Ballard R-II Schools

10247 NE State Rt. 18 - Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – March 16, 2021

Called to order at 6:00 p.m. by Jacque Hill, President Present: Katrina Bergman, Bryan Borland, Boyd Engelhardt, Jacque Hill, Ian Meade, Nathaniel Wainscott Absent: Rusty Claiborne Admin: John Siebeneck, Superintendent; Stephanie Nold, Principal; Kerri Loyd, Secretary Guests: Micah Bergen, Sudie Callahan, Larry Bergschneider AGENDA was reviewed. Motion by Bryan Borland to approve the agenda as presented. Seconded by Katrina Bergman. \geq Bryan Borland: Yes Katrina Bergman: Yes Rusty Claiborne: Absent Vote: Bovd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes Nathaniel Wainscott: Yes MINUTES of the February 23, 2021, Board of Education Meeting were reviewed. (Katrina Bergman did not vote, as she was not present at the February meeting.) Motion by Katrina Bergman to approve the February 23, 2021, Board of Education Meeting minutes as presented. \geq Seconded by Boyd Engelhardt. Katrina Bergman: Did not vote Vote: Bryan Borland: Yes Rusty Claiborne: Absent Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes Nathaniel Wainscott: Yes FINANCIAL REPORT was reviewed for February, as well as March bills to be paid. Motion by Bryan Borland to approve the February Financial Report. Seconded by Nathaniel Wainscott. \geq Bryan Borland: Yes Vote: Katrina Bergman: Yes Rusty Claiborne: Absent Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes Nathaniel Wainscott: Yes Motion by Katrina Bergman to approve payment of March bills and payroll. Seconded by Bryan Borland. (Jacque Hill ≻ and Nathaniel Wainscott did not vote due to personal relationship.) Katrina Bergman: Yes Vote: Bryan Borland: Yes Rusty Claiborne: Absent Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes Nathaniel Wainscott: Did not vote *Rusty Claiborne arrived at 6:15 p.m. **OPEN COMMUNICATION** A. Sudie Callahan presented the proposed itinerary for senior trip to Edisto Island, South Carolina. Motion by Katrina Bergman to approve the senior trip itinerary as presented. Seconded by Bryan Borland. \geq Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes Nathaniel Wainscott: Yes B. Reviewed the proposed 2021/2022 school calendar. Motion by Katrina Bergman to approve the 2021/2022 school calendar as presented. Seconded by Bryan Borland. \geq Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes Vote: Boyd Engelhardt: Yes Ian Meade: Yes Jacque Hill: Yes

OLD BUSINESS - None

Nathaniel Wainscott: Yes

NEW BUSINESS

A. Discussed employee health insurance for the 2021/2022 school year. Reviewed cost and options available through MEUHP.

Motion by Katrina Bergman to provide health insurance premium of \$500 per month for each employee. Seconded by ≻ Nathaniel Wainscott

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

- B. Reviewed the Ballard R-II District Assessment Plan.
- Motion by Katrina Bergman to approve the Ballard R-II District Assessment Plan as presented. Seconded by Bryan Borland.

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

C. Reviewed the proposed 2021/2022 Salary Schedule.

\succ	Motion by	y Katrina Bergman to approve the 202	1/2022 Salary Schedule as presented	. Seconded by Nathaniel Wainscott.
	Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
		Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
		Nathaniel Wainscott: Yes	-	

D. Larry Bergschneider, 4B Enterprise, presented his transportation contract proposal.

\triangleright	Motion by Ian Meade to approve the 4B Enterprise transportation contract as presented. Seconded by Boyd Engelhardt.			
	Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
		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 April calendar.
- B. Current enrollment is 116.

SUPERINTENDENT'S REPORT

- A. General District information:
 - 1. Make-up days for those missed due to weather will be April 19 & 26 and May 3.
 - Discussed end-of-year activities. Board consensus to allow the Alumni Banquet to be held. 2.
- B. Discussed date for the April Board of Education meeting.
- Motion by Katrina Bergman to set the April Board of Education meeting on Tuesday, April 13, 2021, at 6:00 p.m. Seconded by Ian Meade.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
	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 Ian Meade to enter Executive Session at 7:09 n m. Seconded by Boyd Engelhardt

Motion by	Tan Meade to enter	Executive Session	at 7:09 p.m. 50	econded by	boya Engemarat.
Vote:	Katrina Bergman:	Yes	Bryan Borland	l: Yes	Rusty Claiborne:

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

Returned to regular session at 9:50 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the February 23, 2021, Executive Session minutes. Seconded by Bryan Borland. (Katrina Bergman and Rusty Claiborne did not vote, as they were not present at the February meeting.)
 - Katrina Bergman: Did not vote Vote: Boyd Engelhardt: Yes Nathaniel Wainscott: Yes

Bryan Borland: Yes Jacque Hill: Yes

Rusty Claiborne: Did not vote Ian Meade: Yes

	Vote: Katrina Bergman: Yes Bry	an Borland: Yes	onded by Nathaniel Wainscott. Rusty Claiborne: Yes Ian Meade: Yes
	Vote: Katrina Bergman: Yes Bry	an Borland: Yes	nded by Nathaniel Wainscott. Rusty Claiborne: Yes Ian Meade: Yes
>		van Borland: Yes	tinuing contract for the 2021/2022 Rusty Claiborne: Yes Ian Meade: Yes
4	 Motion by Katrina Bergman that Kelsi Bergen be ree year probationary teacher for the 2021/2022 school ye Vote: Katrina Bergman: Yes Bry 	year. Seconded by Boyd Engelha yan Borland: Yes	
	four-year probationary teacher for the 2021/2022 sche Vote: Katrina Bergman: Yes Bry	ool year. Seconded by Boyd En yan Borland: Yes	
	by Bryan Borland. Vote: Katrina Bergman: Yes Bry	van Borland: Yes	2021/2022 school year. Seconded Rusty Claiborne: Yes Ian Meade: Yes
•	three-year probationary teacher for the 2021/2022 sch Vote: Katrina Bergman: Yes Bry	hool year. Seconded by Rusty C yan Borland: Yes	
>	year probationary teacher for the 2021/2022 school y Vote: Katrina Bergman: Yes Bry	year. Seconded by Bryan Borland yan Borland: Yes	
~	a four-year probationary teacher for the 2021/2022 sc Vote: Katrina Bergman: Yes Bry	chool year. Seconded by Bryan I yan Borland: Yes	
A	five-year probationary teacher for the 2021/2022 sche Vote: Katrina Bergman: Yes Bry	ool year. Seconded by Bryan Bo yan Borland: Yes	

			be reemployed and move from a th	
			2 school year. Seconded by Bryan	
	Vote: Katrina Berg Boyd Engelh		Bryan Borland: Yes Jacque Hill: Yes	Rusty Claiborne: Yes Ian Meade: Yes
	Nathaniel Wa		Jacque Hill. Tes	Tan Meade. Tes
~	two-year probationary te vote due to personal rela Vote: Katrina Berg	eacher for the 2021/2022 ationship.) man: Yes	2 school year. Seconded by Nathan Bryan Borland: Yes	a one-year probationary teacher to a iel Wainscott. (Jacque Hill did not Rusty Claiborne: Yes
	Boyd Engelh Nathaniel Wa		Jacque Hill: Did not vote	Ian Meade: Yes
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	Vote: Katrina Berg		Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelh	ardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wa	ainscott: Yes		
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			2 school year. Seconded by Nathan	
	Vote: Katrina Berg		Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelh Nathaniel Wa		Jacque Hill: Yes	Ian Meade: Yes
		er for the 2021/2022 sch	e reemployed and move from a three ool year. Seconded by Nathaniel W	e-year probationary teacher to a four- Vainscott. (Jacque Hill did not vote
	Vote: Katrina Berg		Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelh Nathaniel Wa		Jacque Hill: Did not vote	Ian Meade: Yes
			a reamployed and mays from a thr	ee-year probationary teacher to a
	Motion by Boyd Engelh	ardt that Bonnie Smith		
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A		eacher for the 2021/202	2 school year. Seconded by Katrina Bryan Borland: Yes	
	four-year probationary to Vote: Katrina Berg Boyd Engelh	eacher for the 2021/202 man: Yes ardt: Yes	2 school year. Seconded by Katrina	a Bergman.
	four-year probationary to Vote: Katrina Berg	eacher for the 2021/202 man: Yes ardt: Yes	2 school year. Seconded by Katrina Bryan Borland: Yes	a Bergman. Rusty Claiborne: Yes
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Motion by Katrina Bergman to adjourn at 9:50 p.m. Seconded by Nathaniel Wainscott.

Katrina Bergman: Yes Boyd Engelhardt: Yes Nathaniel Wainscott: Yes

Vote:

Bryan Borland: Yes Jacque Hill: Yes Rusty Claiborne: Yes Ian Meade: Yes