

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –December 20, 2022

Called to order at 7:00 p.m. by Jacque Hill, President

Present: Nathaniel Wainscott, Ian Meade, Bryan Borland, Boyd Engelhardt, Jacque Hill

Absent: Rusty Claiborne, Katrina Bergman

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

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

**AGENDA** was reviewed.

- Motion by Bryan Borland to approve the agenda as presented with the addition of Aimee Cummings speaking in open communications about cooping and in closed session a staff/student concern. Seconded by Nathaniel Wainscott

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

- Katrina Bergman arrived at 7:03 p.m.

**MINUTES** of the November 17, 2022, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the November 17, 2022 Regular Board of Education Meeting minutes as presented. Seconded by Bryan Borland (Ian Meade did not vote, as he was not present at the November meeting.)

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

**FINANCIAL REPORT** was reviewed for November, as well as December bills to be paid.

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

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

- Motion by Katrina Bergman to approve payment of December bills and payroll, with the exception of payroll check #'s 2029, 2038, 2040, 2041, & 2043 and payables check #16008. Seconded by Bryan Borland

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

- Motion by Katrina Bergman to approve payment of December payroll check #'s 2041 & 2043. Seconded by Bryan Borland (Nathaniel Wainscott did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of December payroll check #'s 2029 and payables check # 16008. Seconded by Bryan Borland (Ian Meade did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of December payroll check #2038. Seconded by Bryan Borland (Jacque Hill did not vote due to personal relationship.)

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

**OPEN COMMUNICATION**

A. Senior Class trip date change request.

➤ Motion by Boyd Engelhardt to approve the Senior class trip date to May 4<sup>th</sup>-May 11<sup>th</sup>, 2023 Seconded by Katrina Bergman

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

B. Aimee Cummings talked about cooping with Montrose for girls' basketball stating that it was a great decision and that the girls were welcomed with gratitude.

### OLD BUSINESS

A. Lice discussion concerning policy. Policy will be adjusted to let child(ren) who is not infested (no more than 3 nits or louse) to stay in classroom until the end of the school day. This will be discretion of administration.

### NEW BUSINESS

A. Risk Management analysis approval.

➤ Motion by Katrina Bergman to approve the risk management analysis as presented. Seconded by Ian Meade

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

B. Reported that our 6-month bond reinvestment will be making 4.58%.

C. Reported that our first three-month investment paid \$2310.71.

D. Reported that our monthly liquid funds revenue was \$735.66.

E. SRCSP plan 6-month approval.

➤ Motion by Katrina Bergman to approve the SRCSP plan as presented. Seconded by Boyd Engelhardt

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

F. Discussed Melinda Light renewing her notary which would enable her to notarize school related business. The board decided that they would like for her to renew.

G. Mowing bid discussion. Bids for mowing will be accepted for the 23/24 school year.

H. Discussed co-op options for the 23/24 school year.

### PRINCIPAL'S REPORT

1. Reviewed the January 2023 calendar.
2. Discussed recent and upcoming events.
3. Current enrollment is 103
4. Student of the month for November: Macie Morris, Vivian Greer, and Lynn Pitts
5. Discussed drink cup concern
6. Retaliation will be added to matrix in handbook.
7. Updated section in handbook regarding absences. Excused vs. unexcused.
8. Comparison report for 8<sup>th</sup> hour from last year to this year to date
9. Reported that a spirit rally is held on Tuesday's during announcements.

### SUPERINTENDENT'S REPORT

A. General District information:

1. A superintendent evaluation form was given out to all board members to fill out and return completed to the January 2023 meeting.
2. Reviewed policy #'s 2115 & 2160.
3. Discussed CSIP documents: CSIP, response to standards, and pre planning guide.
4. Gave a report on the SRO officer.
5. Septic system report.

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

➤ Motion by Katrina Bergman to set the January Board of Education meeting on January 18<sup>th</sup> 2023, at 7:00 p.m. Seconded by Bryan Borland

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

Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Jacque 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 Katrina Bergman to enter Executive Session at 8:09 p.m. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

Returned to regular session at 8:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the November 17, 2022 executive session minutes. (Ian Meade did not vote as he was not present at the November 17th meeting.) Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Did not vote  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:35 p.m.  
Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to adjourn at 8:35 p.m. Seconded by Katrina Bergman  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes