

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -September 28, 2022

Called to order at 7:00 p.m. by Jacque Hill, President

Present: Jacque Hill, Rusty Claiborne, Ian Meade, Katrina Bergman, Boyd Engelhardt

Absent: Nathaniel Wainscott, Bryan Borland

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

Guests: Aimee Cummings, Lexie Ward, Curtis Gwinn, Sherri Gwinn, Cade Callahan, Russ Bergman, Jennifer Chambers

AGENDA was reviewed.

- Motion by Katrina Bergman to approve the agenda with the correction to move the combo class contract discussion to closed session. Seconded by Ian Meade

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

MINUTES of the August 25, 2022, Public Tax Rate Hearing were reviewed.

- Motion by Ian Meade to approve the August 25, 2022, Public Tax Rate Hearing minutes as presented. Seconded by Boyd Engelhardt (Katrina Bergman did not vote, as she was not present at the August Tax Hearing meeting.)

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

MINUTES of the August 25, 2022, Board of Education Regular Meeting were reviewed.

- Motion by Ian Meade to approve minutes of the August 25, 2022, Regular Board of Education Meeting as presented. Seconded by Boyd Engelhardt (Katrina Bergman did not vote, as she was not present at the August meeting.)

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

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

- Motion by Katrina Bergman to approve the August Financial Report. Seconded by Ian Meade

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

- Motion by Katrina Bergman to approve payment of September bills and payroll, with the exception of payroll check #s 1913, 1926, 1933, 1935. Seconded by Boyd Engelhardt

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

- Motion by Katrina Bergman to approve payment of September payroll check #'s 1913 & 1935. Seconded by Boyd Engelhardt (Rusty Claiborne did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of September payroll check # 1926. Seconded by Boyd Engelhardt (Ian Meade did not vote due to personal relationship.)

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

- Motion by Katrina Bergman to approve payment of September payroll check # 1933. Seconded by Boyd Engelhardt (Jacque Hill did not vote due to personal relationship.)

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

- Nathaniel Wainscott arrived at 7:08 p.m.

OPEN COMMUNICATION –

- Bryan Borland arrived at 7:16 p.m.

A. Curtis Gwinn-Ballard Track and Field proposal

- Motion by Katrina Bergman to offer High School and Jr. High track, provide a uniform to each team member, pay the head coach and assistant coach the same rates as the basketball extra duty stipend, and to accept the startup fee within 10% of the proposal. Seconded by Nathaniel Wainscott

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

- B. Student dress code concerns for length of shorts discussion. The policy will be restated, regardless of activity, the shorts should cover the buttocks.

- C. Senior trip request. Jennifer Chambers, Sr. class sponsor, Lexie Ward, and Aimee Cummings presented to the board the dates and destination for their Senior trip. It was approved that they would potentially be going to Clearwater, FL from May 4-10th.

OLD BUSINESS

1. Discussed current investment rates for PMC & MOCAAT

NEW BUSINESS

- A. Discussed disposal of old science textbooks.

- Motion by Katrina Bergman to donate the textbooks to a Church that sends them to Africa. Seconded by Nathaniel Wainscott

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

- B. Board Policy update approvals: 0320, 0342, 0412, 1210, 1725, 2550, 2670, 2876, 4130, 4150, 4630, 4645, 5205, 6118, 6119, 6190, 6191, 6215, 6251, 6273.

- Motion by Katrina Bergman to approve board policies 0320, 0342, 0412, 1210, 1725, 2550, 2670, 2876, 4130, 4150, 4630, 4645, 5205, 6118, 6119, 6190, 6191, 6215, 6251, & 6273, effective immediately. Seconded by Ian Meade

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

- C. Board Regulations update approvals: 2240, 2785, 2876, 5620, 6190, 6191, 6215, & 6251.

- Motion by Katrina Bergman to approve board regulations 2240, 2785, 2876, 5620, 6190, 6191, 6215, & 6251, effective immediately. Seconded by Ian Meade

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

- D. Discussed Hunter Safety Course being offered to our students thru Science and Ag.

- Motion by Nathaniel Wainscott to approve the Hunter Safety Course being offered to our students and the class to held at the school thru Science and Ag. Seconded by Boyd Engelhardt

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

E. Discussed Residency verification policy. Proposal that we use the form with new enrollees or anyone who has moved and include address verification to attach it to the form.

F. Discussed game sportsmanship policy & proposals.

G. Discussed the CSIP.

➤ Motion by Katrina Bergman to adopt the CSIP 22-26 as presented. Seconded by Rusty Claiborne

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

PRINCIPAL'S REPORT

- A. Current enrollment 104
- B. Discussed recent and upcoming events, as well as the October calendar.
- C. Read thank you letter from student.
- D. Gave a report on NWEA testing cycle.
- E. Core Behavior flier to be added to the student hand-book.
- F. Bus Responsibilities flier to be added to the student hand-book.

SUPERINTENDENT'S REPORT

- A. Board policy member video sign off.
- B. CSIP monthly discussion
- C. Discussed that the school received a \$1000 Local Farm to School grant and that fresh produce was purchased from the 4 County Produce auction in Windsor.
- D. Discussed that the school received a \$3000 Dollar General Literacy grant. This will be used to offset our testing program with NWEA.
- E. Discussed Board Policy reflection of the month.
- F. Discussed Library lockdown concern.
- G. Discussed date for the October Board of Education meeting.
- Motion by Boyd Engelhardt to set the October Board of Education meeting on October 18, 2022 at 7:00 p.m., Seconded by Katrina Bergman

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 Boyd Engelhardt to enter Executive Session at 8:17 p.m. Seconded by Nathaniel Wainscott

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 9:23 p.m. Decisions made in Executive Session are as follows:

- Motion by Boyd Engelhardt to approve the August 25, 2022 executive session minutes. Seconded by Nathaniel Wainscott. (Katrina Bergman did not vote, as she was not present at the August 25, 2022 meeting.)
Vote: Katrina Bergman: Did not vote Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve hiring Cenedra Meade and Alaina Greer for cheerleading sponsors pending background check on Alaina Greer. Seconded by Boyd Engelhardt (Ian Meade did not vote due to personal relationship with Cenedra Meade.)
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 Rusty Claiborne to adjourn Executive Session and return to Regular Session at 9:23 p.m. Seconded by Boyd Engelhardt
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Rusty Claiborne to adjourn at 9:23 p.m. Seconded by Nathaniel Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes