

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – May 13, 2021

Called to order at 7:10 p.m. by Jacque Hill, President

Present: Bryan Borland, Jacque Hill, Ian Meade, Nathaniel Wainscott, Katrina Bergman, Rusty Claiborne

Absent: Boyd Engelhardt

Admin: John Siebeneck, Superintendent; Stephanie Nold, Principal; Melinda Light, Secretary

Guests: Kerri Loyd, Derrick Hartley

AGENDA was reviewed.

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

MINUTES of the April 13, 2021, Board of Education Regular Meeting and the April 15, 2021 Special Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve minutes of the April 13, 2021, Regular Board of Education Meeting and the April 15, 2021 Special Board of Education Meeting as presented. Seconded by Rusty Claiborne
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

FINANCIAL REPORT was reviewed for April, as well as May bills to be paid.

- Motion by Rusty Claiborne to approve the March Financial Report. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of May bills and payroll, with the exception of payroll check #s 1376, 1388, 1396, 1398, & 1400. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of May payroll check #s 1376 & 1398. Seconded by Bryan Borland. (Rusty Claiborne did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of May payroll check #s 1388 & 1396. Seconded by Nathaniel Wainscott. (Jacque Hill did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of May payroll check # 1400. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed proposed Extra Duty Stipends, substitute, and athletic official pay for 2021-2022 school year.
- Motion by Katrina Bergman to approve the 2021-2022 proposed Extra Duty Stipends, as well as substitute and athletic officials pay as presented. Seconded by Nathaniel Wainscott.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

- A. Discussed recent and upcoming events.
- B. Current enrollment is 114
- C. Student of the month for April 2021 is Alexis Hastings. Student of the month for May 2021 is Serenity Morris.
- D. Reported that MAP & EOC test are complete.

SUPERINTENDENT'S REPORT

- A. General District information:
1. Discussed Life insurance for full time employees to be raised to \$50,000.
- Motion by Katrina Bergman to approve raising life insurance to \$50,000.00 for full time employees. Seconded by Nathaniel Wainscott.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
2. Planning is in progress for asbestos removal.
 3. Reviewed plans for summer construction projects.
 4. Discussed possible additional projects: Greenhouse, fencing around A/C units & a lighted sign.
 5. Consensus to proceed with graduation as normal.
 6. Discussed providing stipend money for extra duties performed during this school year due to Covid 19.
- Motion by Katrina Bergman to pay stipend money for extra duties performed. Seconded by Ian Meade.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- B. Discussed date for the June Board of Education meeting.
- Motion by Katrina Bergman to set the June Board of Education meeting on Tuesday, June 29, 2021, at 7:00 p.m. Seconded by Nathaniel Wainscott.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent 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 7:50 p.m. Seconded by Bryan Borland.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Returned to regular session at 8:05 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the April 13 & 15, 2021 executive session minutes. Seconded by Bryan Borland.
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to accept Linnae Hathcock's resignation with regret. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to offer Jackson Duncan a teaching contract for the 2021-2022 school year. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to offer Calee McElwain a teaching contract for the 2021-2022 school year. Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to offer Robbie Mossman a teaching contract for the 2021-2022 school year. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve hiring Loren Base as a custodian. Seconded by Ian Meade
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 8:05 p.m. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Katrina Morris to adjourn at 8:10 p.m. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes