

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

SPECIAL BOARD OF EDUCATION MEETING –August 5, 2019

Called to order at 7:00 p.m. by Jacque Porter, President.

Present: Bryan Borland, Brian Hill, Ian Meade, Jacque Porter, Keith Teagarden, Nathaniel Wainscott

Absent: Katrina Bergman

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

Guests: John Siebeneck

AGENDA was reviewed.

- Motion by Brian Hill to approve the special meeting agenda as presented. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Absent	Bryan Borland: Yes	Brian Hill: Yes
	Ian Meade: Yes	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 7:01 p.m. Seconded by Brian Hill.

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

Returned to regular session at 7:13 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to accept resignation of Gylin Huffman. Seconded by Brian Hill.

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

- Motion by Bryan Borland to hire Dorothy Smith for 2019/2020 Special Education Aid position as part time. Seconded by Nathaniel Wainscott.

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

Katrina Bergman arrived at 7:05 p.m.

- Motion by Brian Hill to hire John Siebeneck for 2019/2020 Superintendent position as part time. Seconded by Keith Teagarden.

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

- Motion by Brian Hill to adjourn Executive Session and return to Regular Session at 7:13 p.m. Seconded by Katrina Bergman.

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

- Motion by Keith Teagarden to adjourn at 7:13 p.m. Seconded by Brian Hill.

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