

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -July 26, 2022

Called to order at 6 p.m. by Jacque Hill, President

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

Absent: Boyd Engelhardt, Stephanie Nold, Principal

Admin: Derrick Hartley, Superintendent; Melinda Light, Secretary

Guests: Aimee Cummings, Jennifer Chambers

AGENDA was reviewed.

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

MINUTES of the June 28, 2022, Board of Education Regular Meeting were reviewed.

- Motion by Katrina Bergman to approve minutes of the June 28, 2022, Regular Board of Education Meeting as presented. Seconded by Bryan Borland. (Rusty Claiborne and Nathaniel Wainscott did not vote as they were not present at the June 28th meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Did not vote

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

- Motion by Katrina Bergman to approve the June 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 Bryan Borland to approve payment of July bills and payroll. Seconded by Katrina Bergman
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Bryan Borland to approve payment of June payroll check #'s 1834, 1845, 1854, 1866, 1875, & 1886. This could not be voted on in June due to not enough members present for a quorum because Jacque Hill could not vote due to personal relationship. Seconded by Katrina Bergman
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Absent Jacque Hill: Did not Vote Ian Meade: Yes
 Nathaniel Wainscott: Yes

OPEN COMMUNICATION – none

OLD BUSINESS

1. Discussed disposal of old gym/ ag building lighting fixtures.
- Motion by Katrina Bergman to list the lights for sale for 4 weeks. If they do not sell, then they will be available to the community or will be donated. 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

NEW BUSINESS

- A. Discussed post-secondary graduation policy.
- Motion by Katrina Bergman to accept the post-secondary graduation policy individualizing each students needs, with the correction that a student will not need more than 3.0 credits per semester to achieve their diploma. Seconded by Ian Meade.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Absent | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- B. SPED determination category approval letter.
- C. MOCAAT-Missouri Capital Asset Advantage Treasury.
- Motion by Katrina Bergman to accept doing business with MOCAAT. Seconded by Nathaniel Wainscott
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Absent | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- D. CD update at Adrian Bank.
- E. Discussed disposal of the old nurse table.
- Motion by Katrina Bergman to list the nurse table for sale for 4 weeks. If it doesn't sell then this item will be open for the community. Seconded by Bryan Borland
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Absent | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- F. Discussed the sale of non-mobile cafeteria tables.
- Motion by Katrina Bergman to use tables in Ag after new ones are purchased. Seconded by Nathaniel Wainscott
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Absent | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- Boyd Engelhardt arrived at 6:35 p.m.
- G. Discussed the current fees being charged for the school usage. Decision to check with the insurance company to see if any additional fee should be charged for insurance coverage. If so, the form will be updated to reflect the additional charge for insurance.
- H. Discussed breakfast/lunch rates for the 22/23 school year.
1. Student breakfast \$1.43
 2. Student lunch K-6 \$2.75
 3. Student lunch 7-12 \$2.95
- Motion by Katrina Bergman to approve the meal prices for the 22/23 school year as presented. Seconded by Nathaniel Wainscott.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- I. Discussed homeschool students' sports participation.
- J. Reviewed the 21/22 Annual Secretary Board Report.
- Motion by Katrina Bergman to approve the July ASBR. Seconded by Bryan Borland.
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| | Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |
- K. Discussed diesel/propane prices for the 22/23 school year. This will be tabled until we receive the bid from MFA.

PRINCIPAL'S REPORT-none

SUPERINTENDENT'S REPORT

- A. District update:
1. Received \$4116.06 from OVEC for lighting rebate.
 2. Updated that parking lots have been graveled and dumpsters moved.
 3. Discussed hallway flooring conversion so the floors will not have to be stripped and waxed.

- 4. Discussed west side window replacement.
- 5. Discussed ag building window replacement.
- B. Discussed date for the August Board of Education meeting.
- Motion by Katrina Bergman to set the August Board of Education meeting on August 25th, 2022 at 7:00 p.m.,
Seconded by Ian Meade

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| Vote: Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| Boyd Engelhardt: Yes | 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 7:14 p.m. Seconded by Bryan Borland

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

Returned to regular session at 7:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to approve the May 19, 2022 executive session minutes. (Boyd Engelhardt, Rusty Claiborne, and Jacque Hill did not vote as they were not present at the May 19th meeting.) Seconded by Bryan Borland.

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| Vote: Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Did not vote |
| Boyd Engelhardt: Did not vote | Jacque Hill: Did not vote | Ian Meade: Yes |
| Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to approve the June 28, 2022 executive session minutes. (Boyd Engelhardt, Rusty Claiborne, and Nathaniel Wainscott did not vote as they were not present at the June 28th meeting.) Seconded by Bryan Borland.

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| Vote: Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Did not vote |
| Boyd Engelhardt: Did not vote | Jacque Hill: Yes | Ian Meade: Yes |
| Nathaniel Wainscott: Did not vote | | |
- Motion by Katrina Bergman to approve hiring Cenedra Meade as the School Nurse. Seconded by Boyd Engelhardt

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| Vote: Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Did not vote |
| Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to excuse the absences of the board member who has missed 3 consecutive board meetings. Seconded by Nathaniel Wainscott.

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| Vote: Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| Boyd Engelhardt: Did not vote | Jacque Hill: Yes | Ian Meade: Yes |
| Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 7:45 p.m. Seconded by Bryan Borland.

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| Vote: Katrina Bergman: Yes | Bryan Borland: Yes | Rusty Claiborne: Yes |
| Boyd Engelhardt: Yes | Jacque Hill: Yes | Ian Meade: Yes |
| Nathaniel Wainscott: Yes | | |
- Motion by Katrina Bergman to adjourn at 7:51 p.m. Seconded by Nathaniel Wainscott

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

