

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – April 15, 2024

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

Present: Katrina Bergman, Bryan Borland, Jill Hill, Ian Meade, Nathaniel Wainscott, Preston Wainscott

Absent: Boyd Engelhardt

Admin: Melinda Light, Secretary

Guests: Jamie Burkhart, MARE Representative

AGENDA was reviewed.

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

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
	Boyd Engelhardt: Absent	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 Jill Hill to enter Executive Session at 7:02 p.m. for Superintendent candidate reviews. Seconded by Preston Wainscott.

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

Returned to regular session at 8:57 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to adjourn Executive Session and return to Regular Session at 8:57 p.m. Seconded by Nathaniel Wainscott

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

- Motion by Bryan Borland to adjourn at 8:57 p.m. Seconded by Nathaniel Wainscott

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