

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -July 13, 2021

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

Present: Boyd Engelhardt, Jacque Hill, Rusty Claiborne, Nathaniel Wainscott

Absent: Bryan Borland, Ian Meade, Katrina Bergman

Admin: Derrick Hartley, Superintendent; Stephanie Nold, Principal; Melinda Light, Secretary

Guests:

AGENDA was reviewed.

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

MINUTES of the June 29, 2021, Board of Education Regular Meeting were reviewed.

- Motion by Boyd Engelhardt to approve minutes of the June 29, 2021, Regular Board of Education Meeting as presented. Seconded by Nathaniel Wainscott. (Jacque Hill and Rusty Claiborne did not vote as they were not present at the June 29th meeting.)
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Absent
Nathaniel Wainscott: Yes

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

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

OPEN COMMUNICATION –

1. Jacque Hill, on behalf of Michelle Rotert, requested the use of the school for the Youth Volleyball Program and for the Ballard 4-H meetings.
- Motion by Rusty Claiborne to approve the use of the school as presented. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes

OLD BUSINESS - None

NEW BUSINESS

- A. Discussed the old athletic equipment-squat room, stationary bicycle, elliptical, bow flex
 - B. Discussed Preschool start time change and more hours of pay for the teacher. Start time from 8:30 a.m. to 8:00 a.m. and an additional 1.5 hours per week.
- Motion by Rusty Claiborne to change start time of Preschool for the 2021/2022 school year to 8:00 a.m. and the additional hours for the teacher. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

- A. Revisited HMH Into Reading Program for grades K-6.
 ➤ Motion by Rusty Claiborne to purchase the HMH Into Reading Program for grades K-6 for one year as presented.
 Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
 Nathaniel Wainscott: Yes

SUPERINTENDENT’S REPORT

- A. Construction Update:
 1. Discussed the progress on the window removal/replacement.
 2. Discussed concrete pad.
 3. Discussed awning & lighting.
 4. Discussed flooring options: VCT (tile), Epoxy, Polished Concrete, Carpet Squares
 5. Discussed electrical lighting relocation
 6. Discussed Ag door update
 7. Discussed playground door
 8. Discussed signage on front of building.
 9. Discussed mulch for the playground area.
 B. Discussed Medicaid Billing Program.
 C. Discussed Covid re-entry plan/proposal.
 D. Discussed 2021/2022 Handbook update.
 E. Discussed date for the August Board of Education meeting.
 ➤ Motion by Boyd Engelhardt to set the August Board of Education meeting on August 17, 2021 at 7 p.m.
 Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
 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 9:30 p.m. Seconded by Rusty Claiborne.
 Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
 Nathaniel Wainscott: Yes

Returned to regular session at 10:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Boyd Engelhardt to approve the June 29, 2021 executive session minutes. (Jacque Hill and Rusty Claiborne did not vote as they were not present at the June 29th meeting.) Seconded by Nathaniel Wainscott.
 Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Did not vote
 Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Absent
 Nathaniel Wainscott: Yes
 ➤ Motion by Nathaniel Wainscott to counter-offer Suzette Groebner’s proposal for Counseling and Psychometry Services in the amount of \$25,000.00. Seconded by Boyd Engelhardt.
 Vote: Katrina Bergman: Absent Bryan Borland: Absent Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
 Nathaniel Wainscott: Yes

➤ Motion by Boyd Engelhardt to adjourn Executive Session and return to Regular Session at 10:10 p.m. Seconded by Nathaniel Wainscott.

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

➤ Motion by Nathaniel Wainscott to adjourn at 10:12 p.m. Seconded by Nathaniel Wainscott.

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