

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –February 22, 2023

*Meeting was originally scheduled for February 21, 2023 but had to be rescheduled due to scheduling conflict.

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

Present: Nathaniel Wainscott, Ian Meade, Boyd Engelhardt, Bryan Borland, Jacque Hill, Rusty Claiborne

Absent: Katrina Bergman

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

Guests: Lexie Ward, Aimee Cummings, Jennifer Chambers, Aimee Oerke, Serenity Oerke, Steve Lincoln

AGENDA was reviewed.

➤ Motion by Boyd Engelhardt to approve the agenda as presented with the adding of new health insurance bids and staff concerns. Seconded by Rusty Claiborne

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

MINUTES of the January 18, 2023, Regular Board of Education Meeting were reviewed.

➤ Motion by Bryan Borland to approve the January 18, 2023, Regular Board of Education Meeting minutes as presented. Seconded by Rusty Claiborne

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

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

➤ Motion by Bryan Borland to approve the January Financial Report. Seconded by Ian Meade

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

➤ Motion by Bryan Borland to approve payment of February bills and payroll, with the exception of payroll check #'s 2087, 2099, 2109, 2111, & 2113. Seconded by Nathaniel Wainscott

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

➤ Motion by Rusty Claiborne to approve payment of February payroll check #2113. Seconded by Bryan Borland (Nathaniel Wainscott did not vote due to personal relationship.)

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

➤ Motion by Bryan Borland to approve payment of February payroll check #2087. Seconded by Nathaniel Wainscott (Rusty Claiborne did not vote due to personal relationship.)

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

➤ Motion by Boyd Engelhardt to approve payment of February payroll check #2109. Seconded by Rusty Claiborne (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: Yes		

➤ Motion by Bryan Borland to approve payment of February payroll check #'s 2099 & 2111. Seconded by Nathaniel Wainscott (Ian Meade did not vote due to personal relationship.)

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

OPEN COMMUNICATION- None

OLD BUSINESS

A. Dr. Hartley informed the board that Melinda Light has completed her notary process and is valid thru 3/4/2027.

** Katrina Bergman arrived at 7:10 p.m.

NEW BUSINESS

- A. Opened sealed mowing bids for the 23/24 school year from KMT and McCubbin Lawn Services. A decision will be made at a later date.
 - B. Dr. Hartley read a letter to Jacque Hill, Board President from State Representative, Sherri Gallick and also presented recognition certificates to the board members from Sherri Gallick.
 - C. Discussed presenting the puberty talk to the 4th grade along with the 5th grade. A permission letter will be sent out to the parents along with the video link so parents can view.
 - D. Discussed the open enrollment bill and what it means to the district if passed.
 - E. The 23/24 school year calendar was presented for approval.
 - Motion by Katrina Bergman to approve the 2023/2024 school calendar as presented. 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: Yes | | |
- F. Discussed visitors during the school day. Visitors will only be allowed to visit teachers during plan time and lunch. This will be added to the staff handbook.

PRINCIPAL'S REPORT

- 1. Reviewed the March 2023 calendar.
- 2. Discussed recent and upcoming events.
- 3. Current enrollment is 103
- 4. Student of the month for January for High School /Jr. High is Harry Greer. Elementary K-3 is Chevi Miller and Elementary 4-6 is Nathaniel Fisher.
- 5. A correction was made on the reporting of January enrollment. The correct number for January was 103.
- 6. Discussed Park Day.

SUPERINTENDENT'S REPORT

- A. General District information:
 - 1. Discussed septic system repairs that need to be done. Estimated cost for repairs is \$3000.
 - 2. Discussed phone system and intercom upgrades that need to be done. Estimated cost \$16,000.
 - 3. Gave an update on our investments.
 - 4. Discussed MSIP 6 APR
 - 5. Discussed the HVAC grant application. This grant is for \$150,000 and we are partnering up with Mark's Heating and Cooling.
 - 6. Reported that we received a \$500 feminine hygiene grant.
 - 7. MEUHP health insurance for staff will have a 1% increase for HSA and 2% increase for PPO for the 23/24 school year.
 - B. Discussed date for the March Board of Education meeting.
 - Motion by Boyd Engelhardt to set the March Board of Education meeting on March 21, 2023, at 7:00 p.m. Seconded by Katrina Bergman
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | 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 8:11 p.m. Seconded by Nathaniel Wainscott
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 9:53 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the January 18, 2023 executive session minutes. Seconded by Katrina Bergman
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | 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 Katrina Bergman

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

- Motion by Boyd Engelhardt to adjourn Executive Session and return to Regular Session at 9:53 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: Yes		

- Motion by Ian Meade to adjourn at 9:53 p.m. 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: Yes		