

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –December 16, 2021

Called to order at 7:00 p.m. by Katrina Bergman, Vice President

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

Absent: Jacque Hill

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

Guests: John Daniel

AGENDA was reviewed.

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

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

MINUTES of the November 18, 2021, Regular Board of Education Meeting were reviewed.

- Motion by Ian Meade to approve the November 18, 2021, Regular Board of Education Meeting minutes as presented. Seconded by Bryan Borland (Rusty Claiborne did not vote, as he was not present at the October meeting.)

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

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

- Motion by Bryan Borland to approve the November Financial Report. Seconded by Ian Meade

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

- Motion by Bryan Borland to approve payment of December bills and payroll, with the exception of payroll check #'s 1614, 1640, & 1642. Seconded by Nathaniel Wainscott

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

- Motion by Bryan Borland to approve payment of December payroll check #1642. Seconded by Boyd Engelhardt (Nathaniel Wainscott did not vote due to personal relationship.)

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

- Motion by Bryan Borland to approve payment of December payroll check #'s 1614 & 1640. 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: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

OPEN COMMUNICATION

A. Lilly Rotert-Blood Drive Presentation. Lilly was unable to attend due to illness.

B. John Daniel with DSWA audit presentation.

- Motion by Bryan Borland to approve DSWA's 2020/2021 audit report as presented. Seconded by Boyd Englehardt

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

OLD BUSINESS

- A. Gym floor refinish date is scheduled for June 13, 2022
- B. Co-op sports discussion and options. A survey will be sent out to students and parents for the grade levels 6-11 to see what sports they show interest in.

NEW BUSINESS

- A. Field trip discussion for the 2022/2023 school year. Decision is to go forward and have field trips in the 2022/2023 school year.
- B. Discussed the food policy for food brought in for classroom parties
- C. Discussed virtual student requirements.
- D. SRCSP 6-month policy review and attorney general letter relating to COVID-19.
- Motion by Ian Meade to approve the SRCSP 6-month policy. Seconded by Nathaniel Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		
- E. Board holiday gift to staff.
 - Motion by Nathaniel Wainscott to approve holiday gift card in the amount of \$30 to each staff member. Seconded by Ian Meade

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

PRINCIPAL’S REPORT

- 1. Reviewed the January 2022 calendar.
- 2. Discussed recent and upcoming events.
- 3. Current enrollment is 106
- 4. Student of the month for November for High School is Ashton Carullo. Elementary K-3 is Jennifer Carpenter and Elementary 4-6 is Addilynn Engelhardt
- 5. Reported that we are not having any problems getting substitute teachers at this time.
- 6. Discussed the work study hand out.
- 7. Discussed different fundraisers and as to how many a class should be allowed to have.

SUPERINTENDENT’S REPORT

- A. General District information:
 - 1. Reported that the superintendent received his certification.
 - 2. A report was given on the GVVC conference tournament loss.
 - 3. A superintendent evaluation form was given out to all board members to fill out.
- B. Discussed date for the January Board of Education meeting.
 - Motion by Boyd Engelhardt to set the January Board of Education meeting on January 18, 2022, at 7:00 p.m. Seconded by Nathaniel Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Absent	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 Nathaniel Wainscott to enter Executive Session at 8:55 p.m. Seconded by Boyd Engelhardt

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

Returned to regular session at 9:18 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the November 18, 2021 executive session minutes. (Rusty Claiborne did not vote as he was not present at the November 18th meeting.) Seconded by

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

- Motion by Boyd Engelhardt to adjourn Executive Session and return to Regular Session at 9:18 p.m. Seconded by Nathaniel Wainscott

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

- Motion by Boyd Engelhardt to adjourn at 9:18 p.m. Seconded by Nathaniel Wainscott

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