## **Ballard R-II Schools**

10247 NE State Rt. 18 - Butler, MO 64730

## **REGULAR BOARD OF EDUCATION MEETING** -July 21, 2022

Called to order at 7:30 p.m. by Katrina Bergman, Vice President via teleconference due to not enough members present. Present: Katrina Bergman, Nathaniel Wainscott Absent: Boyd Engelhardt, Bryan Borland, Ian Meade, Stephanie Nold, Principal Telephone: Rusty Claiborne, Jacque Hill Admin: Derrick Hartley, Superintendent; Melinda Light, Secretary Guests: Aimee Cummings

Motion by Katrina Bergman to reschedule the July Board of Education meeting for July 26, 2022 at 6:00 p.m. Seconded by Jacque Hill
Vote: Katrina Bergman: Yes
Brvan Borland: Absent
Rusty Claiborne: Yes, via teleconference

Katrina Bergman: Yes Boyd Engelhardt: Absent Nathaniel Wainscott: Yes Bryan Borland: Absent Rusty Claiborne: Yes, via teleconference Jacque Hill: Yes, via teleconference Ian Meade: 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.)