

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –January 23, 2024

Called to order at 7:00 p.m. by Derrick Hartley, Superintendent

Present: Nathaniel Wainscott, Bryan Borland, Preston Wainscott, Jill Hill, Boyd Engelhardt

Absent: Ian Meade, Katrina Bergman

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

Guests: Jennifer Chambers, Tina Oerke, Serenity Oerke, Rocky Wheeler, Curtis Gwinn, Michelle Rotert, Larry Bergschneider, Melody Siebeneck

AGENDA was reviewed.

➤ Motion by Jill Hill to approve the agenda as presented. Seconded by Preston Wainscott

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

MINUTES of the December 12, 2023, Regular Board of Education Meeting were reviewed.

➤ Motion by Jill Hill to approve the December 12, 2023, Regular Board of Education Meeting minutes as presented. Seconded by Nathaniel Wainscott

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

FINANCIAL REPORT was reviewed for December, as well as January bills to be paid.

➤ Motion by Jill Hill to approve the December Financial Report. Seconded by Bryan Borland

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

➤ Motion by Nathaniel Wainscott to approve payment of January bills and payroll, with the exception of payroll check #'s 2492, 2509, & 2510. Seconded by Boyd Engelhardt

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

➤ Motion by Boyd Engelhardt to approve payment of January payroll check #'s 2509 & 2510. Seconded by Jill Hill (Nathaniel Wainscott & Preston Wainscott did not vote due to personal relationship.) **This was voted on after closed session when there were enough members to have a quorum.

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 Preston Wainscott to approve payment of January payroll check # 2492. Seconded by Jill Hill (Bryan Borland did not vote due to personal relationship.)

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

OPEN COMMUNICATION-

- A. Larry Bergschneider, Melody Siebeneck, Rocky Wheeler, & Michelle Rotert voiced their opinions and concerns about co-oping with Montrose for basketball next season.

OLD BUSINESS

- Ian Meade arrived at 7:13 p.m.
- Katrina Bergman arrived at 7:20 p.m.

A. Co-op recommendations were discussed for the 24/25 school year.

➤ Motion by Ian Meade to continue co-oping football with Appleton City. 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 continue co-oping softball with Montrose. Seconded by Bryan Borland

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

➤ Motion by Ian Meade to continue co-oping baseball with Montrose. 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 Boyd Engelhardt to continue co-oping high school girls' basketball with Montrose. 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: No

➤ Motion by Jill Hill to co-op high school boys' basketball with Montrose. 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: No

NEW BUSINESS

A. Discussed the cost and installation of vape detectors.

B. Discussed Dr. Hartley for the position of foster care liaison.

➤ Motion by Jill Hill to approve Dr. Hartley to be the foster care liaison. Seconded by Preston Wainscott

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

C. Discussed the interest of wrestling being offered as a sport.

PRINCIPAL'S REPORT

1. Discussed recent and upcoming events.
2. Current enrollment is 115
3. Student of the month for December for High School /Jr. High is Zachary Carpenter. Elementary K-3 is Hadley Winter and Elementary 4-6 is Kinzley Winter.

SUPERINTENDENT'S REPORT

A. General District information:

1. Superintendent evaluation. Collected evaluation sheets from last months meeting.
2. MOCAAT update.
3. Reviewed policies 5241 & 5250.
4. Reported that the chain link fence was almost complete.
5. Reported that the garage door to the Ag building has been installed.
6. Reported that the keyless entry at all main doors have been installed.
7. Working on the keyed entry update to locks.
8. Bond update

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

➤ Motion by Jill Hill to set the February Board of Education meeting on February 20, 2024 at 7:00 p.m. 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

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 8:27 p.m. Seconded by Preston Wainscott
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 9:17 p.m. Decisions made in Executive Session are as follows:

- Motion by Boyd Engelhardt to approve the December 12, 2023, Executive minutes as presented. 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 accept Tawnee Robertson's resignation, with regret. 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 Boyd Engelhardt to hire Lexie Ward as the preschool teacher for the remainder of the 23/24 school year. 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 Ian Meade to offer Derrick Hartley a 2-year contract with a 10% increase in salary. Seconded by Bryan Borland

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 9:18 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 Nathaniel Wainscott to adjourn at 9:19 p.m. 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