# **Ballard R-II Schools**

10247 NE State Rt. 18 – Butler, MO 64730

# **REGULAR BOARD OF EDUCATION MEETING** – April 19, 2022

Called to order at 6:00 p.m. by Jacque Hill, President

Present: Bryan Borland, Rusty Claiborne, Jacque Hill, Ian Meade, Katrina Bergman, Nathaniel Wainscott

Absent: Boyd Engelhardt

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

Guests: Kale Oerke, Ashton Carullo, Nathan Menken, Cheryl Murchie

**AGENDA** was reviewed.

Motion by Katrina Bergman to approve the agenda as presented. Seconded by Bryan Borland.

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

Nathaniel Wainscott: Yes

MINUTES of the March 16, 2022, Regular Board of Education Meeting were reviewed.

Motion by Katrina Bergman to approve the March 16, 2022, Board of Education Meeting minutes as presented.

Seconded by Bryan Borland.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: AbsentJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

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

Motion by Katrina Bergman to approve the March Financial Report. Seconded by Ian Meade.

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

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to approve payment of April bills and payroll, with the exception of checks 1753, 1765,

1776, 1778 & 1780. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes

Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to approve payment of April payroll check #s 1753 & 1778. Seconded by Bryan Borland.

(Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote

Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to approve payment of April payroll checks 1765 & 1776. Seconded by Bryan Borland.

(Jacque Hill did not vote due to personal relationship.)

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: AbsentJacque Hill: Did not voteIan Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to approve payment of April payroll check 1780. Seconded by Bryan Borland.

(Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes

Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Did not vote

### CERTIFICATION OF ELECTION RESULTS

Results of the April 5, 2022 Board of Education election were reviewed. As the number of candidates was equal to the number of positions to be filled, there was no election for the Ballard R-II Board of Education. The candidates who filed are Katrina Bergman and Bryan Borland.

Motion by Ian Meade to accept and certify the Board of Education incumbents, Katrina Bergman and Bryan Borland. Seconded by Nathaniel Wainscott.

Katrina Bergman: Did not vote Vote:

Rusty Claiborne: Yes Bryan Borland: Did not vote Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to adjourn this meeting of the 2021-2022 Board of Education at 6:22 p.m. Seconded by

Brvan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes

Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

# **REGULAR MEETING OF THE BOARD OF EDUCATION** – April 19, 2022

Meeting called to order at 6:22 p.m. by Derrick Hartley, Superintendent, for reorganization.

Present: Katrina Bergman, Bryan Borland, Rusty Claiborne, Jacque Hill, Ian Meade, Nathaniel Wainscott

Absent: Boyd Engelhardt

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

BALLARD R-II SCHOOLS OATH OF OFFICE was administered to Katrina Bergman and Bryan Borland by Dr. Hartley.

### **ELECTION OF OFFICERS**

### President

Jacque Hill was nominated by Bryan Borland. Seconded by Rusty Claiborne. No other nominations received.

Votes for Jacque Hill:

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

Nathaniel Wainscott: Yes Jacque Hill elected President.

### Vice-President

Katrina Bergman was nominated by Bryan Borland. Seconded by Ian Meade. No other nominations received.

Votes for Katrina Bergman:

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

Nathaniel Wainscott: Yes

Katrina Bergman elected Vice-President.

Nathaniel Wainscott was nominated by Katrina Bergman. Seconded by Ian Meade. No other nominations received.

Votes for Nathaniel Wainscott:

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

Nathaniel Wainscott: Did not vote Nathaniel Wainscott elected Treasurer.

# MARE Representative

Rusty Claiborne was nominated by Ian Meade. Seconded by Bryan Borland. No other nominations received.

Votes for Rusty Claiborne:

Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote

Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

Rusty Claiborne elected MARE Representative.

Secretary

Melinda Light was nominated by Katrina Bergman. Seconded by Ian Meade. No other nominations received.

Votes for Melinda Light:

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

Nathaniel Wainscott: Yes Melinda Light elected Secretary.

# **OPEN COMMUNICATION**

A. Ashton Carullo, President, Kale Oerke, Vice President, Nathan Menken, Treasurer and Cheryl Murchie, Sponsor for the Senior class of 2022 presented their agenda for the Senior class trip to Gulfport Mississippi for approval.

Motion by Ian Meade to approve the agenda and give permission for the trip as presented. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes

Bryan Borland: Yes Rusty Claiborne: Yes Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

B. Annual board photo was taken.

### **OLD BUSINESS**

- A. Discussed removal of cafeteria screen shield. Screen shield can be removed and put in storage for future use.
- B. Discussed bid considerations of ESSER funds.
  - 1. Discussed bids given for LED Lighting throughout the school.
- Motion by Katrina Bergman to accept Cash's Quality Electric's bid as presented. Seconded by Boyd Engelhardt.

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

Nathaniel Wainscott: Yes

- 2. Discussed flooring options for the hallways.
- 3. Discussed the purchase of new textbooks.
- Motion by Katrina Bergman to approve the purchase of High School Biology textbooks, High School World History textbooks, and Elementary Math books. Seconded by Ian Meade.

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

Nathaniel Wainscott: Yes

- C. Discussed E rate wireless install rates. The school district will be contacting Osage Valley Electric to see how soon their service will be available.
- D. Discussed the air conditioning units as to when to replace.

### **NEW BUSINESS**

- A. Discussed MARE board member training.
- B. Baccalaureate will be held May 8, 2022 at the Fairview Baptist Church at 6 p.m.
- C. Discussed Chromebook repair rate and if a policy needs to be put in place for the students that cause damage be held responsible. No policy was put in place unless the damages become more frequent.
- D. Informed board members that the mowing company will increase their rate by \$25 each mowing to cover fuel cost.
- E. Discussed transportation cost and compared rental vs. bus.
- F. Discussed to have all employees signed up to receive direct deposit for payroll.
- Motion by Katrina Bergman to approve that all employees must have direct deposit for payroll from this date forward. Seconded by Nathaniel Wainscott.

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

Nathaniel Wainscott: Yes

### PRINCIPAL'S REPORT

A. March students of the month were 7-12 Lindy Gunter 4-6 Emmalee Scott and K-3 McKenzie Claiborne.

<sup>\*</sup>Boyd Engelhardt arrived at 6:35 p.m.

- B. Discussed recent and upcoming events, as well as the May calendar.
- C. Current enrollment is 104
- D. Reviewed list of Seniors for graduation and Eighth Grade students for promotion.
- Motion by Katrina Bergman to approve all Seniors for graduation and Eighth Grade students for promotion, provided all requirements are completed. Seconded by Bryan Borland.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

E. Discussed eligibility policy of activities and academic standards policy.

Motion by Katrina Bergman to approve the policy as presented for incomplete assignments and ISS. Seconded by Ian Meade.

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

Boyd Engelhardt: Yes Jacque Hill: Yes Nathaniel Wainscott: Yes

SUPERINTENDENT'S REPORT

A. Discussed date for the May Board of Education meeting.

➤ Motion by Nathaniel Wainscott to set the May Board of Education meeting on May 19<sup>th</sup>, 2022, at 7 p.m. Seconded by Bryan Borland.

Vote: Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

B. Discussed internal coop sports for next school year. They are as follows: Jr. High Track and Jr. High Football will be with Appleton City. High School Football will be with Appleton City. High School Softball will be with Montrose. High School Baseball will be with Montrose.

C. Discussed to possibly have High School Track next year at Ballard.

D. Discussed a 3 on 3 Basketball tournament for third thru sixth grade to raise money for basketball camps.

**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 8:19p.m. Seconded by Nathaniel Wainscott.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

Returned to regular session at 10:32 p.m. Decisions made in Executive Session are as follows:

Motion by Boyd Engelhardt to approve the March 16, 2022, Executive Session minutes. Seconded by Rusty Claiborne.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

Motion by Karina Bergman to accept Donna Dodd's resignation, with regret. Seconded by Ian Meade.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to accept Marissa McElwain's resignation, with regret. Seconded by Nathaniel Wainscott.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to accept Robbie Mossman's resignation, with regret. Seconded by Nathaniel Wainscott.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to increase Loren Base's rate of pay by .60 cents per hour. Seconded by Bryan Borland.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to increase Cindy Nieder's rate of pay by \$1.05 per hour. 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

➤ Motion by Katrina Bergman to increase Lori Wainscott's rate of pay by \$1.25 per hour. Seconded by Bryan Borland.

(Nathaniel Wainscott did not vote due to personal relationship.).

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Did not vote

➤ Motion by Katrina Bergman to increase Elaine Carpenter's rate of pay by \$1.00 per hour. 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

Motion by Katrina Bergman to increase Arlene Payne's rate of pay by \$1.00 per hour. 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

Motion by Katrina Bergman to increase Sandra Claiborne's rate of pay by \$1.50 per hour. Seconded by Bryan

Borland. (Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote

Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

Motion by Ian Meade to increase Melinda Light' rate of pay by \$1.80 per hour. Seconded by Katrina Bergman.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes

Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 10:32 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

Motion by Katrina Bergman to adjourn at 10:32 p.m. Seconded by Nathaniel Wainscott.

Vote:Katrina Bergman: YesBryan Borland: YesRusty Claiborne: YesBoyd Engelhardt: YesJacque Hill: YesIan Meade: Yes

Nathaniel Wainscott: Yes