

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING -July 25, 2024

Called to order at 7:03 p.m. by Katrina Bergman, President

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

Absent: Stephanie Nold, Principal, Boyd Engelhardt

Admin: David Andrade, Superintendent; Melinda Light, Secretary

Guests: Jennifer Chambers

**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: Absent	Jill Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

**MINUTES** of the June 20, 2024, Board of Education Regular Meeting were reviewed.

- Motion by Jill Hill to approve minutes of the June 20, 2024, Regular Board of Education Meeting 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 June, as well as July bills to be paid.

- Motion by Bryan Borland to approve the June Financial Report. 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 Bryan Borland to approve payment of July bills and payroll with the exception of payroll check # 2763 and account payable check #'s 16817 & 16821. Seconded by Nathaniel Wainscott

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

- Motion by Bryan Borland to approve payment of July payroll check #2763. Seconded by Nathaniel Wainscott (Jill Hill did not vote due to personal relationship.)

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

- Motion by Jill Hill to approve payment of account payable check #16817. Seconded by Nathaniel Wainscott (Bryan Borland did not vote due to personal relationship.)

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

- Motion by Bryan Borland to approve payment of account payable check #16821. Seconded by Jill Hill (Ian Meade did not vote due to personal relationship.)

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

## OPEN COMMUNICATION

Discussed the vacancy seat for the school board.

**OLD BUSINESS** -none

## NEW BUSINESS

A. Investment report.

B. Discussed breakfast/lunch rates for the 2024/2025 school year.

1. Student breakfast \$1.65
2. Student lunch K-6 \$3.20
3. Student lunch 7-12 \$3.40

➤ Motion by Ian Meade to approve the meal prices for the 2024/2025 school year as presented. Seconded by Nathaniel Wainscott

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

C. Reviewed the 23/24 Annual Secretary Board Report.

➤ Motion by Jill Hill to approve the 23/24 ASBR. 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

D. Reviewed quoted prices for propane and diesel for the 2024/2025 school year.

➤ Motion by Jill Hill to approve purchase of propane for \$1.50 and diesel 12¢ over daily market price for the 2024/2025 school year from MFA Oil & Propane, Butler, MO. 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

## PRINCIPAL'S REPORT

### SUPERINTENDENT'S REPORT

A. District update:

1. Reported that all doors have been rekeyed.
2. Reported that 2 air conditioning units have needed repairs.
3. Reported that the floors are almost complete and the Ag room floor has been painted.
4. Update on the Greenhouse project.
5. Reported that the Ag windows are complete.

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

➤ Motion by Jill Hill to set the August Board of Education meeting on August 15, 2024 at 7:00 p.m. 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

**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 7:45 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

Returned to regular session at 8:06 p.m. Decisions made in Executive Session are as follows:

- Motion by Jill Hill to approve the June 20, 2024 executive session minutes. 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
  
- Motion by Jill Hill to adjourn Executive Session and return to Regular Session at 8:06 p.m. 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
  
- Motion by Ian Meade to adjourn at 8:06 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