

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 18, 2022

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

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

Absent: Nathaniel Wainscott

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

Guests: Aimee Cummings, Jennifer Chambers, Sydney Claiborne, Lexie Ward

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented with the exception of adding student parking lot concerns, student dropping out of school, and bus driver issues. Seconded by Bryan Borland

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

MINUTES of the September 28, 2022 Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the September 28, 2022, Regular Board of Education Meeting minutes as presented. Seconded by Rusty Claiborne

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

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

- Motion by Bryan Borland to approve the September Financial Report. Seconded by Boyd Engelhardt

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

- Motion by Katrina Bergman to approve payment of October bills and payroll, with the exception of payroll check #s 1946, 1959, 1968, & 1970. Seconded by Bryan Borland

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

- Motion by Katrina Bergman to approve payment of October payroll check #s 1946 & 1970. 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: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Absent

- Motion by Katrina Bergman to approve payment of October payroll check # 1968. 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: Yes
Nathaniel Wainscott: Absent

- Motion by Katrina Bergman to approve payment of October payroll check # 1959. Seconded by Bryan Borland (Ian Meade 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: Did not vote
Nathaniel Wainscott: Absent

OPEN COMMUNICATION

- A. Senior class trip presentation/ proposal. Aimee Cummings, Sydney Claiborne, and Lexie Ward, representatives for the Senior class, presented their proposal for the class of 2023 Senior trip.
- Motion by Ian Meade to approve their proposal of Plan A as presented. Seconded by Rusty Claiborne
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

OLD BUSINESS

- A. Discussed cheer club results. This will be a home game only, student sponsored pep club.
- B. Offered conference passes to board members.
- C. Local compliance plan approval.

NEW BUSINESS

- A. Referee payment scale increase.
- Motion by Katrina Bergman to increase the pay scale for referees as presented to be effective immediately. Seconded by Bryan Borland
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent
- B.** Store bought snacks vs. homemade snacks for parties.
- Motion by Katrina Bergman to only allow store bought items to be brought in for school parties schoolwide. Seconded by Ian Meade
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

PRINCIPAL’S REPORT

- A. Reviewed the November calendar.
- B. Discussed recent and upcoming events.
- C. Current enrollment is 103
- D. Student of the month for August and September: Lindy Gunter, Waylon Chrisman, and Melody Bergen.

SUPERINTENDENT’S REPORT

- A. General District information:
 1. Board Training update.
 2. Reviewed Board policies 0412 & 0430
 3. Reviewed the CSIP plan. Surveys were emailed to staff, students, and parents to be filled out. This is DESE required.
 4. Information about freezer unit for cafeteria. The school received a grant to purchase a commercial freezer.
 5. Discussed investments
 6. Locker room issue discussion.
 7. Informed that Jacque Hill, Boyd Engelhardt, and Rusty Claiborne’s board seats will be up for re-election for 2023.
- B. Discussed date for the November Board of Education meeting.
- Motion by Katrina Bergman to set the November Board of Education meeting on November 17th, at 7:00 p.m. Seconded by Ian Meade
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: 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.)

- Motion by Katrina Bergman to enter Executive Session at 8:09 p.m. Seconded by Rusty Claiborne
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Absent

Returned to regular session at 9:13 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the September 28, 2022 executive session minutes. Seconded by Rusty Claiborne
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Absent
- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 9:13 p.m. Seconded by Rusty Claiborne
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Absent
- Motion by Katrina Bergman to adjourn at 9:13 p.m. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Absent