to approve the September Financial Report. Seconded by Ian Meade.

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

- Motion by Katrina Bergman to approve payment of October bills and payroll, with the exception of payroll check #s 1138, 1145, 1146, 1154, 1157 & 1167. Seconded by Bryan Borland.

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

- Motion by Katrina Bergman to approve payment of October payroll check #1138 & 1154. Seconded by Bryan Borland. (Rusty Claiborne did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of October payroll check #1145, 1146 & 1167. Seconded by Bryan Borland. (Jacque Hill did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of October payroll check #1157. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)

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

OPEN COMMUNICATION

- A. Our bonds issue was closed last week. All funds have been deposited.

OLD BUSINESS - None

NEW BUSINESS

A. Reviewed the October Financial Risk Assessment.

➤ Motion by Katrina Bergman to approve the Financial Risk Assessment as presented. Seconded by Bryan Borland.

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

PRINCIPAL'S REPORT

A. Discussed recent and upcoming events.

B. Reviewed the Principal's newsletter going home with students this week.

C. Current enrollment is 119.

SUPERINTENDENT'S REPORT

A. General District information:

1. Distributed proposed updates to Board of Education Policy. These will be discussed at the November meeting.

2. Updated the board on COVID related issues.

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

➤ Motion by Katrina Bergman to set the November Board of Education meeting on Tuesday, November 17, 2020, at 7:00 p.m. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes 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 Ian Meade to enter Executive Session at 7:45 p.m. Seconded by Katrina Bergman.

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

Returned to regular session at 8:30 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Katrina Bergman to approve the September 21, 2020, Executive Session minutes as presented. Seconded by Nathaniel Wainscott. (Jacque Hill and Bryan Borland did not vote, as they were not present at the September meeting.)

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

➤ Motion by Katrina Bergman to offer the following extra duty contracts: John Siebeneck – JH Boys & Girls Basketball, Marissa McElwain - Assistant JH Girls Basketball, and Juli Schmedding – Assistant Varsity Girls Basketball. Seconded by Boyd Engelhardt. (Jacque Hill did not vote due to personal relationship.)

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

➤ Motion by Katrina Bergman to accept Jill Hill's resignation, with regret. Seconded by Rusty Claiborne.

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

➤ Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:30 p.m. Seconded by Nathaniel Wainscott.

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

➤ Motion by Katrina Bergman to adjourn at 8:30 p.m. Seconded by Nathaniel Wainscott.

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