

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING – July 10, 2019

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

Present: Katrina Bergman, Brian Hill, Ian Meade, Jacque Porter, Keith Teagarden

Absent: Bryan Borland, Nathaniel Wainscott

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

Guests: Russ Bergen

**AGENDA** was reviewed.

- Motion by Brian Hill to approve the agenda as presented. Seconded by Ian Meade.

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

**MINUTES** of the June 26, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Brian Hill to approve the June 26, 2019, Regular Board of Education Meeting minutes as presented. Seconded by Ian Meade.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Keith Teagarden: Abstain
	Ian Meade: Yes	Brian Hill: Yes	(Not present at June Meeting)
	Jacque Porter: Yes	Nathaniel Wainscott: Absent	

**FINANCIAL REPORT** was reviewed for June, as well as July bills to be paid.

- Motion by Brian Hill to approve the June Financial Report. Seconded by Ian Meade.

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

- Motion by Brian Hill to approve payment of July bills and payroll. Seconded by Keith Teagarden.

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

## OPEN COMMUNICATION –

Russ and Katrina Bergman presented Appleton City Flag Football 5 on 5 NFL Flag League to the board requesting permission to use the grounds for practice.

- Motion by Ian Meade to approve using the grounds for practice. Seconded by Keith Teagarden.

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

## OLD BUSINESS –

Reviewed price bids received from Kershner Heating & Cooling, Mark's Heating & Cooling, Hoot Owl Heating and Air Conditioning, Lehmen Heating and Cooling, and Sehorn Mechanical to replace heating and A/C in the gym.

- Motion by Katrina Bergman to utilize Kershner Heating & Cooling. Seconded by Brian Hill.

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

## NEW BUSINESS

ASBR and Final Budget Update are not complete at this time.

- Motion by Katrina Bergman to table ASBR and Final Budget Update until next board meeting. Seconded by Keith Teagarden.

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

August 2019 Board of Education meeting.

- Motion by Brian Hill to set the next regular board meeting on Wednesday, August 21 at 7:00 p.m. Seconded by Katrina Bergman.

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

**PRINCIPAL'S REPORT - None**

**SUPERINTENDENT'S REPORT – None**

**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 Brian Hill to enter Executive Session at 7:45 p.m. Seconded by Keith Teagarden.

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

- Motion by Katrina Bergman to approve the June 26, 2019 Executive Session minutes. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Yes  
Ian Meade: Yes Keith Teagarden: Abstain Nathaniel Wainscott: Absent  
Jacque Porter: Yes (Not present at June meeting)

Decisions made in Executive Session are as follows:

- Motion by Brian Hill to go out of Executive Session at 7:59 p.m. Seconded by Keith Teagarden.

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

Returned to regular session at 7:59 p.m.

- Motion by Katrina Bergman to approve red for AC/Heating sleeve with Ballard Bulldogs printed on it.

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

- Motion by Brian Hill to adjourn at 8:04 p.m. Seconded by Keith Teagarden.

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