

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –February 20, 2024

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

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

Absent: Jill Hill, Stephanie Nold, Principal

Admin: Derrick Hartley, Superintendent; Melinda Light, Secretary

Guests: Rachel Gregory, Nathan Gregory, Jennifer Chambers, Lindy Gunter

**AGENDA** was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Preston Wainscott
- |       |                          |                    |                        |
|-------|--------------------------|--------------------|------------------------|
| 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 January 23, 2024, Regular Board of Education Meeting were reviewed.

- Motion by Nathaniel Wainscott to approve the January 23, 2024, 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 7:03 p.m.**

**FINANCIAL REPORT** was reviewed for January, as well as February bills to be paid.

- Motion by Preston Wainscott to approve the January Financial Report. 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 |                    |                        |
- Motion by Jill Hill to approve payment of February bills and payroll, with the exception of payroll check #'s 2528, 2532, 2542, 2545, 2546 and payables check #16607. 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 approve payment of February payroll check #'s 2545 & 2546 and payables check #16607. Seconded by Bryan Borland (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 Ian Meade to approve payment of February payroll check #2528. Seconded by Jill Hill (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 |                             |                        |
- Motion by Bryan Borland to approve payment of February payroll check #'s 2532 & 2542. Seconded by Preston Wainscott (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 |                    |                         |

**OPEN COMMUNICATION-** None

**OLD BUSINESS- None**

**NEW BUSINESS**

- A. Senior trip approval for May 5<sup>th</sup>-10<sup>th</sup> to Colorado Springs, Colorado.
  - Motion by Ian Meade to approve the senior class trip May 5-10 to Colorado Springs, Colorado. 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		
  
- B. Bates County Health is offering free immunizations for the upcoming 7<sup>th</sup> and 11<sup>th</sup> grade students. They will be set up during a school day. Permission slips will be sent home with students.
  
- C. EL coordinator appointment
  - Motion by Bryan Borland to appoint Stephanie Nold as the EL coordinator. 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 elementary basketball scheduling.
  
- E. Dr. Hartley informed the board that per state statute any parent volunteer has to be screened if they are supervising any students other than their own on field trips or any other school activity.

**PRINCIPAL'S REPORT**

This report was given by Dr. Hartley due to the absence of Ms. Nold.

- 1. Reviewed the March 2024 calendar.
- 2. Discussed recent and upcoming events.
- 3. Current enrollment is 115
- 4. Student of the month for January for High School /Jr. High is Zoie Wheeler. Elementary K-3 is Dakota Lippert and Elementary 4-6 is Nathaniel Fisher.

**SUPERINTENDENT'S REPORT**

- A. General District information:
  - 1. Investment update
  - 2. Policy reviews Policy 5330 & Policy 6121
  - 3. Discussed greenhouse grant.
  - 4. Discussed adding an assistant coach for track.
  - 5. Work study students have to turn in their pay stubs for proof of hours worked.
  - 6. Discussed class number projections for the 24/25 school year.
  
- B. Discussed date for the March Board of Education meeting.
  - Motion by Ian Meade to set the March Board of Education meeting on March 21,2024, at 7:00 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		

**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 7:50 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 9:15 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Jill Hill to approve the January 20, 2024 executive session minutes. 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 Preston Wainscott to extend Stephanie Nold's principal contract for 2 years with an additional \$5000.00  
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		

➤ Motion by Preston Wainscott to offer an extra duty contract to Stephanie Nold for process coordinator for the remainder of the 2023/2024 school year and for the following years to come. The contract is set for \$3500 per year. 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		

➤ Motion by Nathaniel Wainscott to accept Dr. Hartley's resignation, with regret. Seconded by Ian Meade

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
	Boyd Engelhardt: Yes	Jill Hill: No	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

➤ Motion by Ian Meade to adjourn Executive Session and return to Regular Session at 9:15 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 Jill Hill to adjourn at 9:21 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		