

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –April 15, 2019

Called to order at 7:05 p.m. by Jacque Porter, President.

Present: Katrina Bergman, Bryan Borland, Jacque Porter, Keith Teagarden, Nathaniel Wainscott

Absent: Ian Meade, Keith Teagarden, Brian Hill

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal, Lea Ann Shulse, Secretary

**AGENDA** was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Katrina Bergman.

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

Board member, Keith Teagarden entered at 7:07 p.m.

**MINUTES** of the March 14, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the March 14, 2019, Regular Board of Education Meeting minutes. Seconded by Nathaniel Wainscott.

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

**FINANCIAL REPORT** was reviewed for March, as well as April bills to be paid.

- Motion by Bryan Borland to approve the March Financial Report. Seconded by Nathaniel Wainscott.

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

- Motion by Keith Teagarden to approve payment of April bills and payroll. Seconded by Katrina Bergman.

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

## CERTIFICATION OF ELECTION RESULTS

In accordance with 115.124, RSMo., the Ballard R-II School District did not hold an election for School Board members this year because the number of candidates who filed was equal to the number of positions to be filled. The following are the candidates who will be sworn into office at the School Board's reorganization meeting: Bryan Borland and Katrina Bergman.

- Motion by Keith Teagarden to accept Bryan Borland and Katrina Bergman as members of the Ballard R-II Board of Education. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to adjourn this meeting of the 2018/2019 Board of Education at 7:16 p.m. Seconded by Nathaniel Wainscott.

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

## REGULAR MEETING OF THE 2018/2019 BOARD OF EDUCATION –April 15, 2019

Called to order at 7:16 p.m. by John Siebeneck, Superintendent, for reorganization.

Present: Katrina Bergman, Bryan Borland, Jacque Porter, Keith Teagarden, Nathaniel Wainscott

Absent: Ian Meade, Brian Hill

Admin: John Siebeneck, Superintendent; Dustin Bridges, Principal; Lea Ann Shulse, Secretary

**BALLARD R-II SCHOOLS OATH OF OFFICE** was administered for Bryan Borland and Katrina Bergman by

Mr. Siebeneck.

## ELECTION OF OFFICERS

### President

Jacque Porter nominated by Bryan Borland. Seconded by Keith Teagarden. No further nominations received.

|                          |                          |                             |                      |
|--------------------------|--------------------------|-----------------------------|----------------------|
| Votes for Jacque Porter: | Katrina Bergman: Yes     | Bryan Borland: Yes          | Brian Hill: Absent   |
|                          | Ian Meade: Absent        | Jacque Porter: Did not vote | Keith Teagarden: Yes |
|                          | Nathaniel Wainscott: Yes |                             |                      |

Jacque Porter was elected President and assumed control of the meeting.

### Vice-President

Katrina Bergman nominated by Bryan Borland. Seconded by Keith Teagarden. No further nominations received.

|                            |                               |                    |                      |
|----------------------------|-------------------------------|--------------------|----------------------|
| Votes for Katrina Bergman: | Katrina Bergman: Did not vote | Bryan Borland: Yes | Brian Hill: Absent   |
|                            | Ian Meade: Absent             | Jacque Porter: Yes | Keith Teagarden: Yes |
|                            | Nathaniel Wainscott: Yes      |                    |                      |

Katrina Bergman was elected Vice-President.

### Treasurer

Nathaniel Wainscott nominated by Katrina Bergman. Seconded by Bryan Borland. No further nominations received.

|                                |                                   |                    |                      |
|--------------------------------|-----------------------------------|--------------------|----------------------|
| Votes for Nathaniel Wainscott: | Katrina Bergman: Yes              | Bryan Borland: Yes | Brian Hill: Absent   |
|                                | Ian Meade: Absent                 | Jacque Porter: Yes | Keith Teagarden: Yes |
|                                | Nathaniel Wainscott: Did not vote |                    |                      |

Nathaniel Wainscott was elected Treasurer.

### Secretary

Motion by Katrina Bergman to appoint Lea Ann Shulse as Secretary to the Board. Seconded by Bryan Borland.

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

### MARE Representative

Bryan Borland nominated by Katrina Bergman. Seconded by Nathaniel Wainscott. No further nominations received.

|                          |                          |                             |                      |
|--------------------------|--------------------------|-----------------------------|----------------------|
| Votes for Bryan Borland: | Katrina Bergman: Yes     | Bryan Borland: Did not vote | Brian Hill: Absent   |
|                          | Ian Meade: Absent        | Jacque Porter: Yes          | Keith Teagarden: Yes |
|                          | Nathaniel Wainscott: Yes |                             |                      |

Bryan Borland was elected MARE Representative.

## OPEN COMMUNICATION

### OLD BUSINESS – None

### NEW BUSINESS

A. Reviewed the proposed 2019/2020 Salary Schedule.

➤ Motion by Katrina Bergman to approve the 2019/2020 Salary Schedule as presented. Seconded by Bryan Borland.

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

B. Reviewed and discussed Dual Credit opportunity with UCM/WeMet Consortium

➤ Motion by Katrina Bergman to approve Ballard R-II participating in the UCM/WeMet Dual Credit Consortium. Seconded by Bryan Borland.

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

C. Reviewed Board Policy Updates.

Board member, Brian Hill entered at 7:38 p.m.

- Motion by Katrina Bergman to approve all policies and regulations updates. Seconded by Bryan Borland.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Ian Meade: Absent Jacque Porter: Yes Keith Teagarden: Yes  
Nathaniel Wainscott: Yes
- D. Reviewed Support Staff salaries for Lea Ann Shulse, Sandra Claiborne, Lori Wainscott and Sonny Mahan.  
➤ Motion by Katrina Bergman to approve salary increase effective July 1, 2019. Seconded by Brian Hill.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Ian Meade: Absent Jacque Porter: Yes Keith Teagarden: Yes  
Nathaniel Wainscott: Yes

#### **PRINCIPAL'S REPORT**

- A. Reviewed recent and upcoming events.  
B. Reviewed the April and May calendars.  
C. Reviewed list of Eighth Grade for promotion and Seniors for graduation.  
➤ Motion by Katrina Bergman to approve all eighth grade students for promotion, provided all requirements are met. Seconded by Keith Teagarden.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Ian Meade: Absent Jacque Porter: Yes Keith Teagarden: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve all seniors for graduation, provided all requirements are met. Seconded by Brian Hill.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Ian Meade: Absent Jacque Porter: Yes Keith Teagarden: Yes  
Nathaniel Wainscott: Yes

#### **SUPERINTENDENT'S REPORT**

- A. General District Information
- Discussed bid for air conditioner.
  - Discussed Conservation Department planting trees for Arbor Day.
  - Email from Tina Oerke – Booster Club would like to put a bench outside of the building in memory of Beverly Ward.
- B. Discussed date for the May Board of Education meeting.  
➤ Motion by Brian Hill to set the next regular Board of Education meeting on Wednesday, May 15, 2019, at 7:00 p.m. Seconded by Keith Teagarden.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Ian Meade: Absent Jacque Porter: Yes 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 Nathaniel Wainscott to enter Executive Session at 8:05 p.m. Seconded by Brian Hill.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes  
Ian Meade: Absent Jacque Porter: Yes Keith Teagarden: Yes  
Nathaniel Wainscott: Yes

Returned to regular session at 8:34 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to approve the March 14, 2019, Executive Session minutes. Seconded by Keith Teagarden.

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

- Motion by Brian Hill to offer a 2019/2020 teaching contract to Samantha Strodman. Seconded by Bryan Borland.

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

- Motion by Katrina Bergman to accept resignation of Dorothy Smith. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to accept resignation of Jim Hillman. Seconded by Bryan Borland.

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

- Motion by Nathaniel Wainscott to go out of Executive Session at 8:34 p.m. Seconded by Brian Hill.

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

- Motion by Katrina Bergman to adjourn at 8:34 p.m. Seconded by Nathaniel Wainscott.

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