

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

February 18, 2020 - 7:00 p.m.

PUBLIC HEARING to approve the starting date more than 10 days prior to September 7 for the 2020/2021 school year.

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

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

Absent: Katrina Bergman, Brian Hill

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

Guests: Rachel Gregory, Senior Sponsor; Jake Light, Senior Class President

Katrina Bergman arrived at 7:02.

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Nathaniel Wainscott.
- Vote: Katrina Bergman: Absent Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

Discussed start date of the first day of school for the 2020/2021 school year.

- Motion by Keith Teagarden to approve the starting date of 2020/2021 school year to more than 10 calendar days prior to Labor Day (September 7). Seconded by Ian Meade.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to adjourn the public hearing at 7:03. Seconded by Bryan Borland.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

REGULAR BOARD OF EDUCATION MEETING –February 18, 2020

Called to order at 7:03 p.m. by Jacque Hill, Board President

Present: Jacque Hill, Ian Meade, Nathaniel Wainscott, Bryan Borland, Katrina Bergman, Keith Teagarden

Absent: Brian Hill

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

Guests: Rachel Gregory, Senior Sponsor; Jake Light, Senior Class President

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Ian Meade.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

MINUTES of the January 13, 2020, Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the January 13, 2020, Regular Board of Education Meeting minutes. Seconded by Ian Meade.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Abstain
 Nathaniel Wainscott: Yes (Not present at January meeting)

FINANCIAL REPORT was reviewed for January, as well as February bills to be paid.

- Motion by Bryan Borland to approve the January Financial Report. Seconded by Keith Teagarden.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

- Motion by Bryan Borland to approve payment of February bills and payroll. Seconded by Katrina Bergman.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Abstain
 Nathaniel Wainscott: Yes

OPEN COMMUNICATION

Jake Light, Senior Class President and Rachel Gregory, Senior Sponsor made a presentation to the board for the 2020 Senior Trip to Florida.

- Motion by Katrina Bergman to approve Senior Trip. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

OLD BUSINESS

NEW BUSINESS

- A. Reviewed Financial Risk Assessment – second of two assessments
- Motion by Keith Teagarden to approve the Financial Risk Assessment. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

PRINCIPAL’S REPORT

- B. Enrollment
- C. Upcoming Events

SUPERINTENDENT’S REPORT –

- A. General District Information
 1. Make up days for the seven (7) days of school missed because of weather are: March 30, April 13, April 20, April 27, May 4, May 11, May 18
 2. Discussed setting a community meeting date for the proposed no tax increase bond issue on the April 7, 2020 ballot.
- B. Discussed date for the March Board of Education meeting.
- Motion by Bryan Borland to set the March Community Meeting at 6:00 p.m. and Board of Education meeting at 7:00 p.m. on March 24, 2020. Seconded by Keith Teagarden.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: 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 Katrina Bergman to enter Executive Session at 7:47 p.m. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Yes
 Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to approve Executive Session minutes with the correction of \$750 per year on Mr. Siebeneck’s contract. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: Yes Keith Teagarden: Abstain
 Nathaniel Wainscott: Yes (Not present at January meeting)

Principal Contract discussed (Dustin left at 8:04 p.m.).

- Motion by Katrina Bergman to offer a 1-year extension with a \$1,250 salary increase for 2020/2021 school year. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: No Brian Hill: Absent
 Ian Meade: Yes Jacque Hill: No Keith Teagarden: No
 Nathaniel Wainscott: No

- Motion by Bryan Borland to offer a 1-year extension with a \$1,000 salary increase for 2020/2021 school year. Seconded by Keith Teagarden.

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

- Motion by Katrina Bergman to go out of Executive Session at 8:25 p.m. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to adjourn at 8:25 p.m. Seconded by Nathaniel Wainscott.

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