

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC TAX RATE HEARING – August 25, 2022, 6:45 p.m.

Called to order at 6:46 p.m. by Jacque Hill, President

Present: Jacque Hill, Boyd Engelhardt, Bryan Borland, Ian Meade, Rusty Claiborne

Absent: Nathaniel Wainscott, Katrina Bergman

Admin: Derrick Hartley, Superintendent; Melinda Light, Secretary

Absent: Stephanie Nold, Principal

Guests:

PUBLIC HEARING AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Rusty Claiborne

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

Reviewed the proposed tax rate for the 2022/2023 school year. Discussion.

- Motion by Boyd Engelhardt to set the 2022/2023 tax rate at \$4.2626 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$5.0126. Seconded by Bryan Borland

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

- Motion by Rusty Claiborne to adjourn the Public Tax Rate Hearing at 6:53 p.m. Seconded by Ian Meade

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

REGULAR BOARD OF EDUCATION MEETING –August 25, 2022

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

Present: Jacque Hill, Boyd Engelhardt, Bryan Borland, Rusty Claiborne, Ian Meade

Absent: Nathaniel Wainscott, Katrina Bergman

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

Guests: Jennifer Chambers

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Rusty Claiborne

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

MINUTES of the July 21 and 26, 2022 Regular Board of Education Meeting were reviewed.

- Motion by Rusty Claiborne to approve the July 21 and 26, 2022 Board of Education Meeting minutes as presented. Seconded by Bryan Borland

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

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

- Motion by Ian Meade to approve the July Financial Report. Seconded by Rusty Claiborne

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

- Nathaniel Wainscott arrived at 7:03 p.m.

- Motion by Rusty Claiborne to approve payment of August bills and payroll, with the exception of payroll check # 1899.
Seconded by Bryan Borland
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to approve payment of August payroll check #1899 Seconded by Ian Meade (Rusty Claiborne did not vote due to personal relationship.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Did not vote
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

OPEN COMMUNICATION -none

OLD BUSINESS

- A. MFA Oil propane and diesel bid
- Motion by Rusty Claiborne to accept MFA Oil's bid as presented for propane and diesel. Seconded by Ian Meade
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

NEW BUSINESS

- A. MARE Conference will be held October 19-21, 2022 @ Lodge of Four Seasons
- B. Board Member training sessions discussed. Training must be done by October.
- C. Discussed window replacement bids for Ag Building and the Kindergarten, Title 1 and 1-2 Grade rooms. Will vote on at a later date.
- D. Cash handling policy request of MUSIC Insurance and accounts to develop a policy for how we handle cash internally.
- Motion by Rusty Claiborne to accept the cash handling policy as presented. Seconded by Bryan Borland
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- E. Discussed board members conflict of interest and financial disclosure for MEC.
- F. Discussed employee contract cancellation fees. Request to increase due to limited replacement staff with board approval or exceptions. ie: personal health issues, spouse transferring
 1. June 1-June 30 Current \$500 Increase to \$1000
 2. July 1-July 31 Current \$1000 Increase to \$2000
 3. August 1-August 15 Current \$1500 Increase to \$3000
- Motion by Ian Meade to increase employee contract cancellation fees as presented. Seconded by Bryan Borland
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- G. Discussed intercom and phone replacements.
- H. Discussed MOCATT investments vs. Adrian bank rates.
- I. Discussed disposal of damaged/old items.
 1. 6 cafeteria tables-donate
 2. 2 concession vendor units-dispose
 3. 2 stoves-1 non-working-donate/dispose
 4. Ping pong table-dispose
 5. 5 desk/chair combos broken/damaged-dispose
 6. 1 2X5 table broken-dispose
 7. 12 desk/box combos-dispose
 8. 1 student desk-dispose
 9. 1 metal frame-dispose
 10. Old outdated textbooks-donate

11. Lighting-donate
- Motion by Rusty Claiborne to donate or dispose old damaged items as presented. Seconded by Nathaniel Wainscott
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Absent | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: No |
| | Nathaniel Wainscott: Yes | | |

PRINCIPAL’S REPORT

- A. Reported school enrollment for the 22-23 school year to be 104.
- B. Discussed the September calendar.
- C. Discussed elementary new Into Math Textbooks.
- D. Talked about NWEA testing for Reading, ELA, and Math. This program replaced Renaissance.
- E. Reported that the start of the school has been successful.
- F. Announced that we will continue Student of the month for High School and Jr. High through Adrian Optimist Club.
- G. Announced that we will continue Student of the month for Elementary sponsored by Ian Meade.
- H. Announced that we will have awards quarterly for perfect attendance and Honor Roll for Elementary and Jr. High/ High School.

SUPERINTENDENT’S REPORT

- A. Bus Route approval for the 22/23 school year.
 - Motion by Boyd Englehardt to approve the 22/23 school year bus routes as presented. Seconded by Bryan Borland.
- | | | | |
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| Vote: | Katrina Bergman: Absent | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- B. Narcan discussion. Grant is available.
 - C. Discussed grant written for cafeteria equipment.
 - D. Discussed student senior year activities fundraising options.
 - E. Discussed date for the September Board of Education meeting.
 - Motion by Ian Meade to set the September Board of Education meeting on September 28, 2022 at 7:00 p.m. Seconded by Nathaniel Wainscott
- | | | | |
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| Vote: | Katrina Bergman: Absent | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | 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 8:14 p.m. Seconded by Nathaniel Wainscott
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Absent | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 8:28 p.m. Decisions made in Executive Session are as follows:

- Motion by Rusty Claiborne to approve the July 26, 2022 executive session minutes. Seconded by Ian Meade
- | | | | |
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| Vote: | Katrina Bergman: Absent | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Ian Meade to pay Kelly West an extra duty stipend for \$1000 for teaching dual classes. Seconded by Boyd Engelhardt
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Absent | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

- Motion by Rusty Claiborne to adjourn Executive Session and return to Regular Session at 8:28 p.m. Seconded by Nathaniel Wainscott.

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

Bryan Borland: Yes
Jacque Hill: Yes

Rusty Claiborne: Yes
Ian Meade: Yes

- Motion by Rusty Claiborne to adjourn at 8:28 p.m. Seconded by Ian Meade

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

Bryan Borland: Yes
Jacque Hill: Yes

Rusty Claiborne: Yes
Ian Meade: Yes