

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

BOARD OF EDUCATION MEETING –10-15-25, Called to order at 6:34 p.m. by Preston Wainscott, Vice-President

Present: Danielle Rolph, Amy Borland, Jill Hill, Nathaniel Wainscott

Absent: Ian Meade, Bryan Borland Admin: David Andrade, Superintendent; Stephanie Nold, Principal

AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda. Seconded by Danielle Rolph
Vote: Unanimous Yes

MINUTES of the September 18, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Jill Hill to approve the September 18, 2025 Meeting Minutes with the correction of name spelling for Danielle. Seconded by Amy Borland.
Vote: Unanimous

FINANCIAL REPORT was reviewed for FY 24/25, July, August and September, as well as September & October bills to be paid. Ian Meade Arrived at 6:53 pm

- Motion by Jill Hill to approve the Financial Reports. Seconded by Danielle Rolph
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

A. Meal Prices discussed.

- Motion made by Jill Hill to increase school meal costs by \$0.20. Seconded by Amy Borland

B. Gravel needed for parking lot. Attempt has been made to contact Paul Cumpton to set up delivery

NEW BUSINESS

A. Discussed Local Wellness Policy.

- Motion by Danielle Rolph to approve Local Wellness Policy. Seconded by Jill Hill
Vote: Unanimous Yes

PRINCIPAL'S REPORT

A. Enrollment at 107 and Parent Teacher Conferences coming up

B. Student of the month Autumn Hastings HS, Summer Hastings JH, Blaise Wainscott and Uriah Jackson Elem.

SUPERINTENDENT'S REPORT

A. Update on the CSIP program and MAP (data/goals/objectives)

B. MAP Data from last year presented

C. Discussed MOCAAT investments

D. Discussed date of November Board of Education Meeting

- Motion by Danielle Rolph to set Board of Education meeting on November 19, 2025 at 6:30 p.m. Seconded by Jill Hill
Vote: Unanimous Yes
- Motion by Jill Hill to leave regular session meeting 7:10 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 7:10 p.m. Seconded by Danielle Rolph
Vote: Unanimous Yes
- Motion by Jill Hill to approve the September 18, 2025 executive session minutes. Seconded by Danielle Rolph
Vote: Unanimous Yes
- Motion by Jill Hill to approve agenda for executive session. Seconded by Danielle Rolph
Vote: Unanimous Yes
- Motion by Jill Hill to adjourn Executive Session at 7:27 p.m. Seconded by Danielle Rolph
Vote: Unanimous Yes

RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 7:27p.m. Seconded by Danielle Rolph
Vote: Unanimous Yes
- Motion by Danielle Rolph to adjourn regular session at 7:27 p.m. Seconded by Ian Meade
Vote: Unanimous Yes