

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – January 19, 2021

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

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

Absent:

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

Guests: None

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. 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

MINUTES of the December 15, 2020, Board of Education Meeting were reviewed.

- Motion by Boyd Engelhardt to approve the December 15, 2020, Board of Education Meeting minutes as presented. Seconded by Katrina Bergman. (Ian Meade did not vote, as he was not present at the December meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Did not vote
Nathaniel Wainscott: Yes

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

- Motion by Bryan Borland to approve the December Financial Report. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of January bills and payroll, with the exception of payroll check #s 1246, 1255, 1263, 1265 & 1267. 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
- Motion by Ian Meade to approve payment of January payroll check #s 1246 & 1265. Seconded by Katrina Bergman. (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 Ian Meade to approve payment of January payroll check #s 1255 & 1263. Seconded by Katrina Bergman. (Jacque Hill 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 Ian Meade to approve payment of January payroll check #1267. Seconded by Katrina Bergman. (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. Erin Snyder, DSWA Certified Public Accountants, joined the meeting by telephone to present the June 30, 2020, Audit Report.
- Motion by Ian Meade to approve the June 30, 2020, Audit Report as presented. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes

Boyd Engelhardt: Yes
Nathaniel Wainscott: Yes

Jacque Hill: Yes

Ian Meade: Yes

OLD BUSINESS - None

NEW BUSINESS - None

PRINCIPAL'S REPORT

- A. Discussed recent and upcoming events, as well as the February calendar.
- B. Updated the board on COVID related issues.
- C. Current enrollment is 120.

SUPERINTENDENT'S REPORT

A. General District information:

- 1. The Ag department has asked permission to install raised planting beds in front of the Ag building. Consensus to allow this project.
- 2. A draft version of the 2021/2022 school year calendar was presented for review.
- 3. Discussed the maintenance department. Ads have been placed in local media outlets seeking a custodian.
- 4. Discussed junior class sponsorship. At this time there is only one sponsor for this class. Sandra Claiborne is willing to assist.
- Motion by Ian Meade to offer Sandra Claiborne an extra duty contract for co-junior sponsor. Seconded by Boyd Engelhardt. (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

- 5. Discussed elementary basketball. Consensus to allow only intramural elementary basketball activities this year for the safety of our students.
- 6. At this time, one bid has been received for Asbestos removal.
- 7. Discussed projects for which bids have been requested.
- 8. Discussed the district Covid leave policy.

- Motion by Katrina Bergman to extend our district Covid leave policy through May 31, 2021. 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

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

- Motion by Boyd Engelhardt to set the February Board of Education meeting on Tuesday, February 16, 2021, at 7:00 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

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 8:20 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

Returned to regular session at 8:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the December 15, 2020, Executive Session minutes. Seconded by Bryan Borland. (Ian Meade did not vote, as he was not present at the December meeting.)

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

- Motion by Katrina Bergman to accept Terry Wendel's resignation, with regret. 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 offer John Siebeneck a 1-year contract extension as part-time superintendent at a salary of \$40,500. 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 adjourn Executive Session and return to Regular Session at 8:55 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 9:00 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