

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –July 21, 2020

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

Present: Jacque Hill, Nathaniel Wainscott, Bryan Borland, Ian Meade, Katrina Bergman, Boyd Engelhardt, Rusty Claiborne

Absent: None

Admin: John Siebeneck, Superintendent; Stephanie Nold, Principal; Kerri Loyd, Secretary

Guests: None

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

MINUTES of the June 16, 2020, Regular Board of Education Meeting and the June 30, 2020 Special Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the June 16 and June 30, 2020, Board of Education Meeting minutes as presented. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

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

- Motion by Katrina Bergman to approve the June Financial Report. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of July bills and payroll. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

OPEN COMMUNICATION

- A. Katrina Bergman relayed a request from Keith Schmitt to refinish the outdoor benches as his Eagle Scout project. Consensus to allow this project.

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the 2019/2020 Annual Secretary of the Board Report.
 - Motion by Katrina Bergman to approve the July ASBR. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- B. Reviewed the Bates County Intergovernmental Agreement for COVID-19 Funding.
 - Motion by Katrina Bergman to adopt the Bates County Intergovernmental Agreement for COVID-19 Funding. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- C. Reviewed quoted prices for propane and diesel for the 2020/2021 school year.
 - Motion by Katrina Bergman to approve purchase of propane and diesel for the 2020/2021 school from MFA Oil & Propane, Clinton, MO. Seconded by Boyd Engelhardt.
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

PRINCIPAL’S REPORT - None

SUPERINTENDENT’S REPORT

- A. Discussed re-opening of school for the 2020/2021 school year. Discussed concerns and options. More will be known as the date approaches, but the general consensus is to open as close to normal as possible while keeping students and staff as safe as possible. An assigned COVID-19 Committee will meet next week to discuss the re-opening of school.
 - B. Discussed date for the August Board of Education meeting.
 - Motion by Katrina Bergman to set the August Board of Education meeting on Tuesday, August 25, 2020 at 7:00 p.m. Seconded by Ian Meade.
- | | | | |
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: 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 8:05 p.m. Seconded by Nathaniel Wainscott.
- | | | | |
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 8:15 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the June 16 and June 30, 2020, Executive Session minutes as presented. Seconded by Bryan Borland.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Boyd Engelhardt to adjourn Executive Session and return to Regular Session at 8:35 p.m. Seconded by Rusty Claiborne.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to adjourn at 8:15 p.m. Seconded by Rusty Claiborne.
- | | | | |
|-------|--------------------------|--------------------|----------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |