

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC TAX RATE HEARING – August 25, 2020, 7:00 p.m.

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

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

Absent: Rusty Claiborne

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

Guests: Joe Kinder

PUBLIC HEARING AGENDA was reviewed.

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

Reviewed the proposed tax rate for the 2020/2021 school year. Discussion.

- Motion by Katrina Bergman to set the 2020/2021 tax rate at \$4.2480 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$4.9980. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to adjourn the Public Tax Rate Hearing at 7:05 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

REGULAR BOARD OF EDUCATION MEETING – August 25, 2020

Called to order at 7:05 p.m. by Jacque Hill, President

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

Absent: Rusty Claiborne

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

Guests: Joe Kinder

AGENDA was reviewed.

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

MINUTES of the July 21, 2020, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the July 21, 2020, Board of Education Meeting minutes as presented. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

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

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

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

OPEN COMMUNICATION

- A. Joe Kinder, of Stifel Investments, spoke to the board regarding the upcoming sale of bonds.

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the Ballard R-II School District Board Member Conflict of Interest and Financial Disclosure.
- Motion by Katrina Bergman to adopt the Ballard R-II School District Board Member Conflict of Interest and Financial Disclosure. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- B. Reviewed and discussed the Missouri State Plan for Special Education, Part B 2020.
- Motion by Ian Meade to adopt the Missouri State Plan for Special Education, Part B 2020, as our local compliance plan. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

PRINCIPAL’S REPORT

- A. Today was the first day of the 2020/2021 school year for students. We started the year with 122 students. The day went very smoothly.

SUPERINTENDENT’S REPORT

- A. We have received Federal CARES Act funding and have applied for county funds, as well. This is to be utilized in providing a safe learning environment. Funds are planned to be used to purchase cleaning/sanitizing supplies and equipment, as well as upgrades to our technology.
- B. Discussed attendance for athletic events. Discussed concerns and possible procedures. Consensus to not limit attendance at this time, as large crowds are not expected for fall sports. Also, masks will be recommended when social distancing is not possible.
- C. Distributed proposed updates to Board of Education Policy. This is to be reviewed for decision at the September meeting.
- D. Shane Balk, of iNetVisions LLC, will be at the September meeting to present a technology proposal for devices and services.
- E. Discussed date for the September Board of Education meeting.
- Motion by Boyd Engelhardt to set the September Board of Education meeting on Monday, September 21, 2020 at 7:00 p.m. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 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 8:10 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Returned to regular session at 8:25 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the July 21, 2020, Executive Session minutes as presented. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to accept the resignation of Shauna Inglis. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve Dylan Tippie's request to graduate at the end of 1st Semester, provided all requirements are met as expected. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to offer an extra duty contract to Marissa McElwain for Jr. High Volleyball Coach. Seconded by Nathaniel Wainscott. Jacque Hill did not vote due to personal relationship.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Bryan Borland to offer an extra duty contract to Russell Bergman for coaching Varsity Boys & Girls Basketball. Seconded by Boyd Engelhardt. Katrina Bergman did not vote due to personal relationship.

Vote: Katrina Bergman: Did not vote Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to offer an extra duty contract to Juli Schmedding for Softball, Jr. High Cheerleading and High School Cheerleading Coach. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:25 p.m. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn at 8:30 p.m. Seconded by Ian Meade

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes