

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –October 23, 2024

Called to order at 7:00 p.m. by Katrina Bergman, President

Present: Katrina Bergman, Danielle Rolph, Jill Hill, Nathaniel Wainscott, Preston Wainscott, Ian Meade

Absent: Bryan Borland

Admin: David Andrade, Superintendent; Stephanie Nold, Principal; Melinda Light, Secretary

Guests: Sarah Russell, Zoie Wheeler, Katlin Blankenship, Michelle Rotert, Jennifer Chambers

AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda with the addendum of Sr. Class trip presentation and Michell Rotert talking about Booster Club in open communication. Seconded by Ian Meade

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

MINUTES of the September 19, 2024 Regular Board of Education Meeting were reviewed.

- Motion by Ian Meade to approve the September 19, 2024, Regular Board of Education Meeting minutes as presented. Seconded by Nathaniel Wainscott (Jill Hill did not vote as she was not present at the September 19, 2024.)

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Did not vote	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

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

- Motion by Ian Meade to approve the September Financial Report. Seconded by Preston Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

- Motion by Jill Hill to approve payment of October bills and payroll, with the exception of payroll check #s 2835, 2847, 2850, & 2851. Seconded by Ian Meade

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

- Motion by Jill Hill to approve payment of October payroll check #s 2850 & 2851. Seconded by Ian Meade (Preston Wainscott & Nathaniel Wainscott did not vote due to personal relationship.)

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Did not vote
	Danielle Rolph: Yes	Jill Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Did not vote		

- Motion by Jill Hill to approve payment of October payroll check #'s 2835 & 2847. Seconded by Preston Wainscott (Ian Meade did not vote due to personal relationship.)

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Yes	Ian Meade: Did not vote
	Nathaniel Wainscott: Yes		

OPEN COMMUNICATION

1. Sarah Russell, Zoie Wheeler, and Katlin Blankenship presented to the board their plans for the Sr. trip in May to Branson.

- Motion by Jill Hill to accept the Sr. class plans for their Sr. trip in May to Branson. Seconded by Ian Meade

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

- Booster Club representative, Michelle Rotert, talked about the travel expense for co-oping. The Booster Club will reimburse travel expense for fuel to transport the kids to practices and games. They will reimburse .40 cents per mile.

OLD BUSINESS

- No tax increase bond levy discussion.

NEW BUSINESS

- Discussed school board candidacy and election. Katrina Bergman and Bryan Borland board seats will be up for re-election for 2025 for a 3-year term. Danielle Rolph fill in for Boyd Engelhardt will be up for re-election for a 1- year term. Sign up dates for the school board is December 10th- December 31st 2024. Election is April 8, 2025.
- Update on CSIP meeting.

PRINCIPAL'S REPORT

- Reviewed the November calendar.
- Discussed recent and upcoming events.
- Current enrollment is 108
- Student of the month for August and September: Callan Rotert, Grace Doll, and Lynn Pitts

SUPERINTENDENT'S REPORT

- General District information:
 - Board Training update.
 - Discussed concrete ramp for the Ag building to make it ADA compliant.
 - Motion by Jill Hill to accept the bid from Trademark Concrete Company LLC to install an ADA compliant ramp for the Ag building. Seconded by Preston Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

 - Discussed van use for practices.
 - Investments report. Rate is trending down.
- Discussed date for the November Board of Education meeting.
 - Motion by Jill Hill to set the November Board of Education meeting on November 21, 2024 at 7:00 p.m. Seconded by Danielle Rolph

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Preston Wainscott: Yes
	Danielle Rolph: Yes	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 8:38 p.m. Seconded by Nathaniel Wainscott
- | | | | |
|-------|--------------------------|-----------------------|------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Absent | Preston Wainscott: Yes |
| | Danielle Rolph: Yes | Jill Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

Returned to regular session at 9:10 p.m. Decisions made in Executive Session are as follows:

- Motion by Nathaniel Wainscott to approve the September 19, 2024 executive session minutes with the correction on the motions and seconded by on letters K & L. Seconded by Ian Meade (Jill Hill did not vote as she was not present at the September 19, 2024 meeting.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Jill Hill to amend the JH boys' extra duty head coach contract for John Siebeneck to \$1350 and amend the JH girls' extra duty head coach contract for Carrie Scott to \$1350. Seconded by Ian Meade

Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Jill Hill to offer Carrie Scott an extra duty contract for elementary boys' and girls' basketball coach.
Seconded by Ian Meade

Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Jill Hill to adjourn at 9:10 p.m. Seconded by Nathaniel Wainscott

Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes