

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING – April 24, 2024

Called to order at 7:01 p.m. by Katrina Bergman, President

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

Absent: Preston Wainscott

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

Guests: Lexie Ward, Curtis Gwinn, Jennifer Chambers, Kyleigh Trickey

**AGENDA** was reviewed.

- Motion by Jill Hill to approve the agenda as presented, with the addition of updating policies 5550 & 6180 along with adopting form 4320. Seconded by Ian Meade

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

**MINUTES** of the March 21, 2024, Regular Board of Education Meeting were reviewed, along with the minutes from the special board meetings April 15<sup>th</sup> and April 16<sup>th</sup>.

- Motion by Jill Hill to approve the March 21, 2024, Board of Education Meeting minutes and the special board minutes from April 15<sup>th</sup> and April 16<sup>th</sup> as presented. Seconded by Bryan Borland (Boyd Engelhardt did not vote as he was not present at the April 15<sup>th</sup> meeting).

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

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

- Motion by Jill Hill to approve the March Financial Report. Seconded by Bryan Borland

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

- Motion by Bryan Borland to approve payment of April bills and payroll, with the exception of checks 2627, 2638, 2641, and 2642. Seconded by Jill Hill

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

- Motion by Jill Hill to approve payment of April payroll check's 2641 & 2642. Seconded by Ian Meade (Nathaniel Wainscott did not vote due to personal relationship.)

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

- Motion by Bryan Borland to approve payment of April payroll check's 2627 & 2638. Seconded by Jill Hill (Ian Meade did not vote due to personal relationship.)

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

## CERTIFICATION OF ELECTION RESULTS

Results of the April 2, 2024 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 Nathaniel Wainscott and Ian Meade.

- Motion by Jill Hill to accept and certify the Board of Education incumbents, Nathaniel Wainscott and Ian Meade.

Seconded by Bryan Borland

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

- Motion by Jill Hill to adjourn this meeting of the 2023-2024 Board of Education at 7:15 p.m. Seconded by Nathaniel Wainscott

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

## REGULAR MEETING OF THE BOARD OF EDUCATION – April 24, 2024

Meeting called to order at 7:15 p.m. by Derrick Hartley, Superintendent, for reorganization.

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

Absent: Preston Wainscott

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

**BALLARD R-II SCHOOLS OATH OF OFFICE** was administered to Nathaniel Wainscott and Ian Meade by Dr. Hartley.

## ELECTION OF OFFICERS

President

- Katrina Bergman was nominated by Ian Meade Seconded by Jill Hill. No other nominations received.

Votes for Katrina Bergman:

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

Katrina Bergman elected President.

Vice-President

- Ian Meade was nominated by Jill Hill. Seconded by Boyd Engelhardt. No other nominations received.

Votes for Ian Meade:

Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Absent
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 Jill Hill. Seconded by Bryan Borland. No other nominations received.

Votes for Nathaniel Wainscott:

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

Nathaniel Wainscott elected Treasurer.

MARE Representative

- Jill Hill was nominated by Boyd Engelhardt Seconded by Ian Meade. No other nominations received.

Votes for Jill Hill:

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

Jill Hill elected MARE Representative.

Secretary



Boyd Engelhardt: Yes  
Nathaniel Wainscott: Yes

Jill Hill: Yes

Ian Meade: Yes

### PRINCIPAL'S REPORT

- A. March students of the month were 7-12 Bradley Bergschneider 4-6 Molly Burgin and K-3 Chevi Miller
- B. Discussed recent and upcoming events, as well as the May calendar.
- C. Current enrollment is 115
- D. Reviewed list of Seniors for graduation and Eighth Grade students for promotion.
- Motion by Ian Meade 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 Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- E. Discussed graduation credit requirements.
- Motion by Jill Hill to move personal finance from an elective to be offered as a required class Seconded by Ian Meade
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
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 Ian Meade to set the May Board of Education meeting on May 21, 2024, at 7 p.m. Seconded by Jill Hill
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- B. Reviewed MOCAAT investments.
- C. Dr. Hartley gave an update on the newest grants the school has received.
1. Computer grant \$85,000 for 80 new desktop computers
  2. FFA Horizon grant \$20,000 approved for greenhouse.
- D. Discussed old batting cage.
- Motion by Jill Hill to remove and dispose of the old batting cage. Seconded by Nathaniel Wainscott
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: 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 8:08 p.m. Seconded by Nathaniel Wainscott
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes

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

- Motion by Jill Hill to approve the March 21, 2024, Executive Session minutes. Seconded by Nathaniel Wainscott
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to approve the April 15, 2024, Executive Session minutes. Seconded by Bryan Borland (Boyd Engelhardt did not vote as he was not present at the April 15<sup>th</sup> meeting).
- Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Did not vote Jill Hill: Yes Ian Meade: Yes

Nathaniel Wainscott: Yes

- Motion by Jill Hill to approve the April 16, 2024, Executive Session minutes. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to increase Kyleigh Trickey's FFA extra duty contract by \$1000 and her Extended Ag contract by \$4250 with documentation of hours. Seconded by Bryan Borland  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to accept Elaine Carpenter's resignation, with regret. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to increase Cindy Nieder's custodial rate of pay by 7% and Randy Blankenship's custodial rate of pay by 6%. Seconded by Ian Meade  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Boyd Engelhardt to increase Arlene Payne's food service rate of pay by 7%, Lori Wainscott's food service rate of pay by 10% and the new hire food service will start at \$12.30 per hour. Seconded by Jill Hill (Nathaniel Wainscott did not vote due to personal relationship).  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Did not vote
- Motion by Jill Hill to increase Sandra Claiborne's rate of pay by 7%. Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to increase Melinda Light's rate of pay by 7%. Seconded by Boyd Engelhardt  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to increase Cenedra Meade's rate of pay by 4%. Seconded by Boyd Engelhardt (Ian Meade did not vote due to personal relationship).  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Did not vote  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to increase Dorothy Smith's rate of pay by 7%. Seconded by Nathaniel Wainscott  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Jill Hill to increase Lexie Ward's rate of pay by 7% Seconded by Nathaniel Wainscott.  
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes  
Nathaniel Wainscott: Yes
- Motion by Nathaniel Wainscott to increase classified substitute pay by 2.5%. (\$12.30 per hour) Seconded by Jill Hill

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

➤ Motion by Bryan Borland to hire 2 high school students for custodial summer help with the pay rate of \$12.30 per hour. Seconded by Boyd Engelhardt

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

➤ Motion by Bryan Borland to offer Carrie Scott an extra duty contract for \$600 for the 23/24 school year for Jr. High assistant track coach. Seconded by Jill Hill

Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Absent  
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 10:10 p.m. Seconded by Nathaniel Wainscott

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

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

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