

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## **PUBLIC TAX RATE HEARING** – August 24, 2023, 6:45 p.m.

Called to order at 6:45 p.m. by Katrina Bergman, President

Present: Bryan Borland, Ian Meade, Preston Wainscott, Nathaniel Wainscott, Katrina Bergman

Absent: Jill Hill, Boyd Engelhardt

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

Absent:

Guests: Jennifer Chambers

## **PUBLIC HEARING AGENDA** was reviewed.

- Motion by Preston Wainscott to approve the agenda as presented. Seconded by Ian Meade  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Absent Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes
  - Boyd Engelhardt arrived at 6:51 p.m.

Reviewed the proposed tax rate for the 2023/2024 school year. Discussion.

- Motion by Nathaniel Wainscott to set the 2023/2024 tax rate at \$4.2429 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$4.9929. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to adjourn the Public Tax Rate Hearing at 6:53 p.m. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

## **REGULAR BOARD OF EDUCATION MEETING** –August 24, 2023

Called to order at 7:00 p.m. by Katrina Bergman, President

Present: Boyd Engelhardt, Bryan Borland, Preston Wainscott, Ian Meade, Nathaniel Wainscott, Katrina Bergman

Absent: Jill Hill

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

Guests: Jennifer Chambers

## **AGENDA** was reviewed.

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

**MINUTES** of the July 25, 2023 Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the July 25, 2023 Board of Education Meeting minutes as presented. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

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

- Motion by Nathaniel Wainscott to approve the July Financial Report. Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

- Motion by Bryan Borland to approve payment of August bills and payroll. Seconded by Ian Meade
- |       |                          |                    |                        |
|-------|--------------------------|--------------------|------------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes | Preston Wainscott: Yes |
|       | Boyd Engelhardt: Yes     | Jill Hill: Absent  | Ian Meade: Yes         |
|       | Nathaniel Wainscott: Yes |                    |                        |

**OPEN COMMUNICATION -none**

**OLD BUSINESS**

- A. Community Garden concept
- B. Discussed lunch debt policy for debt over \$20. Decision made to revise the amount to \$100 a month per family.

**NEW BUSINESS**

- A. MARE Conference will be held October 18-20, 2023 @ Lodge of Four Seasons
  - B. Board Member training sessions discussed. Training must be done by October.
  - C. Reported that a local meat grant for \$625 was applied for.
  - D. Reported on investments.
  - E. Discussed disposal of damaged items:
    1. Tables
    2. Easel
    3. Chairs
    4. Computer desk
    5. End tables
    6. Kindergarten toys
    7. Choir music
    8. Books
  - Motion by Preston Wainscott to make items 1-6 available to community and if any items remain dispose of them, item 7 go thru and remove any duplicates, and item 8 donate to daycare in Clinton and Church in Neosho that sends them to Africa. Seconded by Nathaniel Wainscott
- |       |                          |                    |                        |
|-------|--------------------------|--------------------|------------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes | Preston Wainscott: Yes |
|       | Boyd Engelhardt: Yes     | Jill Hill: Absent  | Ian Meade: Yes         |
|       | Nathaniel Wainscott: Yes |                    |                        |
- F. Discussed Ag and shop projects. It was decided that the students will have to prepay before starting project or provide their own supplies.
  - G. Discussed old sports uniforms. It was decided that they would be sorted out and keep the best ones to put in a display cabinet. The others will be thrown away if stained or torn and the remaining good ones will be sold to community members.

**PRINCIPAL'S REPORT**

- A. Reported school enrollment for the 23-24 school year to be 111.
- B. Discussed the September calendar.
- C. Reported that NWEA testing will begin next week
- D. Reported that it has been a smooth start to the school year.
- E. Student of the month will be chosen every month for High School and Elementary.
- F. Assemblies will start end of September.
- G. Talked about PAT

**SUPERINTENDENT'S REPORT**

- A. Bus Route approval for the 23/24 school year.
  - Motion by Boyd Engelhardt to approve the 23/24 school year bus routes as presented. Seconded by Nathaniel Wainscott
- |       |                          |                    |                        |
|-------|--------------------------|--------------------|------------------------|
| Vote: | Katrina Bergman: Yes     | Bryan Borland: Yes | Preston Wainscott: Yes |
|       | Boyd Engelhardt: Yes     | Jill Hill: Absent  | Ian Meade: Yes         |
|       | Nathaniel Wainscott: Yes |                    |                        |
- B. Dr. Hartley gave an update on the air conditioning units.

C. Discussed date for the September Board of Education meeting.

➤ Motion by Boyd Engelhardt to set the September Board of Education meeting on September 20, 2023 at 7:00 p.m.

Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill 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 Nathaniel Wainscott to enter Executive Session at 8:03 p.m. Seconded by Boyd Engelhardt

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

Returned to regular session at 8:39 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Boyd Engelhardt to approve the July 25, 2023 executive session minutes. Seconded by Preston Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

➤ Motion by Nathaniel Wainscott to hire Randy Blankenship for a custodial position. Seconded by Preston Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

➤ Motion by Boyd Engelhardt to set custodial pay rate at \$14 per hour with a 3-month evaluation. Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Did not vote  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

➤ Motion by Boyd Engelhardt to adjourn Executive Session and return to Regular Session at 8:39 p.m. Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

➤ Motion by Nathaniel Wainscott to adjourn at 8:40 p.m. Seconded by Preston Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes