

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## **BOE SPECIAL BOARD MEETING** –August 25, 2025, Called to order at 6:30 p.m. by Ian Meade, President

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

Absent: Jill Hill, Nathaniel Wainscott

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

Guests: Jennifer Chambers, Micah Bergen

### **AGENDA FOR SPECIAL BOARD MEETING** was reviewed.

- Motion by Danielle Rolph to approve the agenda. Seconded by Bryan Borland

Vote: Unanimous Yes

Nathaniel Wainscott arrived 6:36 pm.

Reviewed Tax Rate Documents.

- Motion by Danielle to accept the tax rate of 4.1610 and seconded by Preston Wainscott.  
Vote: Unanimous Yes
- Motion by Preston Wainscott to adjourn special Board Meeting at 6:39 p.m. Seconded by Nathaniel Wainscott  
Vote: Unanimous Yes

## **BOARD OF EDUCATION MEETING** –August 25, 2025, Called to order at 6:39 p.m. by Ian Meade, President

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

Absent: Jill Hill

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

Guests: Jennifer Chambers, Micah Bergen

### **AGENDA** was reviewed.

- Motion by to Bryan Borland approve the agenda. Seconded by Danielle Rolph

Vote: Unanimous Yes

### **MINUTES** of the July 30, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Danielle Rolph to approve the July 30, 2025 Meeting Minutes with the correction of name spelling and a second to a motion. Seconded by Preston Wainscott.  
Vote: Unanimous Yes

### **FINANCIAL REPORT** was reviewed for July, as well as July and August bills to be paid.

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

### **OPEN COMMUNICATION**

A. Micah Bergen wanted to discuss how we recognize high achieving students graduating from the school. Discussion in the past to possibly change the system of valedictorian/salutatorian. He and the high school and Jr high teachers would like the BOE to consider recognizing students as Cum Laude from 3.5 to 3.7 GPA, Magnum Cum Laude 3.7 to 3.9 GPA & Summa Cum Laude 3.9 or higher GPA. He believes this will increase moral and help build community to learn and grow together.

- Motion by Amy Borland to add the honors convocation in place of Valedictorian and Salutatorian for graduating Seniors. Seconded by Bryan Borland

Vote: Ian Meade: Yes

Jill Hill: Absent

Bryan Borland: Yes

Preston Wainscott: No

Amy Borland: Yes

Nathaniel Wainscott: No

Danielle Rolph: Yes

### **OLD BUSINESS**

A. Bus Ridership reviewed

- Motion by to Bryan Borland to accept Bus route data from 24/25 FY. Seconded by Nathaniel Wainscott  
Vote: Unanimous Yes

B. 25/26 Bus Route reviewed

- Motion by Preston Wainscott to accept the bus route for 25/26. Seconded by Bryan Borland  
Vote: Unanimous Yes

C. Lunch rate discussion to keep rate the same for 25/26.

- Motion by Preston Wainscott to accept the Lunch rate for 25/26. Seconded by Bryan Borland

Vote: Unanimous Yes

D. Gavin Schleim Eagle Scout project update. He will be working on it next month to fix Baseball field bleachers.

### **NEW BUSINESS**

A. MARE conference discussed time and potential for Board Member training.

B. Explained Board required training and how to find online

C. David advised old items in need of Disposal that are damaged/expired items, some can be recycled. Items include old pc monitors and towers, encyclopedias and drama club items.

➤ Motion by Preston Wainscott to dispose of or recycle items aforementioned. Seconded by Amy Borland

Vote: Unanimous Yes

D. Request from class of 1986 requesting to plant a tree in memory of a classmate.

➤ Motion by Preston Wainscott to allow class to plant a tree where it will not cause a problem for the district. Seconded by Amy Borland

Vote: Unanimous Yes

### **PRINCIPAL'S REPORT--none**

### **SUPERINTENDENT'S REPORT**

A. General district new phones will be needed as the analog system we have with AT&T is being phased out. David is getting additional information regarding a new agreement with AT&T. He has also got information from some other companies he is comparing costs and options and will bring data back to BOE at a later time

B. Cell phone ban update in school haven't had any issues. Discussed Busing Company concerns with students using devices while being transported by 4B Enterprises. David advised during school hours the expectation is no cell phone use by students as per state statute while being transported.

C. Discussed date of August Board of Education Meeting

➤ Motion by Danielle Rolph to set Board of Education meeting on September 18, 2025 at 6:30 p.m. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

➤ Motion by Preston Wainscott to leave regular session meeting 8:21 pm Seconded by Nathaniel Wainscott

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 Preston Wainscott to enter Executive Session at 8:27 p.m. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

➤ Motion by Danielle Rolph to approve the July 30, 2025 executive session minutes. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

➤ Motion by Danielle Rolph to approve agenda for executive session. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

➤ Motion by Preston Wainscott to approve resignation of Deanna Bradley Pending signed contract from new Processing coordinator at which time Deanna Bradley would owe \$2000.00 to Ballard school district for breaking contract.

Seconded by Amy Borland

Vote: Unanimous Yes

➤ Motion by Preston Wainscott to hire Cathi Godfrey for Special Ed Processing Coordinator. Seconded by Amy Borland

Vote: Unanimous Yes

➤ Motion by Danielle Rolph to adjourn Executive Session at 9:09 p.m. Seconded by Amy Borland

Vote: Unanimous Yes

### **RETURN TO REGULAR SESSION**

➤ Motion by Danielle Rolph to return to regular session at 9:09 p.m. Seconded by Amy Borland

Vote: Unanimous Yes

➤ Motion by Danielle Rolph to adjourn regular session at 9:09 p.m. Seconded by Amy Borland

Vote: Unanimous Yes