

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –September 15, 2021

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

Present: Jacque Hill, Nathaniel Wainscott, Ian Meade, Rusty Claiborne

Absent: Katrina Bergman, Bryan Borland, Boyd Engelhardt

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

Guests:

**AGENDA** was reviewed.

- Motion by Ian Meade to approve the agenda as presented, along with a dress code topic. Seconded by Rusty Claiborne  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

**MINUTES** of the August 17, 2021, Public Tax Rate Hearing were reviewed.

- Motion by Rusty Claiborne to approve the August 17, 2021, Public Tax Rate Hearing minutes as presented. Seconded by Nathaniel Wainscott (Rusty Claiborne and Ian Meade did not vote, as they were not present at the August Tax Hearing meeting.)  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Did not vote  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Did not vote  
Nathaniel Wainscott: Yes

**MINUTES** of the August 17, 2021, Regular Board of Education Meeting were reviewed.

- Motion by Rusty Claiborne to approve the August 17, 2021, Regular Board of Education Meeting minutes as presented. Seconded by Nathaniel Wainscott (Ian Meade did not vote, as he was not present at the August meeting.)  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Did not vote  
Nathaniel Wainscott: Yes

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

- Motion by Ian Meade to approve the August Financial Report. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of September bills and payroll, with the exception of payroll check #s 1504, 1515, 1524, 1525, & 1527. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of September payroll check #s 1504 & 1525. Seconded by Nathaniel Wainscott (Rusty Claiborne did not vote due to personal relationship.)  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Did not vote  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of September payroll check # 1527. Seconded by Nathaniel Wainscott (Nathaniel Wainscott did not vote due to personal relationship.)  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Did not vote
- Motion by Ian Meade to approve payment of September payroll check #s 1515 & 1524. Seconded by Nathaniel Wainscott (Jacque Hill did not vote due to personal relationship.)  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes

Boyd Engelhardt: Absent  
Nathaniel Wainscott: Yes

Jacque Hill: Did not vote

Ian Meade: Yes

## OPEN COMMUNICATION – None

### OLD BUSINESS

#### A. Greenhouse removal and slab

- Motion by Ian Meade to approve the removal of the greenhouse and slab. Seconded by Rusty Claiborne  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

#### B. Learn Life Savers vote for approval or denial from August presentation.

- Motion by Ian Meade to deny Learn Life Savers program. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

#### C. Grow your own/teacher retention grant talk bringing students discussion.

#### D. Discussed masks on buses during any school events.

#### E. Discussed the dress code.

### NEW BUSINESS

#### A. Old uniforms-clean & sell/dispose discussion

#### B. Extra podium decision to sell/remove discussion

#### C. Discussed Preschool charges for \$10 per day & billing

- Motion by Ian Meade to send out monthly invoice for preschool. Seconded by Rusty Claiborne  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

#### D. Discussed Preschool students' vaccinations.

- Motion by Ian Meade to have preschool students' vaccination records and must be up to date age appropriate.  
Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

#### E. Emergency procedure form going to add a section for the parent to be called if they want to be notified before medication is dispensed to a student.

#### F. Discussed building usage by outside parties

#### G. Homeless liaison

- Motion by Rusty Claiborne to appointment the counselor to be our identified homeless liaison. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

#### H. Discussed disposal of 3 old tube TV's

- Motion by Ian Meade to dispose of the 3 old tube TV's. Seconded by Rusty Claiborne  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

#### I. Discussed disposal of 2 old broken water fountains

- Motion by Ian Meade to dispose of the 2 broken water fountains. Seconded by Rusty Claiborne  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

#### J. Discussed students at away games leaving the building.

- Motion by Rusty Claiborne to not allow students to leave building during away games. Seconded by Nathaniel Wainscott

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

**K.** Title I night visitors 2 events, after hours

**L.** Bulldog image fees discussion

➤ Motion by Nathaniel Wainscott to offer \$300 and as much as \$400. Seconded by Ian Meade

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

**M.** Discussed fluorescent to LED conversion or thermostat controls. Staff to keep thermostats between 70-75 degrees.

**N.** Discussed open gym liability-3 documents

➤ Motion by Ian Meade to have signed waiver by guests to use the weight equipment. Seconded by Rusty Claiborne

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

**O.** Discussed broken trophies

**P.** 4-H fundraiser breakfast approval

➤ Motion by Rusty Claiborne to let the 4-H use the school for their fundraiser. Seconded by Nathaniel Wainscott

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

**Q.** Discussed district assurances checklist

**R.** Discussed MSHSAA referee 1.5 payment for single referee vs. dual

## **PRINCIPAL'S REPORT**

A. Discussed midnight practice session

B. Reviewed the October calendar. October 12<sup>th</sup> Clinton Jr. and Sr. college fair

C. Discussed recent and upcoming events. September 21<sup>st</sup> School fundraiser

D. Current enrollment is 110 K-6 55 students 7-8 23 students 9-12 32 students

E. Still under 10% on covid

F. Discussed student of the month

G. Discussed donating old textbooks to a former Ballard student.

## **SUPERINTENDENT'S REPORT**

A. General District information:

1. Board Training update.

2. Dunk tank update.

3. Barks n Growls newspaper every other month due to low publication numbers.

4. AC filters, maintenance, bills & HVAC replacement cycle

5. Conference passes for board members

6. Ladies Club Mission volunteers & projects.

7. Board Policy updates 0320, 4320, 4322, & 4867.

➤ Motion by Nathaniel Wainscott to update policies. Seconded by Ian Meade

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

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

➤ Motion by Rusty Claiborne to set the October Board of Education meeting on October 18, 2021, at 7:00 p.m. Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent 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 Rusty Claiborne to enter Executive Session at 10:03 p.m. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

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

- Motion by Rusty Claiborne to approve the August 17, 2021 executive session minutes. (Ian Meade did not vote as he was not present at the August 17th meeting.) Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Did not vote  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Rachel Gregory for 10<sup>th</sup> Grade Sponsor for the 2021-2022 school year. Seconded by Ian Meade  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Micah Bergen and Jennifer Chambers for the 11<sup>th</sup> Grade Sponsor/ Co-Sponsor for the 2021-2022 school year. Seconded by t.  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Lacy Burgin for 8<sup>th</sup> Grade Sponsor for the 2021-2022 school year. Seconded by Ian Meade  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Sarah Russell for 9<sup>th</sup> grade sponsor for the 2021-2022 school year. Seconded by Ian Meade  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Elizabeth Boston for 7<sup>th</sup> grade sponsor for the 2021-2022 school year. Seconded by Ian Meade  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Kelsi Bergen for Spelling Bee Coordinator for the 2021-2022 school year. Seconded by Ian Meade  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Russ Bergman for Varsity Girls Assistant Basketball Coach and Varsity Boys Head Basketball Coach for the 2021-2022 school year. Seconded by Ian Meade  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer an extra duty contract to Robbie Mossman for Varsity Girls Basketball Coach, Varsity Boys Assistant Basketball Coach, Boy's Baseball Coach and Athletic Director for the 2021-2022 school year. Seconded by Ian Meade  
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacques Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to offer an extra duty contract to Kyleigh Trickey for FFA & Ag Extended for the 2021-2022 school year. Seconded by Ian Meade

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

- Motion by Nathaniel Wainscott to offer an extra duty contract to Juli Schmedding for Early Childhood/PAT for the 2021-2022 school year. Seconded by Ian Meade

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

- Motion by Nathaniel Wainscott to offer an extra duty contract to John Siebeneck for JH Girls' Basketball and JH Boys Basketball Coach. Seconded by Ian Meade

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

- Motion by Nathaniel Wainscott to offer an extra duty contract to Cheryl Murchie for Yearbook/Paper, Technology Coordinator, Sr. High Quiz Bowl, Jr. High Quiz Bowl and 12<sup>th</sup> Grade Sponsor. Seconded by Ian Meade

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

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

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

- Motion by Ian Meade to adjourn at 10:50 p.m. Seconded by Rusty Claiborne

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