

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 18, 2022

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

Present: Nathaniel Wainscott, Ian Meade, Katrina Bergman, Bryan Borland, Rusty Claiborne, Jacque Hill

Absent: Boyd Engelhardt, Melinda Light, Stephanie Nold

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

Guests:

AGENDA was reviewed.

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

MINUTES of the December 16, 2021, Regular Board of Education Meeting were reviewed.

- Motion by Ian Meade to approve the December 16, 2021, Regular Board of Education Meeting minutes as presented. Seconded by Bryan Borland (Jacque Hill did not vote, as she was not present at the December meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

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

- Motion by Nathaniel Wainscott to approve the December Financial Report. Seconded by Katrina Bergman
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of January bills and payroll, with the exception of payroll check #'s 1651, 1662, 1672, 1673, & 1675. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of January payroll check #1675. Seconded by Bryan Borland (Nathaniel Wainscott did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote
- Motion by Katrina Bergman to approve payment of January payroll check #'s 1651 & 1673. Seconded by Bryan Borland (Rusty Claiborne did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of January payroll check #'s 1662 & 1672. Seconded by Bryan Borland (Jacque Hill did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

OPEN COMMUNICATION- None

OLD BUSINESS

- A. Co-op sports updates. Discussion/Decision on the survey that was sent out. Parent/Faculty survey results were 70.4% for Appleton City. Student survey results were majority of the student body chose Appleton City for co-oping.

- Motion by Ian Meade to proceed with the correct steps in contacting Appleton City school district to let them know they are the primary choice for co-oping sports that are not available at Ballard due to not enough players to form a team. Seconded by Katrina Bergman

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

NEW BUSINESS

A. Virtual Student Plan/Contract

- Motion by Katrina Bergman to accept the student virtual contract plan as presented. Seconded by Bryan Borland

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

B. Discussed early graduation requirements.

- C. Discussed allowing parents to attend the Valentine's Day classroom parties. An email is going to be sent out to parents letting them know that they will be allowed to attend the Valentine's Day party.

PRINCIPAL'S REPORT

1. Reviewed the February 2022 calendar.
2. Discussed recent and upcoming events.
3. Current enrollment is 105
4. Student of the month for December for High School /Jr. High is Kennedy Borland. Elementary K-3 is Keenen Engelhardt and Elementary 4-6 is Sophia Porter.
5. Reported that River Clark and Brianna Arrendondo graduated at semester.
6. Updated on the staff and student absences due to illness.

SUPERINTENDENT'S REPORT

A. General District information:

1. Superintendent evaluation
2. Superintendent is fully certified
3. Cost savings trash bags.

B. Discussed date for the February Board of Education meeting.

- Motion by Katrina Bergman to set the February Board of Education meeting on February 16, 2022, at 7:00 p.m. Seconded by Ian Meade

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent 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 Katrina Bergman to enter Executive Session at 8:24 p.m. Seconded by Nathaniel Wainscott

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

Returned to regular session at 8:47 p.m. Decisions made in Executive Session are as follows:

A. Motion by Katrina Bergman to table the approval of the December 16, 2021 executive session minutes due to the board secretary's absence and the executive minutes were not available. Seconded by Ian Meade

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

➤ Motion by Ian Meade to increase Cindy Nieder's pay by .30 per hour. Seconded by Katrina Bergman

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

➤ Motion by Ian Meade to offer Derrick Hartley a 2-year contract with an increase of \$2500. Seconded by Katrina Bergman

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

➤ Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:47 p.m. Seconded by Ian Meade

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

➤ Motion by Katrina Bergman to adjourn at 8:47 p.m. Seconded by Ian Meade

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