

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

BOARD OF EDUCATION MEETING –11-19-25, Called to order at 6:33 p.m. by Ian Meade, President

Present: Ian Meade, Bryan Borland, Amy Borland, Jill Hill, Nathaniel Wainscott

Absent: Danielle Rolph, Preston Wainscott

Admin: David Andrade, Superintendent; Katrina Bergman, Secretary of the Board

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda. Seconded by Amy Borland

Vote: Unanimous Yes

MINUTES of the October 15, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Jill Hill to approve the October 15, 2025 Meeting Minutes with Bryan Borland abstaining
Seconded by Amy Borland.

Vote: Unanimous

FINANCIAL REPORT was reviewed for October, as well as October and November bills to be paid. Danielle Rolph arrived 6:37. Motion by Bryan Borland to approve the Financial Reports. Seconded by Jill Hill

Vote: Unanimous Yes

- Motion by Danielle Rolph to approve September & October bills and payroll. Seconded by Amy Borland

Vote: Unanimous Yes

OPEN COMMUNICATION – None OLD BUSINESS - None

NEW BUSINESS

A. Food and Nutrition Review taking place currently David Provided update

B. Girls Basketball update will coop with Montrose for High School

C. Boys Basketball update 12 players

PRINCIPAL'S REPORT

A. Parent Teacher Conferences completed went well

B. PAT has been active and having community events with Montrose

C. Enrollment 105

D. Student of the Month MacKensize Claiborne, Jacob Eidson, Ruby Dickson and Hadley Winter.

E. Upcoming events Breakfast with the Grinch and Chili Cookoff. Basketball starts Friday night.

SUPERINTENDENT'S REPORT

A. Update on the CSIP program and APR update

B. Discussed MOCAAT investments

C. Discussed date of December Board of Education Meeting

- Motion by Bryan Borland to set Board of Education meeting December 16, 2025 at 6:30 p.m. Seconded by Amy Borland

Vote: Unanimous Yes

- Motion by Jill Hill to leave regular session meeting 7:19 pm Seconded by Danielle Rolph

Vote: Unanimous 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 7:19 p.m. Seconded by Danielle Rolph

Vote: Unanimous Yes

- Motion by Jill Hill to approve the October 15, 2025 executive session minutes. Seconded by Danielle Rolph

Vote: Unanimous Yes Bryan Borland abstained

- Motion by Jill Hill to approve agenda for executive session. Seconded by Danielle Rolph

Vote: Unanimous Yes

Preston Wainscott arrived 7:25 p.m.

- Motion by Jill Hill to adjourn Executive Session at 7:57 p.m. Seconded by Amy Borland

Vote: Unanimous Yes

RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 7:57 p.m. Seconded by Amy Borland

Vote: Unanimous Yes

- Motion by Jill Hill to adjourn regular session at 7:57 p.m. Seconded by Amy Borland

Vote: Unanimous Yes