

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING -July 25, 2023

Called to order at 7:03 p.m. by Katrina Bergman, President

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

Absent: Stephanie Nold, Principal

Admin: Derrick Hartley, Superintendent; Melinda Light, Secretary

Guests: Jennifer Chambers

**AGENDA** was reviewed.

- Motion by Boyd Engelhardt to approve the agenda as presented with adding in open communication University of Missouri Extension Office community garden and board member conflict of interest & financial budget disclosure.

Seconded by Bryan Borland

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

**MINUTES** of the June 22, 2023, Board of Education Regular Meeting were reviewed.

- Motion by Preston Wainscott to approve minutes of the June 22, 2023, Regular Board of Education Meeting as presented. Seconded by Jill Hill (Bryan Borland did not vote as he was not present at the June 22nd meeting.)

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

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

- Motion by Ian Meade to approve the June Financial Report. Seconded by Bryan Borland

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

- Motion by Ian Meade to approve payment of July bills and payroll. Seconded by Boyd Engelhardt

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

## OPEN COMMUNICATION

- A. Katrina Bergman spoke on behalf of the University of Missouri Extension Office about a community garden. Dr. Hartley will contact them for further information.
- B. The board member conflict of interest & financial disclosure was presented for signatures.

## OLD BUSINESS -none

## NEW BUSINESS

- A. Discussed disposal of the old tables, stools, cart, books, encyclopedias, VHS players, felt banners, and old phones.

- Motion by Jill Hill to rehome no longer used products at the school. Seconded by Boyd Engelhardt

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

- B. Investment report.

- C. Discussed breakfast/lunch rates for the 2023/2024 school year.

1. Student breakfast \$1.50
2. Student lunch K-6 \$2.90
3. Student lunch 7-12 \$3.10

➤ Motion by Ian Meade to approve the meal prices for the 2023/2024 school year as presented. Seconded by Nathaniel Wainscott

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

D. Reviewed the 22/23 Annual Secretary Board Report.

➤ Motion by Boyd Engelhardt to approve the July ASBR. Seconded by Jill Hill

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

E. Reviewed quoted prices for propane and diesel for the 2023/2024 school year.

➤ Motion by Jill Hill to approve purchase of propane for \$1.55 and diesel 15¢ over daily price for the 2023/2024 school year from MFA Oil & Propane, Butler, MO. Seconded by Preston Wainscott

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

## PRINCIPAL'S REPORT-none

## SUPERINTENDENT'S REPORT

A. District update:

1. Air scrubbers being installed. Project almost complete. Grant money will pay for this project.
2. High speed fiber installed.
3. Ceiling leak and I beam repaired in gym.
4. Video cameras/new phone system installed.
5. Received a \$9800 grant for a refrigerator for food service. Delivered and already reimbursed.

B. Board discussed WiFi student access. Students will not be allowed to use their own personal devices to connect to district WiFi.

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

➤ Motion by Boyd Engelhardt to set the August Board of Education meeting on August 24<sup>th</sup>, 2023 at 6:45 p.m., Seconded by Ian Meade

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

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

Returned to regular session at 8:36 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Boyd Engelhardt to approve the June 22, 2023 executive session minutes. (Bryan Borland did not vote as he was not present at the June 22<sup>nd</sup> meeting.) Seconded by Nathaniel Wainscott

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

- Motion by Preston Wainscott to approve hiring Sabrina Winter as an elementary teacher. Seconded by Jill Hill  
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
 Nathaniel Wainscott: Yes
  
- Motion by Jill Hill to pay a stipend for the extra duties being done during the summer months for custodial work  
 Seconded by Ian Meade  
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
 Nathaniel Wainscott: Yes
  
- Motion by Preston Wainscott to allow the new staff members children to attend school at Ballard. Seconded by Boyd Engelhardt  
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
 Nathaniel Wainscott: Yes
  
- Motion by Jill Hill to adjourn Executive Session and return to Regular Session at 8:36 p.m. Seconded by Nathaniel Wainscott  
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
 Nathaniel Wainscott: Yes
  
- Motion by Preston Wainscott to adjourn at 8:36 p.m. Seconded by Bryan Borland  
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
 Nathaniel Wainscott: Yes