

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING -September 20, 2023

Called to order at 7:00 p.m. by Ian Meade, Vice President

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

Absent: Preston Wainscott, Katrina Bergman, Stephanie Nold, Principal

Admin: Derrick Hartley, Superintendent; Melinda Light, Secretary

Guests: Jennifer Chambers

**AGENDA** was reviewed.

- Motion by Jill Hill to approve the agenda as presented. Seconded by Bryan Borland

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

**MINUTES** of the August 24, 2023, Public Tax Rate Hearing were reviewed.

- Motion by Bryan Borland to approve the August 24, 2023, Public Tax Rate Hearing minutes as presented. Seconded by Nathaniel Wainscott (Jill Hill did not vote, as she was not present at the August Tax Hearing meeting.)

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

**MINUTES** of the August 24, 2023, Board of Education Regular Meeting were reviewed.

- Motion by Bryan Borland to approve minutes of the August 24, 2023, Regular Board of Education Meeting as presented. Seconded by Nathaniel Wainscott (Jill Hill did not vote, as she was not present at the August meeting.)

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

- Katrina Bergman arrived at 7:04 p.m.

**FINANCIAL REPORT** was reviewed for August, as well as September bills to be paid.

- Motion by Bryan Borland to approve the August Financial Report. Seconded by Boyd Engelhardt

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

- Motion by Boyd Engelhardt to approve payment of September bills and payroll, with the exception of payroll check #s 2339, 2343, 2355, 2357, & 2358. Seconded by Katrina Bergman

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

- Motion by Katrina Bergman to approve payment of September payroll check #2339. Seconded by Boyd Engelhardt (Bryan Borland did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of September payroll check #'s 2343 & 2355. Seconded by Boyd Engelhardt (Ian Meade did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of September payroll check #'s 2357 & 2358. Seconded by Boyd Engelhardt (Nathaniel Wainscott did not vote due to personal relationship.)

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

#### **OPEN COMMUNICATION –**

- A. Lilly Rotert did not make it to the meeting to speak.

#### **OLD BUSINESS**

1. Discussed current investment rates for PMC & MOCAAT

#### **NEW BUSINESS**

- A. Discussed prom DJ.  
B. Discussed prom expenses.

#### **PRINCIPAL'S REPORT**

- Due to the absence of the Principal, Stephanie Nold, Dr. Hartley gave the following report on her behalf.
  - A. Current enrollment 112
  - B. Discussed recent and upcoming events, as well as the October calendar.
  - C. Reported that fall NWEA is almost complete.
  - D. Reported that the sportsmanship announcement is read before games.

#### **SUPERINTENDENT'S REPORT**

- A. Board policy member video sign off.  
B. CSIP monthly discussion.  
C. Dr. Hartley reported that the school received a grant from Patterson Family Foundation in the amount of \$236,431.00. \$88,431.00 is for CTE and \$148,000.00 is for teacher development.  
D. Board policy update approvals:
  - 1. 4412 Active shooter training
  - 2. 4130 Certificated staff contracts
  - 3. 3230 Expenditures for certified staff
  - 4. 3155 Payments from federal awards/cash management
  - 5. 2673 Reporting violent behavior establishing BRAT team
  - 6. 6251 Blind students training & education
  - 7. 6122 Social studies religious influence class
  - 8. 6121 Holocaust education
  - 9. 4867 Lactation accommodation
  - 10. 4866 Pregnancy, childbirth anti-discrimination
  - 11. 4120 Employment procedures
  - 12. 2810 Counseling services
  - 13. 2760 Students in foster care
  - 14. 2525 Graduation requirements
  - 15. 2400 Student educational records
  - 16. 2200 Admission & withdrawal
  - 17. 2115 Transgender students
- Motion by Katrina Bergman to approve board policies 4412, 4130, 3230, 3155, 2673, 6251, 6122, 6121, 4867, 4866, 4120, 2810, 2760, 2525, 2400, 2200, 2115, effective immediately. Seconded by Bryan Borland
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

- E. Discussed date for the October Board of Education meeting.

- Motion by Katrina Bergman to set the October Board of Education meeting on October 24, 2023 at 7:00 p.m., Seconded by Jill Hill

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent

Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

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 Jill Hill to enter Executive Session at 7:37 p.m. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

Returned to regular session at 8:09 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the August 24, 2023 executive session minutes. Seconded by Boyd Engelhardt (Jill Hill did not vote, as she was not present at the August 24, 2023 meeting.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Did not vote Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve a \$232 extra duty stipend to Rhonda Moore covering for Kelly West to get the classroom ready for the beginning of the school year. Seconded by Jill Hill  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to offer Erin Wainscott an extra duty stipend for sponsoring High School Cheerleading. Seconded by Katrina Bergman (Nathaniel Wainscott did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Did not vote
- Motion by Nathaniel Wainscott to raise the in-house sub rate to \$12.67. Seconded by Jill Hill  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
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 8:09 p.m. Seconded by Katrina Bergman  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to adjourn at 8:09 p.m. Seconded by Katrina Bergman  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes