

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 18, 2021

Called to order at 7:01 p.m. by Katrina Bergman, Vice President

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

Absent: Jacque Hill, Rusty Claiborne

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

Guests: Averie Bales, Larry Bergschneider

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: Yes

MINUTES of the September 15, 2021, Regular Board of Education Meeting were reviewed.

- Motion by Ian Meade to approve the September 15, 2021, Regular Board of Education Meeting minutes as presented. Seconded by Nathaniel Wainscott (Katrina Bergman, Boyd Engelhardt, and Bryan Borland did not vote, as they were not present at the September meeting.)

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

FINANCIAL REPORT was reviewed for September, as well as October bills to be paid.

- Motion by Nathaniel Wainscott to approve the September 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: Yes

- Motion by Ian Meade to approve payment of October bills and payroll, with the exception of payroll check # 1565. Seconded by Bryan Borland

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 approve payment of October payroll check #1565. Seconded by Boyd Engelhardt (Nathaniel Wainscott did not vote due to personal relationship.)

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

OPEN COMMUNICATION

- A. Student jean proposal/discussion. Averie Bales, representative for Ballard Student Council and Paw Pride presented a new proposal for jeans, pants, and shorts with distressed marks and holes. Distressed marks and holes must fall below fingertip length while standing up straight with feet flat on the floor; no matter the student's height. No distress marks or holes can be in the buttocks area, no inside pockets can be seen and no undergarments should be showing.

- Motion by Katrina Bergman to approve the proposal as presented. 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

- B. Larry Bergschneider, a concerned parent, discussed the purpose of eighth hour without the teacher who assigned the eighth hour not present. A comments line and refusal line will be added on permission form to parents for eighth hour.

OLD BUSINESS

- A. Sign in sheet for board training

NEW BUSINESS

- A. Sign District assurances. To be tabled until the President of the Board is present.
- B. Board form approval 2770
 - Motion by Boyd Engelhardt to approve form 2770. Seconded by Bryan Borland
 - Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- C. Board regulation approval 1450.
 - Motion by Boyd Engelhardt to approve regulation 1450. 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
- D. Board policy approval 0324, 0430, 1450, 2420, 2710, 2770, & 4120.
 - Motion by Boyd Engelhardt to approve policies 0324, 0430, 1450, 2420, 2710, 2770, & 4120. 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
- E. Senior trip policy-discussion
- F. Locker bids & approval.
 - Motion by Nathaniel Wainscott to approve Lightning Lockers bid as presented. Seconded by Bryan Borland
 - Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- G. Discussed upgrade phone system proposal
- H. Discussed bell system proposal
- I. Discussed students at away games policy. A new policy will be added to the Student Handbook.

PRINCIPAL'S REPORT

- A. Discussed staff tutoring students. Discussed pay etc.
 - Motion by Katrina Bergman to pay teachers \$18.00 per hour to tutor students. They must communicate to Ms. Nold their hours worked and progress. 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
- B. Reviewed the November calendar.
- C. Discussed recent and upcoming events.
- D. Current enrollment is 108
- E. EF tours consideration discussion.
- F. Covid update. Still within our guidelines.
- G. Student of the month for August and September. K-2 Brynlee Wainscott 3-6 Callen Rotert 7-12 Olivia Porter

SUPERINTENDENT'S REPORT

- A. General District information:
 1. Board Training update.
 2. Ladies club mission ideas: Project grad, luncheon at school start, dinner for conferences, comfort closet, angel tree, Christmas family food
 3. Electric bill reduction
 4. GYO grant update. \$10,000.00 available for current students who want to pursue a teaching degree.
 5. Teacher retention grant update. \$10,000.00 available over a 3-year period. Teachers will get 100% reimbursement up to \$600.00 per school year if teacher retains an A or B average. 90% reimbursement if teacher has a C average. Teacher must have passing grades and turn in receipt for their tuition. This is good until funds are exhausted.
 - Motion by Katrina Bergman to approve the teacher retention grant guidelines 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

6. FCC connectivity grant update
7. Phone system discussion
8. Security camera discussion
9. Nonpublic school registration discussion.
10. Discussed DESE Covid Option Test to Stay

B. Discussed date for the November Board of Education meeting.

- Motion by Boyd Engelhardt to set the November Board of Education meeting on November 18, 2021, at 7:00 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

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 Boyd Engelhardt to enter Executive Session at 9:42 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

Returned to regular session at 10:44 p.m. Decisions made in Executive Session are as follows:

- Motion by Ian Meade to approve the September 15, 2021 executive session minutes. (Katrina Bergman, Boyd Engelhardt & Bryan Borland did not vote as they were not present at the September 15th meeting.) Seconded by Nathaniel Wainscott

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

- Motion by Boyd Engelhardt to adjourn at 10:45 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