

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 18, 2023

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

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

Absent:

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

Guests: Daniel Newkirk, Becki Newkirk, Jennifer Chambers

AGENDA was reviewed.

➤ Motion by Katrina Bergman to approve the agenda with the addition of custodial concerns and new hire pay in closed session. Seconded by Bryan Borland

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

MINUTES of the December 20, 2022, Regular Board of Education Meeting were reviewed.

➤ Motion by Katrina Bergman to approve the December 20, 2022, Regular Board of Education Meeting minutes as presented but to correct some of the spelling. Seconded by Ian Meade (Rusty Claiborne did not vote, as he was not present at the December meeting.)

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

FINANCIAL REPORT was reviewed for December, as well as January bills to be paid.

➤ Motion by Bryan Borland to approve the December Financial Report. 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		

➤ Motion by Katrina Bergman to approve payment of January bills and payroll, with the exception of payroll check #'s 2051, 2065, 2074, 2076, 2077, & 2079. Seconded by Bryan Borland

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 approve payment of January payroll check #'s 2077 & 2079. Seconded by Boyd Engelhardt (Nathaniel Wainscott did not vote due to personal relationship.)

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

➤ Motion by Katrina Bergman to approve payment of January payroll check #'s 2051 & 2076. Seconded by Boyd Engelhardt (Rusty Claiborne did not vote due to personal relationship.)

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

➤ Motion by Katrina Bergman to approve payment of January payroll check # 2074. Seconded by Bryan Borland (Jacque Hill did not vote due to personal relationship.)

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

➤ Motion by Katrina Bergman to approve payment of January payroll check # 2065. Seconded by Rusty Claiborne (Ian Meade did not vote due to personal relationship.)

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

OPEN COMMUNICATION-

- A. Daniel and Becki Newkirk voiced their concerns about teacher staffing issues.

OLD BUSINESS

- A. Dr. Hartley informed the board that a former student did not meet the requirements to get her degree that was due to be finished by the semester.
- B. Co-op recommendations were discussed. Students were asked what sports they would participate in for the 23/24 school year. As of now all high school sports offered will have enough for a team with the exception of high school girls' basketball. The girls will be co-oping with Montrose again next year along with the boys co-oping with Appleton City for football. The Jr. High students will be surveyed to determine if there will be enough for teams or if we need to co-op.

NEW BUSINESS

- A. Discussed the senior class getting out of school May 16th-18th. The students school work would be due May 12th.
- B. Discussed adjusting the length of our school day by 10 minutes. This will give us a pad in case we have snow days and would not have to add them to the calendar. Hours would be 7:55 a.m.-3:40 p.m.
 - Motion by Katrina Bergman to extend our school day by 10 minutes per day. Seconded by Bryan Borland

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: No		
- C. Reported board candidate applicants/election status.
- D. Discussed adding Cross Country to our sports for fall of the 23/24 school year.
 - Motion by Boyd Engelhardt to add cross country to our fall sports for the 23/24 school year. 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		
- E. Dual credit policy discussion. This policy will be added to the handbook
- F. Student TA policy discussion. This policy will be added to the handbook.

PRINCIPAL'S REPORT

1. Reviewed the February 2023 calendar.
2. Discussed recent and upcoming events.
3. Current enrollment is 104
4. Student of the month for December for High School /Jr. High is Gretchen Bramel. Elementary K-3 is Nichole Luper and Elementary 4-6 is Seth Menken.
5. Ms. Nold reported that she is working on the NWEA results.

SUPERINTENDENT'S REPORT

- A. General District information:
 1. Superintendent evaluation. Collected evaluation sheets from last months meeting.
 2. Reviewed policies 2180 and 2260
 3. Discussion senior trip money.
 4. CSIP survey results.
 5. Legislative update.
 6. Discussed investments.
- B. Discussed date for the February Board of Education meeting.
 - Motion by Katrina Bergman to set the February Board of Education meeting on February 21, 2023 at 7:00 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		

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 8:48 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

Returned to regular session at 9:23 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the December 20, 2022, Executive minutes as presented. (Rusty Clairborne did not vote, as he was not present at the December meeting.) Seconded by Katrina Bergman
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to hire Mandy Strunk as the preschool teacher for the remainder of the 22/23 school year. Seconded by Boyd Engelhardt (Ian Meade did not vote due to personal relationship.)
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 hire Anne Pratt as the preschool paraprofessional for the remainder of the 22/23 school year. 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
- Motion by Katrina Bergman to offer Derrick Hartley a 2-year contract with an increase of \$2500.00. 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
- Motion by Katrina Bergman to pay the preschool teacher and preschool paraprofessional \$14.00 per hour. Seconded by Bryan Borland
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to adjourn Executive Session and return to Regular Session 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
- Motion by Katrina Bergman 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