

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 24, 2023

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

Present: Katrina Bergman, Boyd Engelhardt, Jill Hill, Nathaniel Wainscott

Absent: Preston Wainscott, Bryan Borland, Ian Meade

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

Guests:

AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda as presented with the addition of student concerns in the executive session.
Seconded by Nathaniel Wainscott

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

MINUTES of the September 20, 2023 Regular Board of Education Meeting were reviewed.

- Motion by Jill Hill to approve the September 20, 2023, Regular Board of Education Meeting minutes as presented.
Seconded by Nathaniel Wainscott

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

- Preston Wainscott and Ian Meade arrived at 7:03 p.m.

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

- Motion by Jill Hill to approve the September Financial Report. Seconded by Ian Meade

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

- Motion by Boyd Engelhardt to approve payment of October bills and payroll, with the exception of payroll check #s 2379,2392, 2394, & 2395. Seconded by Nathaniel Wainscott

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

- Motion by Jill Hill to approve payment of October payroll check #s 2394 & 2395. Seconded by Ian Meade (Preston Wainscott & Nathaniel Wainscott did not vote due to personal relationship.)

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	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 October payroll check #'s 2379 & 2392. Seconded by Nathaniel Wainscott (Ian Meade did not vote due to personal relationship.)

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

OPEN COMMUNICATION-none

OLD BUSINESS-none

- Bryan Borland arrived at 7:26 p.m.

NEW BUSINESS

- A. Discussed referee payment scale. Dr. Hartley will be checking with the other schools in our conference to see what their pay scale is.
- B. Dr. Hartley gave a report on the school safety grant that the school received for \$50,00.00. The school will be getting a fence for the playground area, bullet proof window tint, more security cameras, and possibly keyless exterior entry pads and new door handles and locks for the interior doors.
- C. Dr. Hartley recommends changing staff sick and personal leave to PDO.
- Motion by Jill Hill to change staff sick and personal leave to PDO effective July 1, 2024. 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. Discussed school board candidacy and election. Nathaniel Wainscott and Ian Meade's board seats will be up for re-election for 2024. Sign up dates for the school board is December 5th- December 26th 2023.
- E. Local compliance plan certification statement.
- Motion by Ian Meade to adopt the model compliance plan made available by DESE. 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 | | |

PRINCIPAL'S REPORT

- A. Reviewed the November calendar.
- B. Discussed recent and upcoming events.
- C. Current enrollment is 111
- D. Student of the month for August and September: Lily Bergen, Bristol Borland and Summer Hastings

SUPERINTENDENT'S REPORT

- A. General District information:
1. Board Training update.
 2. Reviewed Board policies 4150 substitute teacher employment and 4310 general attendances.
 3. Discussed investments.
 4. Reviewed Board regulation 2520 student academic achievement, promotion and retention.
- B. Discussed date for the November Board of Education meeting.
- Motion by Jill Hill to set the November Board of Education meeting on November 21, 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: 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 Ian Meade to enter Executive Session at 8:13 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 | | |

Returned to regular session a 9:04 p.m. Decisions made in Executive Session are as follows:

- Motion by Jill Hill to approve the September 20, 2023 executive session minutes. Seconded by Ian Meade (Preston Wainscott did not vote as he was not present at the September 20, 2023 meeting.)

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

- Motion by Jill Hill to increase Randy Blankenship's rate of pay. 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 Jill Hill to adjourn Executive Session and return to Regular Session at 9:04 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

- Motion by Nathaniel Wainscott to adjourn at 9:04 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