

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –May 12, 2020

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

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

Absent: Bryan Borland, Brian Hill

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

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Ian Meade.

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

MINUTES of the April 21, 2020, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the April 21, 2020, Regular Board of Education Meeting minutes. Seconded by Keith Teagarden.

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

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

- Motion by Katrina Bergman to approve the April Financial Report. Seconded by Ian Meade.

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

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

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

OPEN COMMUNICATION - None

OLD BUSINESS – None

NEW BUSINESS

A. Salary Schedule 2020-2021

Motion by Katrina Bergman to approve Salary Schedule for 2020-2021 School Year. Seconded by Nathaniel Wainscott.

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

B. Discussed Extra Duty Stipends for 2020-2021 School Year.

Motion by Ian Meade to approve list of stipends for the 2020-2021 school year. Seconded by Katrina Bergman.

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

C. Motion by Katrina Bergman to register for Jr. High Volleyball for 2020-2021 season. Seconded by Keith Teagarden.

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

D. Recommended Lunch Prices for the 2020-2021 School Year.

Motion by Katrina Bergman to approve recommended prices for the 2020-2021 school year. Seconded by Ian Meade.

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

PRINCIPAL'S REPORT - None

SUPERINTENDENT'S REPORT

- A. Discussion of MSBA Pandemic Recovery Considerations.
- B. Reviewed State Board of Education meeting information.
- C. Graduation set for June 26, 2020.
- D. Dates for the June Board of Education meetings are already set for June 16, 2020 and June 30, 2020.

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 7:25 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Absent
Jacque Hill: Yes Ian Meade: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Keith Teagarden to approve the April 21, 2020, Executive Session minutes. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Absent
Jacque Hill: Yes Ian Meade: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Letter of Resignation from Brenda Atchison was read.
Motion by Katrina Bergman to accept with regret the resignation of Brenda Atchison. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Absent
Jacque Hill: Yes Ian Meade: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to offer a 2020-2021 teaching contract to Juli Schmedding. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Absent
Jacque Hill: Yes Ian Meade: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve extra duty assignments as presented. Seconded by Keith Teagarden.
Vote: Katrina Bergman: Abstain Bryan Borland: Absent Brian Hill: Absent
Jacque Hill: Yes Ian Meade: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to go out of Executive Session at 7:41 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Absent
Jacque Hill: Yes Ian Meade: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to adjourn at 7:44 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Absent Brian Hill: Absent
Jacque Hill: Yes Ian Meade: Yes Keith Teagarden: Yes
Nathaniel Wainscott: Yes