

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -June 22, 2023

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

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

Absent: Bryan Borland, Boyd Engelhardt

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

Guests: Jennifer Chambers

AGENDA was reviewed.

- Motion by Ian Meade to approve the agenda as presented. Seconded by Jill Hill

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

MINUTES of the May 23, 2023 Board of Education Regular Meeting were reviewed.

- Motion by Jill Hill to approve the May 23, 2023, Regular Board of Education Meeting minutes as presented. Seconded by Nathaniel Wainscott

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

- Boyd Engelhardt arrived at 7:03 p.m.

FINANCIAL REPORT was reviewed for May, as well as June bills to be paid.

- Motion by Ian Meade to approve the May Financial Report. Seconded by Preston Wainscott

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

- Motion by Boyd Engelhardt to approve payment of June bills and payroll, with the exception of payroll check #'s 2267, 2269, 2274, & 2294. Seconded by Nathaniel Wainscott

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

- Motion by Preston Wainscott to approve payment of June payroll check # 2267. Seconded by Boyd Engelhardt (Ian Meade did not vote due to personal relationship.)

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

- Motion by Boyd Engelhardt to approve payment of June payroll check #'s 2269, 2274, & 2294. Seconded by Jill Hill (Preston Wainscott and Nathaniel Wainscott did not vote due to personal relationship.)

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

OPEN COMMUNICATION -none-

OLD BUSINESS

- A. Decided to stick with Valedictorian/Salutatorian vs. Magna cum laude. Verification will be done by 4 individuals with administration notifying the students selected.

NEW BUSINESS

A. Final Bus Routes Approval

- Motion by Nathaniel Wainscott to approve the Final Bus Routes for the 2022-2023 school year. Seconded by Preston Wainscott

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

B. Custodian of Records

- Motion by Boyd Engelhardt to appoint Melinda Light as Custodian of Records. Seconded by Ian Meade

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

- C. Reported that July 18, 2023, the Spruce Township Road Board would like to hold their formal meeting at the school to use the sound system and gym for a public hearing.

- D. Discussed tuition for out of district students. The school had a request from a family about tuition wanting to know if they had to pay all at once or make payments by the semester or quarter. The board agreed to have ½ of the tuition paid before the start of school and the remainder before second semester.

E. Discussed updating the copiers

- Motion by Ian Meade to approve updating the copiers. Seconded by Jill Hill

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

F. VHS disposal.

- Motion by Boyd Engelhardt to dispose the VHS tapes. Seconded by Jill Hill

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

- G. Reported that the phone system and intercom system are being updated.

- H. Discussed lunch debt. Another letter will be sent out to the families to make payments on their lunch debt.

PRINCIPAL'S REPORT

- A. Reported that core data and mosis is almost complete.
- B. Talked about our APR ratings.
- C. NWEA report

SUPERINTENDENT'S REPORT

A. General District information:

1. Updated that the water pipe in the gym has been repaired.
2. Updated that MFA installed a first stage regulator on the propane tanks.
3. Grant updates.
 - a. Kitchen Refrigerator We have received a grant to purchase a new commercial refrigerator for our food service department.
 - b. Kitchen Freezer. The kitchen freezer has been installed
 - c. Teacher certification and advancement grant. This grant has been applied for.
 - d. CTE grant and funding. This grant has been applied for.
 - e. Air quality grant update. The air filtration and scrubbers are being installed.

4. Reported that we are waiting on a bid from Septagon to repair the I beam in the gym ceiling that was damaged due to the water leak.

B. Review the 2022-2023 Final Budget. As June financial information is incomplete, recommendation is that the board approve final budget for 2022-2023, amending all amounts to actual upon close of 2023 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 06-30-2023.

➤ Motion by Ian Meade to approve final budget for 2022-2023, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero Teacher's Fund as of 06-30-2023. Seconded by Nathaniel Wainscott

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

C. Discussed the proposed 2023-2024 Initial Budget.

➤ Motion by Ian Meade to approve the 2023-2024 Initial Budget as presented. Seconded by Nathaniel Wainscott

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

D. Dr Hartley read his budget message for the 23/24 school year.

E. Discussed date for the July Board of Education meeting.

➤ Motion by Ian Meade to set the July Board of Education meeting on July 25, 2023 at 7 p.m. Seconded by Jill Hill

Vote: Katrina Bergman: Yes Bryan Borland: Absent 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 Nathaniel Wainscott to enter Executive Session at 8:23 p.m. Seconded by Boyd Engelhardt

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

Returned to regular session at 8:55 p.m. Decisions made in Executive Session are as follows:

➤ Motion by Nathaniel Wainscott to approve the May 23, 2023 executive session minutes. Seconded by Boyd Engelhardt

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

➤ Motion by Ian Meade to approve hiring Tawnee Robertson for Preschool Teacher. Seconded by Preston Wainscott

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

➤ Motion by Nathaniel Wainscott to approve hiring Debbie Hill as the Preschool Para. Seconded by Boyd Engelhardt

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

- Motion by Boyd Engelhardt to contract with GVMH Therapy for speech services with Darby Hill as the speech therapist. Seconded by Nathaniel Wainscott (Preston Wainscott and Jill Hill did not vote due to personal relationship.)
 Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Did not vote
 Boyd Engelhardt: Yes Jill Hill: Did not vote Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Jill Hill to approve hiring Carissa Hester as an elementary teacher. Seconded by Preston Wainscott
 Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Boyd Engelhardt to approve hiring Cassandra Slattery for the PAT representative. Seconded by Jill Hill
 Vote: Katrina Bergman: Yes Bryan Borland: Absent 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 8:55 p.m. Seconded by Nathaniel Wainscott
 Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to adjourn at 8:55 p.m. Seconded by Boyd Engelhardt
 Vote: Katrina Bergman: Yes Bryan Borland: Absent Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes