

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – May 21, 2024

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

Present: Bryan Borland, Ian Meade, Katrina Bergman, Jill Hill

Absent: Preston Wainscott, Nathaniel Wainscott, Boyd Engelhardt

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

Guests:

AGENDA was reviewed.

- Motion by Jill Hill approve the agenda as presented. Seconded by Ian Meade

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

MINUTES of the April 24, 2024 Board of Education Regular Meeting were reviewed.

- Motion by Ian Meade to approve minutes of the April 24, 2024 Regular Board of Education Meeting as presented.

Seconded by Jill Hill

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

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

- Motion by Bryan Borland to approve the April Financial Report. Seconded by Jill Hill

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

- Motion by Bryan Borland to approve payment of May bills and payroll, with the exception of payroll check #'s 2666 & 2678 and accounts payable check #'s 16776 & 16780. Seconded by Jill Hill

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

- ❖ May payroll check #'s 2666 & 2678 and accounts payable check #'s 16776 & 16780 will be voted on in June due to not enough members present to vote since Ian Meade has to abstain.

OPEN COMMUNICATION-none

OLD BUSINESS -none

NEW BUSINESS-none

PRINCIPAL'S REPORT

- Final enrollment 115
- Student of the month for April/May 2024: High School/Jr. High Abby Bergen, Elementary 4-6 Maxton Wainscott, Elementary K-3 Cash Dickson.
- Discussed SPED Director position.

SUPERINTENDENT'S REPORT

- General District information:
 - MOCAAT updates
 - Discussed date for the June Board of Education meeting.
- Motion by Ian Meade to set the June Board of Education meeting on June 20, 2024, at 7:00 p.m. Seconded by Jill Hill
- | | | | |
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Preston Wainscott: Absent |
|-------|----------------------|--------------------|---------------------------|

Boyd Engelhardt: Absent
Nathaniel Wainscott: Absent

Jill Hill: Yes

Ian Meade: 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 7:26 p.m. Seconded by Jill Hill

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

Returned to regular session at 10:08 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Jill Hill to approve the April 24, 2024 executive session minutes. Seconded by Bryan Borland

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

➤ Motion by Jill Hill to pay \$500 Archery stipend and \$500 Trap stipend. Seconded by Bryan Borland

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

➤ Motion by Jill Hill to offer Deanna Bradley a 12 month SPED Director contract for \$18,500, 2 days per week, with the SPED Director/Process Coordinator stipend dropped. Seconded by Ian Meade

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

➤ Motion by Jill Hill to adjourn Executive Session and return to Regular Session at 10:08 p.m. Seconded by Bryan Borland

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

➤ Motion by Jill Hill to adjourn at 10:08 p.m. Seconded by Bryan Borland

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