

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING – April 18, 2023

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, Boyd Engelhardt

Absent:

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

Guests: Lexie Ward, Aimee Cummings, Jennifer Chambers

**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: Yes Jacque Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

**MINUTES** of the March 21, 2023, Regular Board of Education Meeting were reviewed.

- Motion by Boyd Engelhardt to approve the March 21, 2023, Board of Education Meeting minutes as presented. Seconded by Ian Meade. (Katrina Bergman did not vote, as she was not present at the March meeting).  
Vote: Katrina Bergman: Did not vote Bryan Borland: Yes Rusty Claiborne: Yes  
Boyd Engelhardt: Yes 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 Nathaniel Wainscott to approve the March Financial Report. 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 Rusty Claiborne to approve payment of April bills and payroll, with the exception of checks 2174, 2187, 2197, 2199, 2200, & 2202. 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 Rusty Claiborne to approve payment of April payroll check #s 2174 & 2199. 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 Rusty Claiborne to approve payment of April payroll check 2197. 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: Yes Jacque Hill: Did not vote Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Rusty Claiborne to approve payment of April payroll check 2202. 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 Rusty Claiborne to approve payment of April payroll check's 2187 & 2200. Seconded by Bryan Borland. (Ian Meade 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: Did not vote  
Nathaniel Wainscott: Yes

**CERTIFICATION OF ELECTION RESULTS**

Results of the April 4, 2023 Board of Education election were reviewed. The three candidates receiving the top number of votes are incumbent Boyd Engelhardt, Preston Wainscott and Jill Hill.

- Motion by Bryan Borland to accept and certify the Board of Education incumbent, Boyd Engelhardt and new members Preston Wainscott and Jill Hill. Seconded by Ian Meade. (Nathaniel Wainscott did not vote due to personal relationship).

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

- Motion by Nathaniel Wainscott to adjourn this meeting of the 2022-2023 Board of Education at 6:08 p.m. 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

**REGULAR MEETING OF THE BOARD OF EDUCATION – April 18, 2023**

Meeting called to order at 6:11 p.m. by Derrick Hartley, Superintendent, for reorganization.

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

Absent:

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

**BALLARD R-II SCHOOLS OATH OF OFFICE** was administered to Boyd Engelhardt, Preston Wainscott & Jill Hill by Dr. Hartley.

**ELECTION OF OFFICERS**

President

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

Votes for Katrina Bergman:

Katrina Bergman: Did not vote Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes  
Katrina Bergman elected President.

Vice-President

- Ian Meade was nominated by Bryan Borland. Seconded by Nathaniel Wainscott. No other nominations received.

Votes for Ian Meade:

Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Did not vote  
Nathaniel Wainscott: Yes  
Ian Meade elected Vice-President.

Treasurer

- Nathaniel Wainscott was nominated by Boyd Engelhardt. Seconded by Jill Hill. (Preston Wainscott did not vote due to personal relationship). No other nominations received.

Votes for Nathaniel Wainscott:

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  
Nathaniel Wainscott elected Treasurer.

MARE Representative

- Bryan Borland was nominated by Boyd Engelhardt. Seconded by Preston Wainscott. No other nominations received.

Votes for Bryan Borland:

Katrina Bergman: Yes Bryan Borland: Did not vote Preston Wainscott: Yes  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes  
Bryan Borland elected MARE Representative.

Secretary

- Melinda Light was nominated by Katrina Bergman. Seconded by Boyd Engelhardt. No other nominations received.

Votes for Melinda Light:

Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
Melinda Light elected Secretary

- Annual board member photo.

OPEN COMMUNICATION -none

OLD BUSINESS

A. Reviewed the updated salary schedule for re-approval. Changes had to be made to accommodate the \$33,000.00 minimum for master’s degree with 10 years in Missouri schools.

- Motion by Bryan Borland to approve the new updated salary schedule with the correction of the note 10 years in Missouri schools with Master’s = minimum \$33,000.00. 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

NEW BUSINESS

- A. Discussed MARE board member training.
B. Baccalaureate will tentatively be held May 13th, 2023, at the Fairview Baptist Church.
C. Discussed Chromebook repair policy. Letters will be sent out to the families of the students with broken chrome books. If these students have not paid the chrome book repair policy rate they will be asked to do so.
D. Reviewed the updated calendar for the 23/24 school year. The previous approved calendar was adjusted to accommodate Good Friday off.

- Motion by Jill Hill to approve the updated 23/24 school year calendar with the correction of school being in session Monday, February 26, 2024 and TIS February 28, 2024. Also, March 15, 2024 no school in session. 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

E. High wind policy for outdoor sports. Any inclement weather, it will be under the coaches and administrations discretion if practice needs to be moved inside.

F. Discussed JH girls Basketball co-oping with Montrose with Ballard being the host school.

- Motion by Ian Meade to approve JH girls’ basketball co-oping with Montrose with Ballard being the host school. 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

G. Discussed Compass Health Dental Agreement and service they provide.

H. Discussed school van purchase.

PRINCIPAL’S REPORT

- A. March students of the month were 7-12 Jacob Kepner 4-6 Chandler Borland and K-3 Dani Crump.
B. Discussed recent and upcoming events, as well as the May calendar.
C. Current enrollment is 102
D. Reviewed list of Seniors for graduation and Eighth Grade students for promotion.
Motion by Preston Wainscott to approve all Seniors for graduation and Eighth Grade students for promotion, provided all requirements are completed. 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

**SUPERINTENDENT’S REPORT**

- A. Discussed date for the May Board of Education meeting.
- Motion by Boyd Engelhardt to set the May Board of Education meeting on May 23, 2023, at 7 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		
- B. Reported that track has been successful.
- C. Reviewed MOCAAT investments.
- D. Reviewed board policy 2755 CPR training and support and policy 2876 epilepsy and seizure training.
- E. Reviewed grants that have been applied for.
  1. Safety Grant
  2. Feminine hygiene product grant.
  3. Air purification HEPA filter grant.
  4. Air scrubber grant
  5. GYO Scholarships
  6. Discussed phone, intercom, and security systems
  7. Discussed purchasing new copiers.

**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 8:05 p.m. 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		

Returned to regular session at 9:14 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the March 21, 2023, Executive Session minutes. Seconded by Boyd Engelhardt (Katrina Bergman did not vote, as she was not present at March meeting). (Preston Wainscott and Jill Hill did not vote).
 

Vote: Katrina Bergman: Did not vote	Bryan Borland: Yes	Preston Wainscott: Did not vote
Boyd Engelhardt: Yes	Jill Hill: Did not vote	Ian Meade: Yes
Nathaniel Wainscott: Yes		
- Motion by Nathaniel Wainscott to increase custodial employees’ rate of pay by \$1.00 per hour. 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 Boyd Engelhardt to increase food service employees’ rate of pay by \$1.00 per hour. Seconded by Jill Hill. (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 change Sandra Claiborne’s contract dates from August 1, 2023 thru May 31, 2024 with a salary of \$23,680.00. 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 Boyd Engelhardt to increase Melinda Light’ rate of pay by \$1.00 per hour. 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

- Motion by Jill Hill to increase Cenedra Meades rate of pay by .91 cents per hour. 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 Katrina Bergman to increase Dorothy Smith's rate of pay by .80 cents per hour. 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 Boyd Engelhardt to offer Erin Wainscott an art teacher position. Seconded by Jill Hill. (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 Boyd Engelhardt to combine preschool and kindergarten next year, only children within one year of kindergarten will be eligible for preschool. 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

- Motion by Jill Hill to adjourn Executive Session and return to Regular Session at 9:14 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

- Motion by Jill Hill to adjourn at 9:14 p.m. 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