

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –November 17, 2022

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

Present: Nathaniel Wainscott, Katrina Bergman, Bryan Borland, Boyd Engelhardt, Jacque Hill, Rusty Claiborne

Absent: Ian Meade, Boyd Engelhardt

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

Guests: Larry Bergschneider, Erin Snyder

**AGENDA** was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented with the addition of an additional staff resignation. Seconded by Bryan Borland

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

- Boyd Engelhardt arrived at 7:05 p.m.

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

- Motion by Bryan Borland to approve the October 18, 2022, Regular Board of Education Meeting minutes as presented. Seconded by Rusty Claiborne (Nathaniel Wainscott did not vote, as he was not present at the October meeting.)

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

**FINANCIAL REPORT** was reviewed for October, as well as November bills to be paid.

- Motion by Rusty Claiborne to approve the October Financial Report. Seconded by Bryan Borland

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

- Motion by Boyd Engelhardt to approve payment of November bills and payroll, with the exception of payroll check #'s 1981, 2004, 2006, 2007, and 2009. Seconded by Nathaniel Wainscott

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

- Motion by Boyd Engelhardt to approve payment of November payroll check # 2004. 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: Yes                      Jacque Hill: Did not vote                      Ian Meade: Absent  
Nathaniel Wainscott: Yes

- Motion by Bryan Borland to approve payment of November payroll check #'s 2007 & 2009. Seconded by Katrina Bergman (Nathaniel Wainscott did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of November payroll check #'s 1981 & 2006. Seconded by Boyd Engelhardt (Rusty Claiborne did not vote due to personal relationship.)

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

## OPEN COMMUNICATION

A. Erin Snyder with DSWA audit presentation.

➤ Motion by Katrina Bergman to approve DSWA's 2021/2022 audit report as presented. Seconded by Boyd Engelhardt

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

Wainscott: Yes

B. Larry Bergschneider with 4B Enterprises talked about busing concerns.

## OLD BUSINESS

- A. Board meeting training.
- B. GVVC conference passes.

## NEW BUSINESS

- A. Lead testing-new law in the state of Missouri in effect August 28<sup>th</sup>, 2022 that requires any drinking fountain or sink to have water tested to be under 5ppb.
- B. Mandatory seizure training for staff every 2 years called "Will's Law".

## PRINCIPAL'S REPORT

- 1. Reviewed the December calendar.
- 2. Discussed recent and upcoming events.
- 3. Current enrollment is 103
- 4. Students of the month for October: Cash Anderson, Kyle Carpenter, and Amora Breit
- 5. Read comments from Appleton City Football coach for the outstanding season Cash Anderson had.

## SUPERINTENDENT'S REPORT

A. General District information:

- 1. Investments update.
- 2. 3-month treasury bond due end of November. Roll into 6 month or more.
- 3. Bates County SRO is deputy Robert Grubb. He will be on random rotation with 2 other schools. Discussed if we will allow SWAT training on site without staff/students present.

➤ Motion by Katrina Bergman to allow police officers to do SWAT training at the school with no staff/students present. Seconded by Boyd Engelhardt

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

- 5. Reported that 7 boys are participating in basketball.
- 6. Reported that the girls have 4 players co-oping with Montrose basketball.
- 7. Reviewed policies
  - a. 1300 Prohibition against harassment, discrimination and retaliation
  - b. 1425 Screened volunteers
- 8. Discussed staff Christmas gift.

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

➤ Motion by Katrina Bergman to set the December Board of Education meeting on December 20, 2022, at 7:00 p.m. Seconded by Bryan Borland

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: No Jacque Hill: Yes Ian Meade: Absent  
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 8:17 p.m. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Yes

Returned to regular session at 8:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the October 18, 2022 executive session minutes. (Nathaniel Wainscott did not vote as he was not present at the October 18th meeting.) Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Did not vote
- Motion by Katrina Bergman to accept Calee McElwain's resignation, with regret. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to accept Jill Hill's resignation, with regret. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to accept Timber Stile's resignation, with regret. 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: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Did not vote
- Motion by Nathaniel Wainscott to adjourn Executive Session and return to Regular Session at 8:45 p.m. Seconded by Katrina Bergman  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to adjourn at 8:45 p.m. Seconded by Katrina Bergman  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent  
Nathaniel Wainscott: Yes