

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

BOARD OF EDUCATION MEETING –July 21, 2026 Called to order at 6:31 p.m. by Ian Meade, President

Present: Ian Meade, Preston Wainscott, Danielle Rolph, Amy Borland

Nathaniel Wainscott came in 6:37

Absent: Jill Hill, Bryan Borland

Admin: David Andrade, Superintendent; Sandra Claiborne, Secretary of the Board

Guests: Jennifer Chambers

AGENDA was reviewed.

- Motion by Danielle Rolph to approve the agenda. Seconded by Amy Borland
Vote: Unanimous Yes

MINUTES of the June 25, 2026 Regular Board of Education Meeting were reviewed.

- Motion by Danielle Rolph to approve the June 25, 2026 Meeting Minutes. Seconded by Amy Borland.
Vote: Unanimous Yes

FINANCIAL REPORT was reviewed for June and July bills to be paid.

- Motion by Amy Borland to approve the June Financial Report. Seconded by Danielle Rolph
- Vote: Unanimous Yes
Unanimous Yes
- Motion by Danielle Rolph to approve July bills and payroll. Seconded by Amy Borland
Vote: Unanimous Yes

OPEN COMMUNICATION

A. none

OLD BUSINESS

A. none

NEW BUSINESS

- A. Breakfast/Lunch prices will raise 10 cents
 - a. K-6 \$3.50; 7-12 \$3.70; Adults \$4.35
- Motion by Amy Borland to raise the Lunch prices. Seconded by Danielle Rolph.
Vote: Unanimous Yes

PRINCIPAL'S REPORT

A. None

SUPERINTENDENT'S REPORT

- A. Athletic Handbooks discussed
- B. Storage Loft discussed
- C. Backflow Water Testing discussed
- D. DNR discussed
- E. Furniture discussed
- F. August Meeting Date-Wednesday August 26, 2026
- Motion by Amy Borland to set a meeting on August 26 at 6:30 pm. Seconded by Danielle Rolph.

Unanimous Yes

- Motion by Preston Wainscott to leave regular session meeting at 6:59 p.m. Seconded by Nathaniel Wainscott.

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 Preston Wainscott to enter Executive Session at 6:59 p.m. Seconded by Amy Borland

Vote: Unanimous Yes

- Motion by Danielle Rolph to approve the June 25, 2026 executive session minutes. Seconded by Amy Borland

Vote: Unanimous Yes

1. Personnel discussed
2. Structures discussed

- Motion by Preston Wainscott to adjourn Executive Session at 7:13 p.m. Seconded by Amy Borland.

Unanimous Yes

RETURN TO REGULAR SESSION

- Motion by Danielle Rolph to return to regular session at 7:13 p.m. Seconded by Amy Borland

Vote: Unanimous Yes

- Motion by Danielle Rolph to adjourn regular session at 7:14 p.m. Seconded by Amy Borland.

Vote: Unanimous Yes