

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – May 23, 2023

Called to order at 7:01 p.m. by Katrina Bergman, President

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

Absent:

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

Guests: Aimee Cummings, Lexie Ward, Curtis Gwinn, Jennifer Chambers

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. 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

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

- Motion by Bryan Borland to approve minutes of the April 18, 2023 Regular Board of Education Meeting as presented. 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

FINANCIAL REPORT was reviewed for April, as well as May bills to be paid.

- Motion by Boyd Englehardt to approve the April Financial Report. 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 Ian Meade to approve payment of May bills and payroll, with the exception of payroll check #'s 2222, 2234, & 2236 and accounts payable check #'s 16205, 16220, & 16228. 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 Bryan Borland to approve payment of May payroll check # 2236 and accounts payable check #'s 16220 & 16228. Seconded by Boyd Engelhardt (Nathaniel Wainscott and Preston Wainscott did not vote due to personal relationship).
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Did not vote
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote
- Motion by Boyd Engelhardt to approve payment of May payroll check #'s 2222 & 2234 and accounts payable check #16205. Seconded by Nathaniel Wainscott (Ian Meade did not vote due to personal relationship).
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Did not vote
Nathaniel Wainscott: Yes

OPEN COMMUNICATION

- A. Coach Curtis Gwinn spoke about the track season. He reported that it was a success for both Jr. High and High School levels.

OLD BUSINESS

- A. Chromebook repair update. U-Break of Belton does not do chromebook repairs. Mr. Gregory is looking into repairing these himself and then will determine cost.
- B. Combo classroom discussion.

- Motion by Preston Wainscott to make it a priority to try and fill every classroom with a teacher for the 23/24 school year. If this cannot be done, then a combo class will have to be put in place. 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

NEW BUSINESS

A. Co-op options

1. Appleton City: Jr. High and High School football.
2. Montrose: Baseball, softball, Girls High School basketball and Girls Jr. High basketball.

B. Discussed the disposal for the following:

1. Old paper towel dispensers. Will make available for the community for 2 weeks and then dispose.
2. Old freezers in kitchen. Will relocate in different areas around the school.
3. Broken popcorn machine. Will dispose.
4. Broken library computer chairs. Will dispose

- Motion by Katrina Bergman to dispose or give away the above stated items. 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

C. Recommending restricting the first 2 weeks and the last 2 weeks of school for personal/sick days of all staff unless a doctor's note is provided.

- Motion by Jill Hill to restrict the first 2 weeks and the last 2 weeks of school for all staff for personal/sick days unless a doctor's note is provided. 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

D. All staff who retire from the district will be paid \$40 each day they have accrued for sick/personal days. All staff who have more than 36 allowable days to carryover will be paid out at \$40. Resigning staff will receive no pay out of personal/sick days.

- Motion by Jill Hill to pay all staff retiring from the district \$40 for each day accrued for sick/personal days and all staff who have accrued more than the allowable 36 days carryover be paid out at \$40. Resigning staff will receive no pay out. Seconded by Ian Meade

Vote: Katrina Bergman: No Bryan Borland: Yes Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Did not vote

E. Discussed Preschool options. With Kindergarten enrollment for the upcoming year higher than expected, preschool will be separate from kindergarten if a teacher can be hired.

F. Discussed valedictorian vs. summa cum laude. This will be tabled and voted on at a later meeting.

PRINCIPAL'S REPORT

- A. Final enrollment 102
- B. Student of the month for April 2023: High School/Jr. High Brice Miller, Elementary 4-6 Lane Meade, Elementary K-3 Blaise Wainscott. Student of the month for May 2023: High School/Jr. High Lucas Whitaker, Elementary 4-6 Kyoko Smith, K-3 Gus Porter
- C. Reported that 9 Kindergarten's have been enrolled for the 23/24 school year.
- D. Discussed to add a lighter and knife policy in the handbook.
- E. Reported that graduation for the 23/24 school year will tentatively be moved to Sunday, May 19th, 2024 at 2 p.m.
- F. Update concerning co-oping high school girls' basketball.
- G. Discussed attendance incentive.

SUPERINTENDENT'S REPORT

- A. General District information:
 1. Reviewed board policy 2930 concussions.

2. Reviewed board policy 3330 bonds.
3. CSIP update
4. Air quality grant update. This grant has been approved
5. Air filtration grant update. This grant has been approved
6. Safety grant update. We did not receive this grant.
7. Kitchen appliance freezer grant update. Freezer has arrived and the electrical outlet has been installed.
8. Discussed summer custodial help.
9. MOCAAT updates.

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

- Motion by Boyd Engelhardt to set the June Board of Education meeting on June 22, 2023, at 7:00 p.m. 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		

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 9:57 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		

Returned to regular session at 10:39 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the April 18, 2023 executive session minutes. 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 Nathaniel Wainscott to accept Bonnie Smith's resignation, with regret. 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 accept Patty Stark's resignation, with regret. 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		

- Motion by Boyd Engelhardt to accept Anne Pratt's resignation, with regret. 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 Boyd Engelhardt to adjourn Executive Session and return to Regular Session at 10:39 p.m. 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 Bryan Borland to adjourn at 10:39 p.m. Seconded by Boyd Engelhardt

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
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Boyd Engelhardt: Yes
Nathaniel Wainscott: Yes

Jill Hill: Yes

Ian Meade: Yes