

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –December 12,2023

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

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

Absent: Jill Hill

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

Guests:

**AGENDA** was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Preston Wainscott  
Vote: Katrina Bergman: Absent Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

**MINUTES** of the October 24, 2023, Regular Board of Education Meeting were reviewed after corrections were made.

- Motion by Nathaniel Wainscott to approve the October 24, 2023 Regular Board of Education Meeting minutes as presented. Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

**MINUTES** of the November 21, 2023, Regular Board of Education Meeting were reviewed.

- Motion by Preston Wainscott to approve the November 21, 2023 Regular Board of Education Meeting minutes as presented. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Absent Ian Meade: Yes  
Nathaniel Wainscott: Yes

- Jill Hill arrived at 7:08 p.m.

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

- Motion by Bryan Borland to approve the November Financial Report. 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 Jill Hill to approve payment of December bills and payroll, with the exception of payroll check #'s 2453, 2457, 2470, 2473, and 2474. 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
- Motion by Jill Hill to approve payment of December payroll check #'s 2473 & 2474. 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 Preston Wainscott to approve payment of December payroll check #'s 2457 and 2470. Seconded by Jill Hill (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

- Motion by Preston Wainscott to approve payment of December payroll check #2453. Seconded by Ian Meade (Bryan Borland did not vote due to personal relationship.)

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

## OPEN COMMUNICATION

- A. DSWA audit presentation.

- Motion by Jill Hill to approve DSWA's 2022/2023 audit report as presented. 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

## OLD BUSINESS

- A. Radon gas update. Testing is free. Ballard was last tested in 2004 with no elevated levels. The test can take 1-6 months and if they find anything they can make recommendations for remediation but cannot do any cost projections.

## NEW BUSINESS

- A. Risk Management analysis approval.

- Motion by Jill Hill to approve the risk management analysis with the correction of the bank name. 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

- B. Reported that our 6-month bond reinvestment will be making 5.25%.

- C. Discussed co-op options for the 24/25 school year.

- D. Selection of district homeless liaison.

- Motion by Jill Hill to appoint Dr. Hartley as the district's homeless liaison. 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

## PRINCIPAL'S REPORT

1. Reviewed the January 2023 calendar.
2. Discussed recent and upcoming events.
3. Current enrollment is 113
4. Student of the month for November: Dayne Greer, Gus Porter, and Callan Rotert
5. RPDC Professional Development literacy coaches have been on sight for the elementary teachers for training.
6. Our title teacher is enrolled in LETRS training.

## 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 2024 meeting. Policy/form 1720.1
2. Reviewed policy #'s 4867 & 5130.
3. Reported updates on the septic system.
4. Reported that we received a Sunshine Request for our financial records.
5. Reported that we will be updating our website and redesign.

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

- Motion by Boyd Engelhardt to set the January Board of Education meeting on January 23, 2024, 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 Nathaniel Wainscott to enter Executive Session at 8:12 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

Returned to regular session at 8:18 p.m. Decisions made in Executive Session are as follows:

- Motion by Jill Hill to approve the November 21, 2023 executive session minutes. 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 Jill Hill to adjourn Executive Session and return to Regular Session at 8:18 p.m. 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 at 8:18 p.m. 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