

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –December 19, 2024

Called to order at 7:02 p.m. by Ian Meade

Present: Nathaniel Wainscott, Bryan Borland, Ian Meade, Jill Hill, Danielle Rolph, Preston Wainscott (arrived at 7:19)

Absent:

Admin: David Andrade, Superintendent; Stephanie Nold, Principal

Guests: Katy Bell, Julienne McGuire

### AGENDA was reviewed.

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

Vote: Bryan Borland: yes                      Preston Wainscott: absent  
Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
Nathaniel Wainscott: yes

### MINUTES of the November 21, 2024 Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the November 21, 2024, Regular Board of Education Meeting minutes as presented. Seconded by Jill Hill.

Vote: Bryan Borland: yes                      Preston Wainscott: yes  
Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
Nathaniel Wainscott: yes

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

- Motion by Bryan Borland to approve the November Financial Report. Seconded by Jill Hill.

Vote: Bryan Borland: yes                      Preston Wainscott: yes  
Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
Nathaniel Wainscott: yes

- Motion by Preston Wainscott to approve payment of December bills and payroll, with the exception of payroll check #s 2916, 2927, 2928, 2930, 2931. Seconded by Bryan Borland.

Vote: Bryan Borland: yes                      Preston Wainscott: yes  
Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
Nathaniel Wainscott: yes

- Motion by Bryan Borland to approve payment of December payroll check #s 2930 & 2931 Seconded by Jill Hill. (Preston Wainscott & Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Bryan Borland: yes                      Preston Wainscott: Did not vote  
Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
Nathaniel Wainscott: Did not vote

- Motion by Preston Wainscott to approve payment of December payroll check #'s 2916, 2927 & 2928. Seconded by Jill Hill (Ian Meade and Danielle Rolph did not vote due to personal relationship.)

Vote: Bryan Borland: yes                      Preston Wainscott: yes  
Danielle Rolph: Did not vote                      Jill Hill: yes                      Ian Meade: Did not vote  
Nathaniel Wainscott: yes

### OPEN COMMUNICATION

1. Katy Bell & Julienne McGuire provided the DSWA audit presentation to the Board.

- Motion by Nathaniel Wainscott to approve the audit presented to the Board. Seconded by Jill Hill.

Vote: Bryan Borland: yes                      Preston Wainscott: yes  
Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
Nathaniel Wainscott: yes

+



David Andrade  
Superintendent

12/19/24

Vote: Bryan Borland: yes Preston Wainscott: yes  
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes  
Nathaniel Wainscott: yes

- Motion by Jill Hill to accept the resignation of Katrina Bergman from the Board. Seconded by Nathaniel Wainscott.

Vote: Bryan Borland: yes Preston Wainscott: yes  
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes  
Nathaniel Wainscott: yes

- Presented personnel – Five good candidates for bookkeeper position.

- Motion by Preston Wainscott to hire Katrina Bergman for the bookkeeper position and board secretary. Seconded by Ian Meade.

Vote: Bryan Borland: yes Preston Wainscott: yes  
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes  
Nathaniel Wainscott: yes

### RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 9:26 p.m. Seconded by Nathaniel Wainscott.

Vote: Bryan Borland: yes Preston Wainscott: yes  
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes  
Nathaniel Wainscott: yes

- Motion by Danielle Rolph to adjourn at 9:27 p.m. Seconded by Jill Hill.

Vote: Bryan Borland: yes Preston Wainscott: yes  
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes  
Nathaniel Wainscott: yes

## OLD BUSINESS

1. Mr. Andrade provided information on a No Tax Increase Bond Levy projects.
- Motion by Ian Meade to approve \$450,000 no tax increase bond levy that's an adjustment of \$50,000 from last board meeting due to additional information. Seconded by Preston Wainscott.  
Vote: Bryan Borland: yes                      Preston Wainscott: yes  
         Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
         Nathaniel Wainscott: yes

## NEW BUSINESS

- A. CoOp discussion for 25-26 school year  
Continue CoOp with football, softball, baseball, and continue to look into wrestling CoOp
- B. Motion by Preston Wainscott to provide \$25 Walmart gift cards to staff as holiday gift. Seconded by Jill Hill  
Vote: Bryan Borland: yes                      Preston Wainscott: yes  
         Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
         Nathaniel Wainscott: yes

## PRINCIPAL'S REPORT

- A. Reviewed the January calendar.
- B. Current enrollment is 105
- C. Student of the month for November/December Braydon Siebeneck, Amelia Bogart, Nolan Bogart
- D. Early graduate at semester

## SUPERINTENDENT'S REPORT

- A. Superintendent Evaluation discussion
- B. Investment – treasury note at 5.18%
- C. Appreciation for the bookkeeping help
  - a. Katrina
  - b. Sandra
  - c. Adrian School District Bookkeeper
- D. Discussed date for the December Board of Education meeting.
- Motion by Jill Hill to set the January Board of Education meeting on January 23, 2024 at 7:00 p.m. Seconded by Danielle Rolph.  
Vote: Bryan Borland: yes                      Preston Wainscott: yes  
         Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: 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 Jill Hill to enter Executive Session at 8:41 p.m. Seconded by Danielle Rolph  
Vote: Bryan Borland: yes                      Preston Wainscott: yes  
         Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
         Nathaniel Wainscott: yes
- Motion by Jill Hill to approve the November 21, 2024 executive session minutes. Seconded by Bryan Borland. )  
Vote: Bryan Borland: yes                      Preston Wainscott: yes  
         Danielle Rolph: yes                      Jill Hill: yes                      Ian Meade: yes  
         Nathaniel Wainscott: yes
- Motion by Jill Hill to approve agenda for executive session. Seconded by Danielle Rolph.