

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

BOARD OF EDUCATION MEETING –July 30, 2025 Called to order at 6:32 p.m. by Ian Meade, President

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

Absent: Amy Borland

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

Guests: Joe Kinder

AGENDA was reviewed.

- Motion by to Jill Hill approve the agenda with corrections to date and month. Seconded by Bryan Borland
Vote: Unanimous Yes

MINUTES of the June 26, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Jill Hill to approve the June 26, 2025 Meeting Minutes. Seconded by Bryan Borland.
Vote: Unanimous Yes

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

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

Guest Jennifer Chambers arrived 6:40

- Motion by Preston Wainscott to approve June and July bills and payroll. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes

OPEN COMMUNICATION

A. Joe Kinder – Piper Sandler discussed bond issue and need to rerun because of State Auditor disapproval. No fault of district on putting issue in front of voters or reporting accurately Secretary of State authorized the vote however Sate Auditor disapproved. He advised of different options the district now has in this unprecedented time with the Auditors disapproval of the Bond issue passed by our constituents. Board will table a discussion for future months to determine if we will put a Bond issue back in front of Voters in the fall or spring based on needs of the district.

OLD BUSINESS

- A. Extra Credit—memo read by David Andrade. From Melody Siebeneck wanted to speak with the board regarding the policy decision for extra credit. Dual credit courses are weighted because of the difficulty. She would like school policy to cap extra credit at 100% total percent for the class. Board had additional discussion regarding policy
- Motion by to Bryan Borland to cap Extra Credit given at Ballard of 100% for classes. Seconded by Jill Hill
Vote: Ian Meade: No Jill Hill: Yes Bryan Borland: Yes Preston Wainscott: No
Amy Borland: Absent Nathaniel Wainscott: No Danielle Rolph: Yes
Motion fails for lack of majority. Board agreed to revisit next meeting when we have all 7 members.
- B. Will need to table Bus Routes to August Meeting
- C. Reviewed Fiscal budget for 25/26 school year budget
- Motion by Danielle Rolph to accept the budget for 25/26 as presented. Seconded by Preston Wainscott
Vote: Unanimous Yes
- D. Will need to table ASBR to later date
- E. Gavin Schleim requested school to assist with cost of Eagle Scout project on school grounds. Board would like Gavin to attempt his own fund raising and if unable to raise the needed funds to advise School Board of the same.

NEW BUSINESS

- A. Cell phone Ban for students. Handbook updates required to meet state requirement of no phones at school. Needed changes provided by Mrs. Nold.
- Motion by Bryan Borland to update student handbook with same to follow state statute of no phones at school. Seconded by Danielle Rolph.
Vote: Unanimous Yes
- B. Learn Life Savers action plan sent documentation to the board. Board watched video on organ and eye donation. Discussion regarding plan.
- Motion by Nathaniel Wainscott to decline Learn Life Savers action plan. Seconded by Jill Hill.
Vote: Unanimous Yes

- C. MFA Oil Contract for Propane and Diesel for 25/26 school year.
 - Motion by Preston Wainscott to accept MFA contract for Propane and Diesel. Seconded by Bryan Borland
 - Vote: Unanimous Yes
- D. Tabling pricing on lunch and breakfast
- E. Missouri Ethics Commission Conflict of Interest Ordinance reviewed and policy created
 - Motion by Danielle Rolph to accept policy for Conflict of Interest. Seconded by Jill Hill
 - Vote: Unanimous Yes

PRINCIPAL'S REPORT--none

SUPERINTENDENT'S REPORT

- A. General district care of equipment missing equipment and uniforms from sports. Equipment will be locked with no access other than coaches, AD and PE teacher.
- B. Athletic Handbooks presented
 - Motion by Jill Hill to accept Athletic Handbooks. Seconded by Bryan Borland.
 - Vote: Ian Meade: No Jill Hill: Yes Bryan Borland: Yes Preston Wainscott: Yes
 Amy Borland: Absent Nathaniel Wainscott: No Danielle Rolph: Yes
- C. Discussed date of August Board of Education Meeting
 - Motion by Jill Hill to set Board of Education meeting on August 21, 2025 at 7:00 p.m. Seconded by Nathaniel Wainscott
 - Vote: Unanimous Yes
 - Motion by Preston Wainscott to leave regular session meeting 9:02 pm Seconded by Jill Hill
 - 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 9:02 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes
- Motion by Jill Hill to approve the June 26, 2025 executive session minutes. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes
- Motion by Jill Hill to approve agenda for executive session. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes
- Motion by Jill Hill to approve hiring Timber Stiles as Nurse. Seconded by Bryan Borland
- Vote: Ian Meade: Yes Jill Hill: Yes Bryan Borland: Yes Preston Wainscott: Abstained
 Amy Borland: Absent Nathaniel Wainscott: Abstained Danielle Rolph: Yes
- Motion by Jill Hill to approve hiring Amanda Davis as History/Social Studies Teacher and Sabrina Winter for Preschool Teacher. Seconded by Bryan Borland
- Vote: Unanimous Yes
- Motion by Jill Hill to adjourn Executive Session at 9:24 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes

RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 9:24 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes
- Motion by Jill Hill to adjourn regular session at 9:24 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes