

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -June 28, 2022

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

Present: Bryan Borland, Ian Meade, Katrina Bergman, Jacque Hill

Absent: Boyd Engelhardt, Rusty Claiborne, Nathaniel Wainscott, Stephanie Nold, Principal

Admin: Derrick Hartley, Superintendent; Melinda Light, Secretary

Guests: Lynn Bagby, Aimee Cummings

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented with the exception of lighting removal discussion and moving Retrieving Freedom Puppy in Training first in open communication. Seconded by Bryan Borland

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

MINUTES of the May 19, 2022, Board of Education Regular Meeting were reviewed.

- Approval will be tabled until the July meeting since there was not enough members present for a quorum. Jacque Hill could not vote since she was not at the May 19th, 2022 meeting. This will be voted on for approval at the July 2022 meeting.

FINANCIAL REPORT was reviewed for May, as well as June bills to be paid.

- Motion by Katrina Bergman to approve the May Financial Report. Seconded by Ian Meade

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

- Motion by Katrina Bergman to approve payment of June bills and payroll, with the exception of payroll check #'s 1834, 1845, 1854, 1866, 1875, & 1886. Seconded by Bryan Borland.

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

- Payroll check #'s 1834, 1845, 1854, 1866, 1875, & 1886 will be voted on for approval at the July 2022 meeting since there was not enough for a quorum because Jacque Hill could not vote due to personal relationship.

- Motion by Katrina Bergman to approve payment of May payroll check # 1815. Seconded by Bryan Borland

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

- Check # 1815 was not voted on for approval due to not enough board members present at the May meeting for a quorum since Nathaniel Wainscott could not vote due to personal relationship. This check will be voted on in the June meeting for approval.

OPEN COMMUNICATION

- Lynn Bagby, representative for Retrieving Freedom Puppy in Training gave a presentation about this non-profit organization who trains puppies to help Veterans with disabilities and children with Autism.
- Discussed parent concern about not wanting to co-op High School girls basketball.

OLD BUSINESS

- Chromebook repair policy/acceptable use agreement (AUA) was presented.

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

- B. An update was given for tenure policy for returning staff. If a staff member has achieved tenure and then leaves the district, the law states that after 1 year they are tenured again upon the first day of the second year.

- C. Updated that Montrose Cross Country already co-ops with Appleton City. Discussed that Ballard could possibly form their own team if enough interest is shown.

- D. Reported that a request was made to Montrose for fall softball co-op. Spring softball will not be an option for the 22/23 school.

- E. Reported that there is not an insurance issue with the preschool staff member bringing her children. The potty-training policy needs to be amended to accommodate for staff members children.
- Motion by Katrina Bergman amend the potty-training policy. Seconded by Ian Meade
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

- F. Discussed meals for PD policy
- Motion by Katrina Bergman to approve the new PD policy for \$25 per day for meal reimbursement. Seconded by Ian Meade
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

- G. Girl's HS Basketball co-op update.
- H. Volleyball update

NEW BUSINESS

- A. Final Bus Routes Approval
- Motion by Bryan Borland to approve the Final Bus Routes for the 2021-2022 school year. Seconded by Ian Meade
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

- B. Custodian of Records
- Motion by Bryan Borland to appoint Melinda Light as Custodian of Records. Seconded by Ian Meade
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

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

- D. Reviewed the new salary schedule with the updates reflecting the \$38000.00 state increase. Also, the changes made to the bachelors increments to be the same as master's columns.
- Motion by Katrina Bergman to approve the new salary schedule as presented. Seconded by Ian Meade
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

- E. Discussed the non-public school commitment.
 - F. Foreign exchange student discussion.
 - G. Discussed transferring funds from the operating fund to the capital fund.
 - Motion by Katrina Bergman to transfer \$110,168.00 from the operating fund to the capital fund. Seconded by Bryan Borland
- | | | | |
|-------|-----------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Absent |
| | Boyd Engelhardt: Absent | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Absent | | |
- H. Discussed lighting removal disposal.

PRINCIPAL’S REPORT-none

SUPERINTENDENT’S REPORT

- A. General District information:
 1. Girls HS Basketball will be co-opting with Montrose. Their coach will be Tina McClain, a Montrose graduate and former Nebraska player.
 2. Jr. High Basketball will have enough for a team.
 3. Boys HS Basketball options. Should have enough for a team.
 4. The district has interest in track and we should be able to form our own team and practice on the field except for a few events. Coach Gwinn is checking into this.
 5. Reported that the gym flooring is completed and sealed.
 - B. Root Ed update
 - C. LED lighting conversion & rebate program update.
 - D. Review the 2021-2022 Final Budget. As June financial information is incomplete, recommendation is that the board approve final budget for 2021-2022, amending all amounts to actual upon close of 2022 books and transfer from Fund 1 into Fund 2 to zero the Teacher’s Fund as of 06-30-2022.
 - Motion by Katrina Bergman to approve final budget for 2021-2022, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero Teacher’s Fund as of 06-30-2022. Seconded by Bryan Borland
- | | | | |
|-------|-----------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Absent |
| | Ian Meade: Yes | Jacque Hill: Yes | Boyd Engelhardt: Absent |
| | Nathaniel Wainscott: Absent | | |
- E. Discussed the proposed 2022-2023 Initial Budget.
 - Motion by Katrina Bergman to approve the 2022-2023 Initial Budget as presented. Seconded by Bryan Borland
- | | | | |
|-------|-----------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Absent |
| | Ian Meade: Yes | Jacque Hill: Yes | Boyd Engelhardt: Absent |
| | Nathaniel Wainscott: Absent | | |
- F. School Security Discussion
 1. Put #'s on all doors.
 2. Students leaving Ag Building will enter thru the elementary door.
 3. Voting will be moved to the Ag Building.
 4. Track keys
 5. Firehose on doors for not as easy access.
 6. Map of school to sheriff.
 - G. Gym flooring-floor is completed and sealed
 - H. 12-month employee vacation carry over
 - Motion by Katrina Bergman that 12-month employees can carry over up to 30 days of their vacation to next fiscal year or the option to buy out as stated. Seconded by Ian Meade
- | | | | |
|-------|-----------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Absent |
| | Boyd Engelhardt: Absent | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Absent | | |
- I. Discussed date for the July Board of Education meeting.
 - Motion by Katrina Bergman to set the July Board of Education meeting on July 21st, 2022 at 7 p.m. Seconded by Ian Meade

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

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 9:42 p.m. Seconded by Bryan Borland

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

Returned to regular session at 10:09 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Katrina Bergman to approve hiring Timber Stiles for Preschool Teacher. Seconded by Bryan Borland

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

➤ Motion by Katrina Bergman to accept Calee McElwain's resignation, with regret. Seconded by Bryan Borland

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

➤ Motion by Katrina Bergman to accept Beth Bramell's resignation, with regret. Seconded by Ian Meade

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

➤ Motion by Katrina Bergman to approve hiring Calee McElwain as the Root Ed Advisor for \$18,000.00 for the 22/23 school year. Seconded by Ian Meade

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

➤ Motion by Katrina Bergman to approve hiring Jillian Hill as the Pre-school Para for 10 hours per week. Seconded by Ian Meade

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

➤ Motion by Ian Meade to adjourn Executive Session and return to Regular Session at 10:09 p.m. Seconded by Bryan Borland

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

➤ Motion by Katrina Bergman to adjourn at 10:09 p.m. Seconded by Bryan Borland

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