

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – June 26, 2019

Called to order at 7:02 p.m. by Jacque Porter, President.

Present: Katrina Bergman, Bryan Borland, Brian Hill, Ian Meade, Jacque Porter, Nathaniel Wainscott

Absent: Keith Teagarden

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

Guests: Larry Bergschneider

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented with addition of (F.) on New Business: Assurances. Seconded by Brian Hill.

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

MINUTES of the May 15, 2019, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the May 15, 2019, Regular Board of Education Meeting minutes with amending Katrina Bergman making a second for the extra duty assignments approval. Seconded by Nathaniel Wainscott.

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

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

- Motion by Katrina Bergman to approve the May Financial Report. Seconded by Bryan Borland.

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

- Motion by Bryan Borland to approve payment of June bills and payroll. Seconded by Brian Hill.

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

OPEN COMMUNICATION - None

OLD BUSINESS – None

NEW BUSINESS

A. Final Bus Routes.

Motion by Brian Hill to approve final bus routes for 2018/2019 school year. Seconded by Katrina Bergman.

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

B. Bus routes for the 2019/2020 school year.

Motion by Katrina Bergman to approve the use of two daily bus routes as well as amending the current bus contract with proposed cost adjustments for 2019/2020 school year. Seconded by Brian Hill.

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

C. 2019/2020 Handbooks.

Motion by Brian Hill to approve the 2019/2020 Staff and Students Handbooks. Seconded by Bryan Borland.

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

D. Discussed Financial Software System.

Motion by Katrina Bergman to approve purchasing Software Unlimited as new financial software accounting system. Seconded by Brian Hill.

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

E. Hazard Mitigation Plan/resolution.

Motion by Katrina Bergman to approve the Hazard Mitigation Plan Resolution #110. Seconded by Nathaniel Wainscott.

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

F. Reviewed Federal Program Core Assurances, Special Education and ESEA Assurances.

Motion by Katrina Bergman to approve Federal Program Assurances. Seconded by Nathaniel Wainscott.

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

PRINCIPAL'S REPORT - None

SUPERINTENDENT'S REPORT

A. Reviewed the final 2018/2019 Budget. As there are a few items not yet received, recommendation is that the board approve the Final budget for 2018/2019, amending all amounts to actual upon close of the June 2019 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 06/30/2019.

Motion by Katrina Bergman to approve the Final Budget for 2018/2019, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 06/30/2019. Seconded by Brian Hill.

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

B. Discussed the proposed 2019/2020 Initial Budget.

Motion by Katrina Bergman to approve the 2019/2020 Initial Budget as presented. Seconded by Bryan Borland.

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

C. Discussed MASA and MARE memberships.

Motion by Katrina Bergman to approve MASA and MARE memberships for 2019/2020. Seconded by Nathaniel Wainscott.

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

D. General District Information.

- Received a good report on Asbestos Inspection.
- During the recent Highway Patrol bus inspection, 4B Enterprise buses passed at 100%.

E. Discussed date for the July Board of Education meeting.

Motion by Katrina Bergman to set the next regular board meeting on Wednesday, July 10 at 7:00 p.m. Seconded by Brian Hill.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Brian Hill: Yes
Jacque Porter: Yes Ian Meade: Yes Keith Teagarden: Absent
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 Bryan Borland to enter Executive Session at 8:54 p.m. Seconded by Brian Hill.

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

➤ Motion by Katrina Bergman to approve the May 15, 2019 Executive Session minutes. Seconded by Nathaniel Wainscott.

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

Returned to regular session at 9:06 p.m. Decisions made in Executive Session are as follows:

Motion by Brian Hill to hire Gylin Huffman for Title I teacher position for 2019/2020 school year. Seconded by Katrina Bergman.

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

Motion by Katrina Bergman to hire Shauna Inglis for the Food Service position for the 2019/2020 school year. Seconded by Nathaniel Wainscott.

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

Motion by Brian Hill to go out of Executive Session at 9:06 p.m. Seconded by Katrina Bergman.

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

Motion by Brian Hill to adjourn at 9:06 p.m. Seconded by Katrina Bergman.

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