

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## **PUBLIC TAX RATE HEARING** – August 17, 2021, 6:45 p.m.

Called to order at 6:45 p.m. by Jacque Hill, President

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

Absent: Ian Meade, Rusty Claiborne

Admin: Derrick Hartley, Superintendent; Stephanie Nold, Principal; Melinda Light, Secretary

Guests:

### **PUBLIC HEARING AGENDA** was reviewed.

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

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

Reviewed the proposed tax rate for the 2021/2022 school year. Discussion.

- Motion by Katrina Bergman to set the 2021/2022 tax rate at \$4.2618 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$5.0118. Seconded by Boyd Engelhardt.

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

- Motion by Katrina Bergman to adjourn the Public Tax Rate Hearing at 6:56 p.m. Seconded by Bryan Borland

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

## **REGULAR BOARD OF EDUCATION MEETING** –August 17, 2021

Called to order at 7:02 p.m. by Jacque Hill, President

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

Absent: Ian Meade

Admin: Derrick Hartley, Superintendent; Stephanie Nold, Principal; Melinda Light, Secretary

Guests: Kim Harbor, Tammy Rock

### **AGENDA** was reviewed.

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

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 July 13, 2021, Regular Board of Education Meeting were reviewed.

- Motion by Rusty Claiborne to approve the July 13 2021, Board of Education Meeting minutes as presented. Seconded by Boyd Engelhardt. (Bryan Borland and Katrina Bergman did not vote as they were absent at the July 13, 2021 meeting.

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

**MINUTES** of the July 19, 2021, Special Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the July 19 2021, Special Board of Education Meeting minutes as presented. Seconded by Boyd Engelhardt. (Bryan Borland and Rusty Claiborne did not vote as they were absent at the July 19, 2021 special meeting.

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

**MINUTES** of the July 23, 2021, Special Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the July 23 2021, Special Board of Education Meeting minutes as presented. Seconded by Nathaniel Wainscott. (Boyd Engelhardt and Rusty Claiborne did not vote as they were absent at the July 23, 2021 special meeting.)

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

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

- Motion by Katrina Bergman to approve the July Financial Report. 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

- Motion by Bryan Borland to approve payment of August bills and payroll, with the exception of payroll check # 1492. Seconded by Katrina Bergman

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

- Motion by Bryan Borland to approve payment of August payroll check #1492 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: Absent  
 Nathaniel Wainscott: Yes

**OPEN COMMUNICATION**

- A. Learn Life Savers Presentation

**OLD BUSINESS**

- A. Greenhouse update and options
  - B. Building signage update.
  - C. Flooring progress & updates
  - D. Bates County Health Video on COVID 19.
  - E. Masking decision proposal. Mask recommended but not mandatory. Parents discretion. If staff, faculty, and students reach 10% on isolation or quarantined then masks will be mandated until the number goes down to 5%. Mask will be required on the buses at all times.
    - Motion by Katrina Bergman to accept the mask proposal as presented. 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
- F. Discussed the 21-22 Student Handbook updates.

**NEW BUSINESS**

- A. Reviewed the Ballard R-II School District Board Member Conflict of Interest and Financial Disclosure.
- Motion by Katrina Bergman to adopt the Ballard R-II School District Board Member Conflict of Interest and Financial Disclosure. 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

- B. Reviewed and discussed the Missouri State Plan for Special Education, Part B 2021.

- Motion by Katrina Bergman to adopt the Missouri State Plan for Special Education, Part B 2021, as our local compliance plan. 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

C. Approval of Policy 2656- Cell Phone Usage

- Motion by Katrina Bergman to approve Policy 2656 as presented. 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

D. Emergency Connectivity Fund Grant discussion.

E. Board Training update

F. MARE Conference update

G. Banner conference addition bid due to Chillhowee joining conference.

- Motion by Boyd Engelhardt to accept Custom Creations bid for the banners as presented. Seconded by Katrina Bergman.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Yes

H. Meal Price Approval

- Motion by Bryan Borland to approve the meal prices for 21-22 school year as presented. Seconded by Katrina Bergman.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Yes

I. Discussed Grow your own grant.

J. Water Fountain Discussion.

### PRINCIPAL'S REPORT

- A. Reported school enrollment for the 21-22 school year to be 104.  
B. The school will continue Student of the month thru Adrian Optimist Club.  
C. Planning on having an Elementary Student of the month.  
D. Discussed the new Bulldog Mascot drawings.  
E. Discussed the September calendar.

### SUPERINTENDENT'S REPORT

- A. Discussed construction progress  
B. Discussed the Verkada Security Cameras  
C. Discussed the ESSER III Funding  
D. Discussed the Bus Routes  
E. Discussed the Sunshine request that the school received  
F. Discussed date for the September Board of Education meeting.
- Motion by Katrina Bergman to set the September Board of Education meeting on September 15th at 7:00 p.m. 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

**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 10:35p.m. 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: Ye

Returned to regular session at 10:50 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to approve the July 13, 2021 executive session minutes. (Katrina Bergman and Bryan Borland did not vote as they were not present at the July 13th meeting.) Seconded by Boyd Engelhardt
- Vote: Katrina Bergman: Did not vote Bryan Borland: Did not vote Rusty Claiborne: Yes

Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Jacque Hill: Yes

Ian Meade: Absent

- Motion by Katrina Bergman to offer Stephanie Lovelace a teaching contract for the 2021-2022 school year. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent

- Motion by Katrina Bergman to offer Elizabeth Boston a teaching contract for the 2021-2022 school year. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent

- Motion by Katrina Bergman to approve hiring Derek Weir as a custodian. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent

- Motion by Katrina Bergman to offer an extra duty contract to Marissa McElwain for High School Volleyball Head Coach. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent

- Motion by Katrina Bergman to offer an extra duty contract to Robbie Mossman for High School Volleyball Assistant Coach and Jr. High Volleyball Head Coach. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent

- Motion by Katrina Bergman to offer an extra duty contract to Sarah Russell for Jr. High School Volleyball Assistant Coach. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 10:50 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent

- Motion by Katrina Bergman to adjourn at 10:55 p.m. Seconded by Bryan Borland

Vote: Katrina Bergman: Yes  
Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Bryan Borland: Yes  
Jacque Hill: Yes

Rusty Claiborne: Yes  
Ian Meade: Absent