

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – February 23, 2021

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

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

Absent: Rusty Claiborne, Katrina Bergman

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

Guests: None

AGENDA was reviewed.

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

MINUTES of the January 19, 2021, Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the January 19, 2021, Board of Education Meeting minutes as presented. Seconded by Boyd Engelhardt
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

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

- Motion by Bryan Borland to approve the January Financial Report. Seconded by Nathaniel Wainscott
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of February bills and payroll, with the exception of payroll check #s 1286, 1294 & 1298. Seconded by Bryan Borland.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of February payroll check #s 1286 & 1294. Seconded by Bryan Borland. (Jacque Hill did not vote due to personal relationship.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of February payroll check #1298. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Did not vote

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed the Ballard R-II School District Financial Risk Assessment.
- Motion by Boyd Engelhardt to approve the Financial Risk Assessment as presented. Seconded by Bryan Borland.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

- A. Discussed recent and upcoming events, as well as the March calendar.
- B. Current enrollment is 116.

SUPERINTENDENT'S REPORT

- A. General District information:
 - 1. Discussed the school calendar and make-up days for those missed due to weather.
 - 2. Discussed end-of-year activities. At this time, most activities will continue as usual. There will still be an awards night, but it will not include a carry-in meal.
 - 3. Discussed softball and baseball. Due to our low number of interested students, discussed the possibility of a co-op in the future.
 - 4. We are waiting for construction bids.
 - 5. Discussed Asbestos removal.
- Motion by Ian Meade to contract with Occu-tec for removal of asbestos floor tile. Seconded by Bryan Borland.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- B. Discussed date for the March Board of Education meeting.
- Motion by Boyd Engelhardt to set the March Board of Education meeting on Tuesday, March 16, 2021, at 6:00 p.m. Seconded by Ian Meade.
Vote: Katrina Bergman: Absent 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 Nathaniel Wainscott to enter Executive Session at 7:20 p.m. Seconded by Bryan Borland.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

Returned to regular session at 7:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the January 19, 2021, Executive Session minutes. Seconded by Ian Meade.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to hire Cameron Martin as custodian. Seconded by Bryan Borland.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to offer Stephanie Nold a 2-year contract extension as principal with a \$1,000 salary increase for the 2021/2022 school year. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to accept John Siebeneck's resignation, with regret. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

➤ Motion by Bryan Borland to adjourn Executive Session and return to Regular Session at 7:45 p.m. Seconded by Ian Meade.

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

➤ Motion by Nathaniel Wainscott to adjourn at 7:45 p.m. Seconded by Bryan Borland.

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