

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –November 21, 2023

Called to order at 7:01 p.m. by Katrina Bergman, President

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

Absent:

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

Guests: Cenedra Meade, Owen Meade, Gavin Schliem, Wes Schorr, Noah Meade, Curt Schliem

**AGENDA** was reviewed.

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

**MINUTES** of the October 24, 2023, Regular Board of Education Meeting were reviewed.

- Will table approval until the December board meeting with corrections being made under new business section C staff PDO.

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

- Motion by Jill Hill to approve the October Financial Report. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to approve payment of November bills and payroll, with the exception of payroll check #'s 2412, 2413, 2417, 2430, 2433, and 2434. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to approve payment of November payroll check # 2412. Seconded by Bryan Borland (Jill Hill and Preston Wainscott did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Did not vote  
Boyd Engelhardt: Yes Jill Hill: Did not vote Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to approve payment of November payroll check #'s 2433 and 2434. Seconded by Bryan Borland (Nathaniel Wainscott and Preston Wainscott did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Did not vote  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Did not vote
- Motion by Bryan Borland to approve payment of November payroll check #'s 2417 and 2430. Seconded by Nathaniel Wainscott (Ian Meade did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Did not vote  
Nathaniel Wainscott: Yes
- Motion by Preston Wainscott to approve payment of November payroll check #2413. Seconded by Jill Hill (Bryan Borland did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes Bryan Borland: Did not vote Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

## OPEN COMMUNICATION

Boy Scouts Troop #238 were present observing the meeting for citizenship in the community for their merit badges.

## **OLD BUSINESS**

A. Referee pay increase for basketball and volleyball.

- Motion by Ian Meade to increase referee pay for basketball and volleyball as follows: Volleyball 3 out of 5 \$90, Basketball 8-minute quarters \$90, Basketball 7-minute quarters \$75, and Basketball 6-minute quarters \$65. Seconded by Bryan Borland

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Preston Wainscott: Yes  
Boyd Engelhardt: Yes                      Jill Hill: Yes                      Ian Meade: Yes  
Nathaniel Wainscott: No

B. Dr. Hartley gave updates on the raptor alert system. System is slowly getting set up. It will use WIFI to send alerts to all staff.

C. Dr. Hartley reported that the new vehicle was delivered and is being put to use. The wrap has been put on and the receiver hitch is getting installed soon.

D. Bullet resistant film is installed and caulked into place.

E. Electronic keypads at entrances will be added over the holiday break on 4 main doors.

F. Keys on exterior- once keypads are in place, we will be switching the exterior locks.

## **NEW BUSINESS**

A. Discussed radon testing provided by the Missouri Department of Health and Senior Services. Dr. Hartley will check further into this test.

## **PRINCIPAL'S REPORT**

1. Reviewed the December calendar.
2. Discussed recent and upcoming events.
3. Current enrollment is 114
4. Students of the month for November: Students have not been selected yet.

## **SUPERINTENDENT'S REPORT**

A. General District information:

1. Investments update.
2. Discussed broken water fountains, shop garage door and shop windows, and playground fencing.
3. Reviewed policies.
  - a. Policy 4650 Staff communication with electronic media
  - b. Policy 4840 Conflict of interest.
3. Discussed staff Christmas gift.

➤ Motion by Preston Wainscott to gift all staff a \$30 certificate to Kurzweil's Meats. Seconded by Jill Hill

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Preston Wainscott: Yes  
Boyd Engelhardt: Yes                      Jill Hill: Yes                      Ian Meade: Yes  
Nathaniel Wainscott: Yes

B. Discussed date for the December Board of Education meeting.

➤ Motion by Ian Meade to set the December Board of Education meeting on December 12, 2023, at 7:00 p.m. Seconded by Preston Wainscott

Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Preston Wainscott: Yes  
Boyd Engelhardt: No                      Jill 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 Jill Hill to enter Executive Session at 8:02 p.m. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

Returned to regular session at 8:24 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the October 24, 2023 executive session minutes. Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to adjourn Executive Session and return to Regular Session at 8:24 p.m. Seconded by Ian Meade  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to adjourn at 8:24 p.m. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes