

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –March 19, 2025

Called to order at 7:02 p.m. by Ian Meade, President

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

Absent: none

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

Guests: Jennifer Chambers

**AGENDA** was reviewed.

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

**MINUTES** of the February 27, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Danielle Rolph to approve the February 27, 2025, Regular Board of Education Meeting minutes with correction of month listed as December in Principal report to March and correct spelling for Rolph. Seconded by Preston Wainscott  
Vote: Unanimous Yes

**FINANCIAL REPORT** was reviewed for February, as well as March bills to be paid.

- Motion by Preston Wainscott to approve the February Financial Report. Seconded by Nathaniel Wainscott  
Vote: Unanimous Yes
- Motion by Bryan Borland to approve payment of February bills and payroll, with the exception of payroll check #s 3062, 3063, 3064, 3057 3058, 3059, 3042 for March. Seconded by Jill Hill  
Vote: Unanimous Yes
- Motion by Bryan Borland to approve payment of March payroll check #s 3062, 3063 & 3064. Seconded by Jill Hill  
(Preston Wainscott & Nathaniel Wainscott did not vote due to personal relationship.)  
Vote: Nathaniel Wainscott: Did not vote      Bryan Borland: yes      Preston Wainscott: Did not vote  
Danielle Rolph: yes      Jill Hill: yes      Ian Meade: yes
- Motion by Bryan Borland to approve payment of March payroll check #'s 3057, 3058, 3059 & 3042. Seconded by Jill Hill (Ian Meade & Danielle Rolph did not vote due to personal relationship.)  
Vote: Nathaniel Wainscott: Yes      Bryan Borland: Yes      Preston Wainscott: Yes  
Danielle Rolph: Did not vote      Jill Hill: Yes      Ian Meade: Did not vote

## OPEN COMMUNICATION

1. Nathaniel Wainscott requested if we want to have admin at the games for elementary. Board wants the administration to be at home games for elementary.

## OLD BUSINESS & NEW BUSINESS none

## PRINCIPAL'S REPORT

- A. Reviewed the April calendar.
- B. Discussed recent and upcoming events.
- C. Current enrollment is 105
- D. Student of the month for February Noah Bales, Ellie Lovelace, Kyoko Smith
- E. Step up Curriculum update and discussion regarding standards and priorities for teaching. Board would like additional information from teachers on their opinion about Step up Curriculum. Board would like information about where this would potentially be funded in the current budget.
- F. Possible opportunity for work study program additions

## SUPERINTENDENT'S REPORT

- A. General District information:
  1. House Bill 711- passed for School Choice

2. MOCAAT update – reviewed the investments
3. 403B options – explained current plan and options for 403Bs now.
  - Preston Wainscott made motion to change 403B plan to Wallstreet Group Advisors, LLC Public Educator Program with Aspire. Seconded by Jill Hill
 Vote: Unanimous Yes
4. No Tax Increase Bond Levy Information – will be posted around the school building and online for the community.
5. Salary Schedule state will require an update which will be an increase that needs to be considered.
6. School Break in March 16<sup>th</sup>, 2025 update on damaged property

**B. Discussed date for the April Board of Education meeting.**

- Motion by Jill Hill to set the April Board of Education meeting on April 22,2025 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 8:48 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous
- Motion by Jill Hill to approve the February 27, 2025 executive session minutes (with the addition of Hill) 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 hire Kelsi Bergen as School Counselor In Training “SCIT”. Seconded by Preston Wainscott
- Vote: Unanimous Yes
- Motion made by Ian Meade to offer 1 year contract to Stephanie Nold with an increase of \$1,000. Seconded by Preston Wainscott
- |                               |                    |                        |
|-------------------------------|--------------------|------------------------|
| Vote: Nathaniel Wainscott: No | Bryan Borland: Yes | Preston Wainscott: Yes |
| Danielle Rolph: Yes           | Jill Hill: Yes     | Ian Meade: Yes         |
- Motion by Jill Hill to adjourn at 10:26 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes

**RETURN TO REGULAR SESSION**

- Motion by Jill Hill to return to regular session at 10:27 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes
- Motion by Jill Hill to adjourn at 10:27 p.m. Seconded by Nathaniel Wainscott
- Vote: Unanimous Yes