Ballard R-II Schools

10247 NE State Rt. 18 - Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 23, 2025

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

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

Absent: none

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

Guests: none

AGENDA was reviewed.

Motion by Jill Hill to approve the agenda. Seconded by Bryan Borland

Unanimous Yes Vote:

MINUTES of the December 19, 2024 Regular Board of Education Meeting were reviewed.

Motion by Preston Wainscott to approve the minutes as presented. Seconded by Jill Hill

Vote: Unanimous Yes

FINANCIAL REPORT was reviewed for December, as well as January bills to be paid.

Motion by Jill Hill to approve the December Financial Report. Seconded by Preston Wainscott

Unanimous Yes Vote:

> Motion by Bryan Borland to approve payment of November bills and payroll, with the exception of payroll check #s 2955, 2966, 2967, 2969, 2970. Seconded by Jill Hill.

Unanimous Yes

Motion by Bryan Borland to approve payment of November payroll check #s 2969 & 2970. Seconded by Jill Hill (Preston Wainscott & Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Ian Meade: Yes Bryan Borland: Yes Preston Wainscott: Did not vote Danielle Rolph: Yes Jill Hill: Yes Nathaniel Wainscott: Did Not Vote

Motion by Bryan Borland to approve payment of November payroll check #'s 2955, 2966, 2967. Seconded by Jill

Hill (Ian Meade & Danielle Rolph did not vote due to personal relationship.)

Ian Meade: Did not vote Bryan Borland: Yes Preston Wainscott: Yes Vote: Jill Hill: Yes Danielle Rolph: Did not vote Nathaniel Wainscott: Yes

OPEN COMMUNICATION: None

OLD BUSINESS

- A. Coop Discussion per sport recommendations 2025/2026 school year
 - a. Football HS and JH continue with Appleton City
 - b. Softball continue with Montrose
 - c. Baseball tabled to determine if we will host or continue with Montrose
 - d. Basketball HS and JH will be hosted by Ballard
 - e. Track HS and JH will be hosted by Ballard
 - Cross Country HS and JH will be hosted by Ballard

NEW BUSINESS

- A. Discussed data received from students and teachers in recent poll "What improvements or things would you like to see in the district?"
- B. Discussed Board Member open seat

PRINCIPAL'S REPORT

- A. Reviewed the February calendar.
- B. Discussed recent and upcoming events.
- C. Current enrollment is 105
- D. NWEA Benchmark testing is an acceptable testing platform with DESE for 1 more year.

SUPERINTENDENT'S REPORT

- A. General District information:
 - 1. Superintendent Evaluation was discussed and suggestions were provided for future use.
 - 2. MOCAAT update David Andrade is still trying to gain access to all accounts for update purposes to provide complete data to the BOE.
 - 3. Bond update and approved verbiage for voters, Motion made by Jill Hill to update suggested language to include "parking lot, playground and gym." Seconded by Danielle Rolph

Vote: Unanimous Yes

4. Discussed Floor Scrubber from Henry Craft in need of repairs or replacement. Motion by Daniel Rolph to replace the scrubber. Seconded by Nathaniel Wainscott

Vote: Unanimous Yes

- 5. Updated BOE on Bookkeeping status with new hire and prior vacancy there will be a delay in reporting up to date data. Also updated BOE on data breach with outside Vendor Powerschool. No district data was breached.
- B. Discussed date for the February Board of Education meeting.
- Motion by Jill Hill to set the February Board of Education meeting on February 19, 2025 at 7:00 p.m. Seconded by Nathaniel 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 Jill Hill to enter Executive Session at 8:20 p.m. Seconded by Danielle Rolph Vote: Unanimous Yes

RETURN TO REGULAR SESSION 8:36 p.m. Decisions Made in Executive Session are as follows:

- Motion by Jill Hill to approve the December 19, 2024 executive session minutes. Seconded by Bryan Borland Vote: Unanimous Yes
- Motion by Jill Hill to accepted resignation of Stephanie Lovelace as School Counselor. Seconded by Danielle Rolph. Vote: Unanimous Yes
- Motion by Nathaniel Wainscott to hire Jennifer Chambers as Head Coach and Vincent Schroeder as Assistant Coach. Seconded by Bryan Borland.

Vote: Unanimous Yes

Motion by Jill Hill to adjourn regular session at 8:37 p.m. Seconded by Daniel Rolph

Vote: Unanimous Yes