

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –December 15, 2020

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

Present: Jacque Hill, Boyd Engelhardt, Bryan Borland, Katrina Bergman, Nathaniel Wainscott, Rusty Claiborne

Absent: Ian Meade

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

Guests: None

AGENDA was reviewed. One change was noted: The audit report will be rescheduled for the January meeting.

- Motion by Katrina Bergman to approve the agenda as amended. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes

MINUTES of the November 17, 2020, Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the November 17, 2020, Board of Education Meeting minutes as presented. Seconded by Boyd Engelhardt. (Bryan Borland did not vote, as he was not present at the November meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Did not vote Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes

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

- Motion by Katrina Bergman to approve the November Financial Report. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of December bills and payroll, with the exception of payroll check #s 1212, 1223, 1230, 1232 & 1235. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of December bills payroll check #s 1212 & 1232. 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: Absent
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of December payroll check #s 1223 & 1230. 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: Absent
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of December payroll check #1235. 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: Absent
Nathaniel Wainscott: Did not vote

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the 2019/2020 Food Service Financial Report.
 - Motion by Katrina Bergman to approve the Food Service Financial Report, adjusting the end of year balance to zero. Seconded by Boyd Engelhardt.
- | | | | |
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Absent |
| | Nathaniel Wainscott: Yes | | |

PRINCIPAL’S REPORT

- A. Discussed recent and upcoming events.
- B. The Student of the Month for November was Sam Setzer and December was Zachary Carpenter.
- C. Updated the board on COVID related issues.
- D. Mrs. Nold is working with teachers to update our student discipline policy.
- E. Current enrollment is 120.

SUPERINTENDENT’S REPORT

- A. General District information:
 1. Updated the board on COVID related issues. Athletic events seem to be going well, with visitors being cooperative in wearing masks when not able to social distance.
 2. The senior class has asked whether they can proceed with plans for a senior trip. Consensus is to allow planning, but be prepared to cancel or change plans if necessary.
 3. Discussed what can safely be allowed for class and organization fund raisers. Consensus that events should limit gathering as much as possible. In the event of dinners, carry-out will be encouraged.
 - B. Discussed date for the January Board of Education meeting.
 - Motion by Katrina Bergman to set the January Board of Education meeting on Tuesday, January 19, 2021, at 7:00 p.m. Seconded by Bryan Borland.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Absent |
| | 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 Katrina Bergman to enter Executive Session at 7:25 p.m. Seconded by Nathaniel Wainscott
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Absent |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 7:50 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the November 21, 2020, Executive Session minutes as presented. Seconded by Nathaniel Wainscott. (Bryan Borland did not vote, as he was not present at the November meeting.)
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Did not vote | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Absent |
| | Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to approve hiring Arlene Payne as a part-time cook. Seconded by Nathaniel Wainscott.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Absent |
| | Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 7:50 p.m. Seconded by Nathaniel Wainscott.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
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Boyd Engelhardt: Yes
Nathaniel Wainscott: Yes

Jacque Hill: Yes

Ian Meade: Absent

➤ Motion by Katrina Bergman to adjourn at 7:50 p.m. Seconded by Nathaniel Wainscott.

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