

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –December 12, 2018

Called to order at 7:05 p.m. by Brian Hill.

Present: Katrina Bergman, Brian Hill, Ian Meade, Keith Teagarden, Nathaniel Wainscott (arrived at 7:10).

Absent: Bryan Borland, Jacque Porter

Admin: Dustin Bridges, Principal; Lea Ann Shulse, Secretary

Guest: Jennifer Chambers

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Keith Teagarden.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Absent		

MINUTES of the November 12, 2018, Regular Board of Education Meeting were reviewed.

- Motion by Ian Meade to approve the November 12, 2018, Regular Board of Education Meeting minutes. Seconded by Keith Teagarden.

➤ Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Abstain (Not present at November meeting)
	Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

FINANCIAL REPORT was reviewed for November, as well as December bills to be paid.

- Motion by Keith Teagarden to approve the November Financial Report. Seconded by Katrina Bergman.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

- Motion by Keith Teagarden to approve payment of December bills and payroll. Seconded by Ian Meade.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

OPEN COMMUNICATION

Archery Follow-up with Jennifer Chambers

- Motion by Katrina Bergman to approve continuation of archery program. Seconded by Keith Teagarden.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: Yes
	Nathaniel Wainscott: Yes		

OLD BUSINESS - NONE

NEW BUSINESS - NONE

PRINCIPAL'S REPORT

A. Enrollment

B. Upcoming Events

SUPERINTENDENT'S REPORT – Read by Brian Hill

A. Board Members were invited to the Staff Christmas Breakfast on December 20 at 7 a.m.

B. Monday, January 21st - Make-up day

C. January 2019 Board Meeting

- Motion by Katrina Bergman to set the January Board of Education meeting on Wednesday, January 16 at 7:00 p.m. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Brian Hill: Yes
	Ian Meade: Yes	Jacque Porter: Absent	Keith Teagarden: 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 Katrina Bergman to enter Executive Session at 7:35 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve Executive Session minutes. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Abstain
(Not present at November meeting)
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

- Motion by Keith Teagarden to go out of Executive Session at 7:40 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn at 7:40 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes
Ian Meade: Yes Jacque Porter: Absent Keith Teagarden: Yes
Nathaniel Wainscott: Yes