

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -June 29, 2021

Called to order at 7:00 p.m. by Katrina Bergman, Vice President

Present: Bryan Borland, Ian Meade, Katrina Bergman, Boyd Engelhardt

Absent: Jacque Hill, Rusty Claiborne, Nathaniel Wainscott

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

Guests: Derrick Hartley

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Ian Meade

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

MINUTES of the May 13, 2021, Board of Education Regular Meeting were reviewed.

- Motion by Bryan Borland to approve minutes of the May 13, 2021, Regular Board of Education Meeting as presented. Seconded by Ian Meade (Boyd Engelhardt did not vote as he was not present at the May 13th meeting.)

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

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

- Motion by Bryan Borland to approve the May Financial Report. Seconded by Ian Meade

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

- Motion by Ian Meade to approve payment of June bills and payroll. Seconded by Boyd Engelhardt.

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

OPEN COMMUNICATION - None

OLD BUSINESS - None

NEW BUSINESS

- Nathaniel Wainscott arrived at 7:10 p.m.

A. Final Bus Routes Approval

- Motion by Bryan Borland to approve the Final Bus Routes for the 2020-2021 school year. Seconded by Ian Meade.

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

B. Custodian of Records

- Motion by Bryan Borland to appoint Melinda Light as Custodian of Records. Seconded by Boyd Engelhardt.

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

C. Core Assurances

- Motion by Nathaniel Wainscott to approve the Core Assurances. Seconded by Bryan Borland.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Absent
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Boyd Engelhardt: Yes
Nathaniel Wainscott: Yes

Jacque Hill: Absent

Ian Meade: Yes

PRINCIPAL'S REPORT

- A. Discussed Behavior Matrix for student success.
- B. Discussed Elementary reading resources.
- C. Discussed the variance of the Bulldog Mascot.
- D. Discussed Bulldog Advantage for the teachers who tutor.
- E. Discussed the purchase of 7th grade Geography and Health textbooks.

SUPERINTENDENT'S REPORT

A. General District information:

- 1. Presented bids for the Title 1 wall construction.

- Motion by Boyd Engelhardt to accept Mr. Sallee's bid as presented. Seconded by Nathaniel Wainscott.

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

- 2. Presented bids for installing new door on Ag Building.

- Motion by Boyd Engelhardt to accept Septagon's bid as presented. Seconded by Nathaniel Wainscott.

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

- 3. Discussed getting floors and hall finished after removal of tiles.

- 4. Discussed window renovation update.

- 5. Discussed update on construction of the building.

- B. Review the 2020-2021 Final Budget. As June financial information is incomplete, recommendation is that the board approve final budget for 2020-2021, amending all amounts to actual upon close of 2021 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 06-30-2021.

- Motion by Nathaniel Wainscott to approve final budget for 2020-2021, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero Teacher's Fund as of 06-30-2021. Seconded by Boyd Engelhardt.

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

C. Discussed the proposed 2021-2022 Initial Budget.

- Motion by Bryan Borland to approve the 2021-2022 Initial Budget as presented. Seconded by Ian Meade.

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

D. Discussed date for the July Board of Education meeting.

- Motion by Boyd Engelhardt to set the July Board of Education meeting on Tuesday, July 13, 2021 at 7 p.m. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent 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 9:14 p.m. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent

Boyd Engelhardt: Yes
Nathaniel Wainscott: Yes

Jacque Hill: Absent

Ian Meade: Yes

Returned to regular session at 9:35 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the May 13, 2021 executive session minutes. (Boyd Engelhardt did not vote as he was not present at the May 13th meeting.) Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Did not vote Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to accept Miranda Bridges's resignation with regret. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to accept Bradley Dunkin's resignation with regret. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to offer Sarah Russell a teaching contract for the 2021-2022 school year. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to approve hiring Patricia Stark as a 12 month consultant for Speech and Language Therapy, Special Services, and Federal Programs. Seconded by Ian Meade
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Ian Meade to adjourn Executive Session and return to Regular Session at 9:35 p.m. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to adjourn at 9:35 p.m. Seconded by Ian Meade.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes