

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –February 22, 2022

Called to order at 7:02 p.m. by Katrina Bergman, Vice President

Present: Nathaniel Wainscott, Ian Meade, Katrina Bergman, Boyd Engelhardt

Absent: Bryan Borland, Jacque Hill, Rusty Claiborne

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

Guests:

AGENDA was reviewed.

➤ Motion by Ian Meade to approve the agenda as presented. Seconded by Boyd Engelhardt

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

MINUTES of the January 18, 2022, Regular Board of Education Meeting were reviewed.

➤ Motion by Nathaniel Wainscott to approve the January 18, 2022, Regular Board of Education Meeting minutes as presented. Seconded by Ian Meade (Boyd Engelhardt did not vote, as he was not present at the January meeting.)

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

FINANCIAL REPORT was reviewed for January, as well as February bills to be paid.

➤ Motion by Ian Meade to approve the January Financial Report with the software correction of \$5874.02. Seconded by Boyd Engelhardt

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

➤ Motion by Nathaniel Wainscott to approve payment of February bills and payroll, with the exception of payroll check #1710. Seconded by Ian Meade

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

➤ Motion by Ian Meade to approve payment of February payroll check #1710. Seconded by Boyd Engelhardt (Nathaniel Wainscott did not vote due to personal relationship.)

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

OPEN COMMUNICATION- None

OLD BUSINESS

A. Discussed co-op sports updates and participation for baseball and softball. We are going to reach out to Adrian for High School track.

NEW BUSINESS

A. Single use restroom discussion. Discussed putting key entry in and out on locker room doors and elementary hall restrooms.

B. Snow makeup days are scheduled to be February 28, March 7, and April 11.

C. Sex on school property policy.

➤ Motion by Ian Meade to approve the sex on school property policy as presented. Seconded by Nathaniel Wainscott

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

- Nathaniel Wainscott: Yes
- D 2022/2023 school calendar approval.
- Motion by Boyd Engelhardt to approve the 2022/2023 school calendar as presented. Seconded by Ian Meade
- | | | |
|----------------------------|-----------------------|-------------------------|
| Vote: Katrina Bergman: Yes | Bryan Borland: Absent | Rusty Claiborne: Absent |
| Boyd Engelhardt: Yes | Jacque Hill: Absent | Ian Meade: Yes |
| Nathaniel Wainscott: Yes | | |
- E Discussed RootEd grant for additional support in career counseling.
- F. RootEd Memorandum of understanding-signature. Going to table until next meeting because of the Board Presidents absence.

PRINCIPAL’S REPORT

1. Reviewed the March 2022 calendar.
2. Discussed recent and upcoming events.
3. Current enrollment is 105
4. Student of the month for January for High School /Jr. High is Parker Hill. Elementary K-3 is Charlie Fisher and Elementary 4-6 is Jacob Eidson.
5. Announced that the basketball season has ended.
6. Reported that we are still able to get substitute teachers when needed.

SUPERINTENDENT’S REPORT

- A. General District information:
1. Discussed water heaters that need to be repaired/replaced.
 2. Discussed regional/conference/ district pay comparison.
- B. Discussed date for the March Board of Education meeting.
- Motion by Boyd Engelhardt to set the March Board of Education meeting on March 16, 2022, at 7:00 p.m. Seconded by Ian Meade
- | | | |
|----------------------------|-----------------------|-------------------------|
| Vote: Katrina Bergman: Yes | Bryan Borland: Absent | Rusty Claiborne: Absent |
| 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 Boyd Engelhardt to enter Executive Session at 8:58 p.m. Seconded by Nathaniel Wainscott
- | | | |
|----------------------------|-----------------------|-------------------------|
| Vote: Katrina Bergman: Yes | Bryan Borland: Absent | Rusty Claiborne: Absent |
| Boyd Engelhardt: Yes | Jacque Hill: Absent | Ian Meade: Yes |
| Nathaniel Wainscott: Yes | | |

Returned to regular session at 9:55 p.m. Decisions made in Executive Session are as follows:

- Motion by Boyd Engelhardt to approve the December 16, 2021 executive session minutes since they were not available to approve at the January meeting due to the secretary’s absence. Seconded by Nathaniel Wainscott
- | | | |
|----------------------------|-----------------------|-------------------------|
| Vote: Katrina Bergman: Yes | Bryan Borland: Absent | Rusty Claiborne: Absent |
| Boyd Engelhardt: Yes | Jacque Hill: Absent | Ian Meade: Yes |
| Nathaniel Wainscott: Yes | | |
- Motion by Nathaniel Wainscott to approve the January 18, 2022 executive session minutes with the correction of the Administration present. (Boyd Engelhardt did not vote as he was not present at the January 18, 2022 meeting.). Seconded by Ian Meade
- | | | |
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| Vote: Katrina Bergman: Yes | Bryan Borland: Absent | Rusty Claiborne: Absent |
| Boyd Engelhardt: Did not vote | Jacque Hill: Absent | Ian Meade: Yes |
| Nathaniel Wainscott: Yes | | |
- Motion by Ian Meade to extend Stephanie Nold’s principal contract for 2 years with an additional \$2000.00. Seconded by Nathaniel Wainscott

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

➤ Motion by Nathaniel Wainscott to adjourn Executive Session and return to Regular Session at 9:55 p.m. Seconded by Boyd Engelhardt

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

➤ Motion by Nathaniel Wainscott to adjourn at 9:55 p.m. Seconded by Boyd Engelhardt

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