

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING – April 19, 2022

Called to order at 6:00 p.m. by Jacque Hill, President

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

Absent: Boyd Engelhardt

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

Guests: Kale Oerke, Ashton Carullo, Nathan Menken, Cheryl Murchie

**AGENDA** was reviewed.

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

**MINUTES** of the March 16, 2022, Regular Board of Education Meeting were reviewed.

- Motion by Katrina Bergman to approve the March 16, 2022, Board of Education Meeting minutes as presented. Seconded by Bryan Borland.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Rusty Claiborne: Yes  
          Boyd Engelhardt: Absent                      Jacque Hill: Yes                      Ian Meade: Yes  
          Nathaniel Wainscott: Yes

**FINANCIAL REPORT** was reviewed for March, as well as April bills to be paid.

- Motion by Katrina Bergman to approve the March Financial Report. Seconded by Ian Meade.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Rusty Claiborne: Yes  
          Boyd Engelhardt: Absent                      Jacque Hill: Yes                      Ian Meade: Yes  
          Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April bills and payroll, with the exception of checks 1753, 1765, 1776, 1778 & 1780. Seconded by Bryan Borland.  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Rusty Claiborne: Yes  
          Boyd Engelhardt: Absent                      Jacque Hill: Yes                      Ian Meade: Yes  
          Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April payroll check #s 1753 & 1778. Seconded by Bryan Borland. (Rusty Claiborne did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Rusty Claiborne: Did not vote  
          Boyd Engelhardt: Absent                      Jacque Hill: Yes                      Ian Meade: Yes  
          Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April payroll checks 1765 & 1776. 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: Absent                      Jacque Hill: Did not vote                      Ian Meade: Yes  
          Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April payroll check 1780. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)  
Vote: Katrina Bergman: Yes                      Bryan Borland: Yes                      Rusty Claiborne: Yes  
          Boyd Engelhardt: Absent                      Jacque Hill: Yes                      Ian Meade: Yes  
          Nathaniel Wainscott: Did not vote

**CERTIFICATION OF ELECTION RESULTS**

Results of the April 5, 2022 Board of Education election were reviewed. As the number of candidates was equal to the number of positions to be filled, there was no election for the Ballard R-II Board of Education. The candidates who filed are Katrina Bergman and Bryan Borland.

- Motion by Ian Meade to accept and certify the Board of Education incumbents, Katrina Bergman and Bryan Borland. Seconded by Nathaniel Wainscott.

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

- Motion by Katrina Bergman to adjourn this meeting of the 2021-2022 Board of Education at 6:22 p.m. Seconded by Bryan Borland.

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

**REGULAR MEETING OF THE BOARD OF EDUCATION – April 19, 2022**

Meeting called to order at 6:22 p.m. by Derrick Hartley, Superintendent, for reorganization.

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

Absent: Boyd Engelhardt

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

**BALLARD R-II SCHOOLS OATH OF OFFICE** was administered to Katrina Bergman and Bryan Borland by Dr. Hartley.

**ELECTION OF OFFICERS**

President

- Jacque Hill was nominated by Bryan Borland. Seconded by Rusty Claiborne. No other nominations received.

Votes for Jacque Hill:

Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Did not vote Ian Meade: Yes  
Nathaniel Wainscott: Yes  
Jacque Hill elected President.

Vice-President

- Katrina Bergman was nominated by Bryan Borland. Seconded by Ian Meade. No other nominations received.

Votes for Katrina Bergman:

Katrina Bergman: Did not vote Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes  
Katrina Bergman elected Vice-President.

Treasurer

- Nathaniel Wainscott was nominated by Katrina Bergman. Seconded by Ian Meade. No other nominations received.

Votes for Nathaniel Wainscott:

Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Did not vote  
Nathaniel Wainscott elected Treasurer.

MARE Representative

- Rusty Claiborne was nominated by Ian Meade. Seconded by Bryan Borland. No other nominations received.

Votes for Rusty Claiborne:

Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote  
Boyd Engelhardt: Absent Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes  
Rusty Claiborne elected MARE Representative.

Secretary



- B. Discussed recent and upcoming events, as well as the May calendar.
- C. Current enrollment is 104
- D. Reviewed list of Seniors for graduation and Eighth Grade students for promotion.
- Motion by Katrina Bergman to approve all Seniors for graduation and Eighth Grade students for promotion, provided all requirements are completed. 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		
- E. Discussed eligibility policy of activities and academic standards policy.
- Motion by Katrina Bergman to approve the policy as presented for incomplete assignments and ISS. 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		

**SUPERINTENDENT’S REPORT**

- A. Discussed date for the May Board of Education meeting.
- Motion by Nathaniel Wainscott to set the May Board of Education meeting on May 19<sup>th</sup>, 2022, at 7 p.m. 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		
- B. Discussed internal coop sports for next school year. They are as follows: Jr. High Track and Jr. High Football will be with Appleton City. High School Football will be with Appleton City. High School Softball will be with Montrose. High School Baseball will be with Montrose.
- C. Discussed to possibly have High School Track next year at Ballard.
- D. Discussed a 3 on 3 Basketball tournament for third thru sixth grade to raise money for basketball camps.

**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 Katrina Bergman to enter Executive Session at 8:19p.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		

Returned to regular session at 10:32 p.m. Decisions made in Executive Session are as follows:

- Motion by Boyd Engelhardt to approve the March 16, 2022, Executive Session minutes. Seconded by Rusty Claiborne.
 

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		
- Motion by Karina Bergman to accept Donna Dodd’s resignation, with regret. 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 accept Marissa McElwain’s resignation, with regret. 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 accept Robbie Mossman’s resignation, with regret. 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 increase Loren Base's rate of pay by .60 cents 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 Katrina Bergman to increase Cindy Nieder's rate of pay by \$1.05 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 Katrina Bergman to increase Lori Wainscott's rate of pay by \$1.25 per hour. Seconded by Bryan Borland. (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 increase Elaine Carpenter's rate of pay by \$1.00 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 Katrina Bergman to increase Arlene Payne's rate of pay by \$1.00 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 Katrina Bergman to increase Sandra Claiborne's rate of pay by \$1.50 per hour. Seconded by Bryan Borland. (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 Ian Meade to increase Melinda Light' rate of pay by \$1.80 per hour. 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

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 10:32 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 10:32 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