

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

PUBLIC TAX RATE HEARING – August 15, 2024, 7:00 p.m.

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

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

Absent: Boyd Engelhardt

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

Guests: Danielle Rolph, Jennifer Chambers

PUBLIC HEARING AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda as presented. Seconded by Bryan Borland

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

Reviewed the proposed tax rate for the 2024/2025 school year. Discussion.

- Motion by Bryan Borland to set the 2024/2025 tax rate at \$4.1119 in the Incidental Fund and \$0.7500 in the Debt Service Fund, a total levy of \$4.8619. Seconded by Jill Hill

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

- Motion by Jill Hill to adjourn the Public Tax Rate Hearing at 7:06 p.m. Seconded by Preston Wainscott

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

REGULAR BOARD OF EDUCATION MEETING –August 15, 2024

Called to order at 7:07 p.m. by Katrina Bergman, President

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

Absent: Boyd Engelhardt

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

Guests: Danielle Rolph, Jennifer Chambers

AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda as presented with the verbiage change under new business parent handbook should be staff handbook. Seconded by Bryan Borland

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

MINUTES of the July 25, 2024 Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the July 25, 2024 Board of Education Meeting minutes as presented. Seconded by Preston Wainscott

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

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

- Motion by Nathaniel Wainscott to approve the July Financial Report. Seconded by Ian Meade

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

- Motion by Preston Wainscott to approve payment of August bills and payroll with the exception of payroll check # 2774. Seconded by Bryan Borland

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
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Boyd Engelhardt: Absent
Nathaniel Wainscott: Yes

Jill Hill: Yes

Ian Meade: Yes

- Motion by Preston Wainscott to approve August payroll check #2774. (Jill Hill did not vote due to personal relationship.) Seconded by Bryan Borland

Vote: Katrina Bergman: Yes

Bryan Borland: Yes

Preston Wainscott: Yes

Boyd Engelhardt: Absent

Jill Hill: Did not vote

Ian Meade: Yes

Nathaniel Wainscott: Yes

OPEN COMMUNICATION -none

OLD BUSINESS

A. Investment report.

B. Boyd Engelhardt gave an informal verbal resignation of his board position.

- Motion by Jill Hill to accept Boyd Engelhardt's informal verbal resignation from the board. Seconded by Ian Meade

Vote: Katrina Bergman: Yes

Bryan Borland: Yes

Preston Wainscott: Yes

Boyd Engelhardt: Absent

Jill Hill: Yes

Ian Meade: Yes

Nathaniel Wainscott: Yes

C. Empty board seat.

- Motion by Jill Hill to fill the empty board seat with Danielle Rolph. Seconded by Ian Meade

Vote: Katrina Bergman: Yes

Bryan Borland: Yes

Preston Wainscott: Yes

Boyd Engelhardt: Absent

Jill Hill: Yes

Ian Meade: Yes

Nathaniel Wainscott: Yes

*Danielle Rolph accepted and was sworn in.

NEW BUSINESS

A. MARE Conference will be held October 16-18, 2024 @ Lodge of Four Seasons

B. Board Member training sessions discussed. Training must be done by October.

C. Reviewed athletic handbook

- Motion by Preston Wainscott to accept the athletic handbook as presented. Seconded by Bryan Borland

Vote: Katrina Bergman: Yes

Bryan Borland: Yes

Preston Wainscott: Yes

Danielle Rolph: Yes

Jill Hill: Yes

Ian Meade: Yes

Nathaniel Wainscott: Yes

D. Reviewed staff handbook.

- Motion by Ian Meade to accept the staff handbook as presented. Seconded by Jill Hill

Vote: Katrina Bergman: Yes

Bryan Borland: Yes

Preston Wainscott: Yes

Danielle Rolph: Yes

Jill Hill: Yes

Ian Meade: Yes

Nathaniel Wainscott: Yes

E. Reviewed student handbook.

1. Extra Credit

2. Behavior matrix

- Motion by Preston Wainscott to accept the student handbook as presented. Seconded by Danielle Rolph

Vote: Katrina Bergman: Yes

Bryan Borland: Yes

Preston Wainscott: Yes

Danielle Rolph: Yes

Jill Hill: Yes

Ian Meade: Yes

Nathaniel Wainscott: Yes

PRINCIPAL'S REPORT

A. Reported school enrollment for the 24-25 school year to be 111.

B. Discussed the August and September calendars.

C. NWEA will continue this school year.

D. Student of the month will continue this school year.

E. Discussed fundraisers

F. Assemblies and announcements will be held in the gym again this school year.

SUPERINTENDENT’S REPORT

- A. Bus Route approval for the 24/25 school year.
 - Motion by Jill Hill to approve the 24/25 school year bus routes as presented. Seconded by Preston Wainscott
 - Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- B. Mr. Andrade gave an update on the air conditioning units. The library unit had to be replaced.
- C. Tax rate. Discussion
 - 1. Debt Service
 - 2. No tax bond levy
- D. Discussed date for the September Board of Education meeting.
 - Motion by Jill Hill to set the September Board of Education meeting on September 19 , 2024 at 7:00 p.m. Seconded by Ian Meade
 - Vote: Katrina Bergman: Yes Bryan Borland: Yes 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 Nathaniel Wainscott to enter Executive Session at 8:38 p.m. Seconded by Jill Hill
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Returned to regular session at 8:44 p.m. Decisions made in Executive Session are as follows:

- Motion by Jill Hill to approve the July 25, 2024 executive session minutes. (Danielle Rolph did not vote as she was not a board member on July 25, 2024.) Seconded by Nathaniel Wainscott
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Danielle Rolph: Did not vote Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Jill Hill to adjourn Executive Session and return to Regular Session at 8:44 p.m. Seconded by Nathaniel Wainscott
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Jill Hill to adjourn at 8:44 p.m. Seconded by Bryan Borland
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Danielle Rolph: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes