

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –November 18, 2021

Called to order at 7:02 p.m. by Jacque Hill, President

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

Absent: Rusty Claiborne

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

Guests: Shane Balk

**AGENDA** was reviewed.

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

**MINUTES** of the October 18, 2021, Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the October 18, 2021, Regular Board of Education Meeting minutes as presented. Seconded by Katrina Bergman (Jacque Hill did not vote, as she was not present at the October meeting.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes  
Nathaniel Wainscott: Yes

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

- Motion by Ian Meade to approve the October Financial Report. Seconded by Katrina Bergman  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of November bills and payroll, with the exception of payroll check #'s 1588, 1600, and 1604. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of November payroll check #'s 1588 & 1600. Seconded by Bryan Borland (Jacque Hill did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of November payroll check #1604. Seconded by Bryan Borland (Nathaniel Wainscott did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Did not vote

## OPEN COMMUNICATION

- A. Shane Balk from INETVISIONS discussed the phone, intercom, cameras, and bell system that is in need of upgrades.

## OLD BUSINESS

- A. Senior trip policy discussion & conference comparisons.
- B. Revisited parent access during the school day. A survey will be sent home to parents to fill out for their response.

## NEW BUSINESS

- A. Bates County Health Covid policy update-Quarantine 14 days to 10 days.
- B. Signed election location contract-polling place
- C. Board member conflict of interest and financial disclosure signed.
- D. Presented bids for the polish and re-coat for the gymnasium floor to be done this summer.
- Motion by Ian Meade to accept Acme Floor Company's bid as presented. Seconded by Nathaniel Wainscott
 

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Absent
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		
- E. Discussed PTO sponsoring Santa's workshop.
  - Motion by Ian Meade to approve PTO to sponsor Santa's workshop. Seconded by Katrina Bergman
 

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

**PRINCIPAL'S REPORT**

1. Reviewed the December calendar.
2. Discussed recent and upcoming events.
3. Current enrollment is 107
4. Covid update. Still within our guidelines.
5. Students of the month for October: Lexie Ward, Kyle Carpenter, and Brayden Siebeneck
6. 5<sup>th</sup> Grade had the best attendance for the month of October.
7. Discussed Hunter safety course class given at the school.
8. Discussed the work study program.
9. Discussed the handbook credits to graduate. It now states 26, but will make an adjustment and take out College/Career Prep to make the total credits to graduate 25.

**SUPERINTENDENT'S REPORT**

- A. General District information:
  1. Board Officer refresher training needed.
  2. Game schedule cards-question of approval
  3. ESSER III updates approval & allocated vs. fully funded.
  4. Discussed old, outdated textbooks.
  - Motion by Katrina Bergman to donate the old textbooks to Oakton United Methodist out of Lamar Missouri.
 

Seconded by Katrina Bergman			
Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Absent
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		
  5. Discussed board election information.
  6. Pre-school tuition update.
  7. Discussed insurance for new chrome books if students were allowed to take them home.
  8. Discussed the possibility of co-oping sports with Adrian vs. Appleton City.
- B. Discussed date for the December Board of Education meeting.
  - Motion by Ian Meade to set the December Board of Education meeting on December 16 2021, at 7:00 p.m. Seconded by Katrina Bergman
 

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Absent
	Boyd Engelhardt: No	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 9:20 p.m. 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: Yes

Ian Meade: Yes

Returned to regular session at 10:00 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the October 18, 2021 executive session minutes. (Jacque Hill did not vote as she was not present at the October 18th meeting.) Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to revise JHBB coaching contract because of only one team. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to pay Juli Schmedding substitute pay to fill in for Bonnie Smith while on maternity leave. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: No
- Motion by Ian Meade to adjourn Executive Session and return to Regular Session at 10: 00 p.m. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to adjourn at 10:08 p.m. Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent  
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes