

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –February 27, 2025

Called to order at 7:00 p.m. by Ian Meade, President

Present: Ian Meade, Jill Hill, Preston Wainscott, Danielle Rolph, Bryan Borland

Absent: Nathaniel Wainscott—arrived 9:51 pm

Admin: David Andrade, Superintendent; Stephanie Nold, Principal, Katrina Bergman, Secretary of the Board

Guests: Jennifer Chambers, Timber Wainscott, Lori Wainscott, Larry Bergschneider (4B Enterprises)

**AGENDA** was reviewed.

- Motion by Bryan Borland to approve the agenda. Seconded by Jill Hill  
Vote: Unanimous Yes

**MINUTES** of the January 23, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Preston Wainscott to approve the January 23, 2025, Regular Board of Education Meeting minutes as presented.  
Seconded by Bryan Borland  
Vote: Unanimous Yes

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

- Motion by Preston Wainscott to approve the January Financial Report. Seconded by Bryan Borland  
Vote: Unanimous Yes

- Motion by Bryan Borland to approve payment of January bills and payroll, with the exception of payroll check #s 2995, 3005, 2955, 2966, 2967. Seconded by Jill Hill. Preston Wainscott Abstained due to personal relationship

Vote: Ian Meade: Yes    Bryan Borland: Yes    Preston Wainscott: Abstained  
Danielle Rolph: Yes    Jill Hill: Yes

## OPEN COMMUNICATION

A. Timber Wainscott discussed the inception of the Ballard Summer Ball Association and requested to use the school's outdoor baseball/softball facility to host Ballard Summer T-ball, Baseball and Softball teams. She would also like to use the snack shack for events. They are currently trying to get insurance. At this time the league will have several teams. They would like to renovate the field to provide safe use of the grounds as well as maintenance to the spectator portion of the facility. Ballard Summer Ball Association was advised of the need for insurance prior to use.

- Motion by Jill to allow Ballard Summer Ball Association to use the field. Seconded by Preston Wainscott.  
Vote: Unanimous Yes

B. Larry Bergsneider representing 4B Enterprises presented Bussing Contract proposal for renewal data was cost only. He noted price increase with additional cost of insurance and maintenance costs. He also alerted the school board as to issues regarding drop off and pick up of students whose residences do not have turn around capacity. This poses a safety concern for students on the bus. At this point he has advised families this affects of the nearest bus stop to pick up the students safely.

- Motion made by Preston Wainscot to approve the Bus contract as presented. Bryan Borland seconded the motion.  
Vote: Unanimous Yes

**OLD BUSINESS** none

## NEW BUSINESS

A. Discussed adding Katrina Bergman as online Banking user for Adrian Bank and signer for Ballard R-II School District on all accounts. Drafted Board Resolution to add Katrina as financial representative for Ballard R-II School for all financial, payroll benefits or bills associated with the school board and school district with any vendors relating to role as Bookkeeper or Secretary of the Board.

- Motion by Preston Wainscott to remove Melinda Light from all Adrian Bank accounts and add Katrina Bergman as representative and signer for Ballard R-II School. Seconded by Danielle Rolph.  
Vote: Unanimous yes

- Motion by Preston Wainscott to make corporate resolution naming Katrina Bergman as financial representative for all business relating to bookkeeping for the school board and district of Ballard R-II School. Seconded by Bryan Borland. Resolution verbiage discussed and resolution document drafted and completed.  
Vote: Unanimous yes

- B. Discussed current Adrian Bank Debt Service checking account draws no interest. We can update our account agreement with board consent to draw interest on this account. The bank needs a motion by the Board to make any changes to the current account.
- Motion by Preston Wainscott to update our Adrian Bank Debt Service Checking account to an interest-bearing checking account. Seconded by Bryan Borland.  
Vote: Unanimous Yes
- C. Green house update read aloud. See attached. David explained hopes of getting a grant to update around green house and baseball field area.
- D. Discussed 25/26 school year calendar see attached. Bryan motioned to approve calendar as presented. 2<sup>nd</sup> by Jill Hill  
Vote: Unanimous yes

#### **PRINCIPAL'S REPORT**

- A. Reviewed the March calendar.
- B. Discussed recent and upcoming events.
- C. Current enrollment is 105
- D. Student of the month for January Katlin Blankenship, Everlee Scott and Hailey Culver
- E. Discussed Curriculum company "Step Up." Board requested additional information and options as well as costs and benefits and bring back to the board to discuss later along with other companies' options and costs.

#### **SUPERINTENDENT'S REPORT**

- A. General District information:
  - 1. Discussed SouthWest Center Priorities, see attached.
  - Motion by Preston Wainscott -- Ballard Board of Education will accept these educational priorities as presented by SouthWest Center Priorities. Motion Seconded by Bryan Borland.  
Vote: Unanimous Yes
  - 2. Discussed Resolution to oppose Open Enrollment
  - Preston Wainscott motioned Ballard R-II School district Board of Education opposes Open enrollment in the state of Missouri. Bryan Borland seconded motion.  
Vote: Unanimous Yes
  - 3. Discussed Vaccine Clinic request to come and speak with students to raise awareness and educate on vaccines.
  - Bryan Borland made a motion to approve Vaccine Clinic to come speak with students with permission slips from parents agreeing to allow their children to hear the information provided. Danielle Rolph seconded.  
Vote: Unanimous Yes
  - 4. Discussed Aptegy web site hosting and functions as well as cost. Board advised to get additional bids and information from other web hosting companies to present in the future.
  - 5. Discussed Prom information  
  
Nathaniel Wainscott arrived 9:51 pm
  - 6. Discussed cost of Scrubber – from Henry Craft – will be ordered from Henry Craft.
- B. Discussed date for the March Board of Education meeting.
  - Motion by Bryan Borland to set the March Board of Education meeting on March 19, 2025 at 7:00 p.m. Seconded by Preston Wainscott  
Vote: Unanimous 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 Preston Wainscott to enter Executive Session at 9:58 p.m. Seconded by Nathaniel Wainscott  
Vote: Unanimous Yes
- Motion by Danielle Rolph to approve the January 23, 2025 executive session minutes (with the correction of the spelling of Danielle Rolph.) Seconded by Jill Hill.  
Vote: Unanimous Yes
- Motion by Danielle Rolph to approve agenda for executive session. Seconded by Jill Hill .  
Vote: Unanimous Yes
- Motion by Preston Wainscott to extend 2 year contract and an increase for 25/26 school year of for \$2,250 for Mr. Andrade as Superintendent. Second by Danielle Rolph.  
Vote: Unanimous Yes
- Motion by Jill Hill to accept with regret the resignation of Callie McElwain.  
Vote: Unanimous Yes
- Motion by Jill Hill to accept with regret the resignation of Sabrina Winter. Second Danielle Rolph  
Vote: Unanimous Yes

#### **RETURN TO REGULAR SESSION**

- Motion by Jill Hill to return to regular session at 10:55 p.m. Seconded by Danielle Rolph  
Vote: Unanimous Yes

Motion by Bryan Borland to approve checks 2995, 3005, 2955, 2966, 2967 Seconded by Nathaniel Wainscott.

Vote:	Ian Meade: abstained	Bryan Borland: Yes	Preston Wainscott: Yes
	Danielle Rolph: abstained	Jill Hill: yes	Nathaniel Wainscott: yes

- Motion by Jill Hill to adjourn at 11:00 p.m. Seconded by Nathaniel Wainscott  
Vote: Unanimous Yes