

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – May 19,2022

Called to order at 7:04 p.m. by Katrina Bergman, Vice President

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

Absent: Boyd Engelhardt, Rusty Claiborne, Jacque Hill

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

Guests: Lexie Ward, Aimee Cummings, Zoie Wheeler, Jennifer Chambers, Russ Bergman

AGENDA was reviewed.

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

MINUTES of the April 19, 2022 Board of Education Regular Meeting were reviewed.

- Motion by Nathaniel Wainscott to approve minutes of the April 19, 2022 Regular Board of Education Meeting as presented. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

FINANCIAL REPORT was reviewed for April, as well as May bills to be paid.

- Motion by Bryan Borland to approve the April Financial Report. Seconded by Ian Meade
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to approve payment of May bills and payroll, with the exception of payroll check #1815. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Check # 1815 was not voted on for approval due to not enough board members present for a quorum. This check will be voted on in the June meeting for approval.

OPEN COMMUNICATION

- A. A thank you was said on behalf of a parent for the tutoring program.

OLD BUSINESS

- A. Chromebook repair policy was revisited and options were discussed about the cost of the repairs. It was reported that a total of three chrome books were broken this year with a repair cost of \$175 per unit. It was proposed that a rate of \$10 for the first two children in a family and an additional \$5 for each child after to be paid to help cover the cost of the repairs. After one breakage the second repair will be on the student. It was discussed that a contract must be signed by a parent or guardian. This will be voted on at a later meeting.

NEW BUSINESS

- A. Reviewed proposed Extra Duty Stipends, substitute, and athletic official pay for 2022-2023 school year.
- Motion by Ian Meade to approve the 2022-2023 proposed Extra Duty Stipends, as well as substitute and athletic officials pay with the addition of a \$500 Extra Duty Stipend for Envirothon. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

- B. Discussed tenure rule for returning staff members. It was decided that tenure will be satisfied if the teacher returns for 2 consecutive contracts to maintain the tenure status.
- C. Sports and Extra Activity requirements.
 - 1. A student can not have any F's and grades will be checked every 2 weeks.
 - 2. A student must have 90% attendance, which will be checked every 2 weeks. If a student is absent, they can make up time with administration approval.

PRINCIPAL'S REPORT

- A. Discussed recent and upcoming events.
- B. Final enrollment 104
- C. Student of the month for April 2022: High School/Jr. High Tucker Roach, Elementary 4-6 Aspyn Eidson, Elementary K-3 Arabella Fisher. Student of the month for May 2022: High School/Jr. High Aimee Cummings, Elementary 4-6 Summer Hastings, K-3 Ellee Scott.
- D. Reported that MAP & EOC test are complete.
- E. Announced that Stephanie Lovelace and Jackson Duncan received grants from WGU.

SUPERINTENDENT'S REPORT

- A. General District information:
 - 1. Discussed district co-op basketball for High School girls with Montrose.
 - 2. Reported that the Senior Trip was a success.
 - 3. Discussed possibly co-oping softball and cross country in the fall.
- B. Discussed date for the June Board of Education meeting.
- Motion by Bryan Borland to set the June Board of Education meeting on June 28th, at 7:00 p.m. Seconded by Ian Meade

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Absent
	Boyd Engelhardt: Absent	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 Nathaniel Wainscott to enter Executive Session at 9:00 p.m. Seconded by Bryan Borland

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

Returned to regular session at 9:45 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the April 19, 2022 executive session minutes. Seconded by Ian Meade

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Absent
	Boyd Engelhardt: Absent	Jacque Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		
- Motion by Ian Meade to increase Dorothy Smith's pay rate by \$1.30 per hour. Seconded by Nathaniel Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Absent
	Boyd Engelhardt: Absent	Jacque Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		
- Motion by Bryan Borland to offer Nathan Gregory a teaching contract for the 2022-2023 school year. Seconded by Ian Meade

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

- Motion by Bryan Borland to offer Curtis Gwinn a teaching contract for the 2022-2023 school year. Seconded by Ian Meade
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Bryan Borland to offer Linnae Hathcock a teaching contract for the 2022-2023 school year. Seconded by Ian Meade
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Bryan Borland to offer Tiffany Erickson a teaching contract for the 2022-2023 school year. Seconded by Ian Meade
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Bryan Borland to approve hiring Beth Bramell for Preschool Para. Seconded by Ian Meade
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to adjourn Executive Session and return to Regular Session at 9:45 p.m. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Bryan Borland to adjourn at 9:45 p.m. Seconded by Nathaniel Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
Boyd Engelhardt: Absent Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes