

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -June 20, 2024

Called to order at 7:00 p.m. by Katrina Bergman, President

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

Absent: Boyd Engelhardt

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

Guests: David Andrade, Jennifer Chambers

AGENDA was reviewed.

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

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

MINUTES of the May 21, 2024 Board of Education Regular Meeting were reviewed.

- Motion by Jill Hill to approve the May 21, 2024, Regular Board of Education Meeting minutes as presented. Seconded by Ian Meade (Nathaniel Wainscott and Preston Wainscott did not vote as they were not present at the May 21, 2024 meeting.)

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

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 Jill Hill

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

- Motion by Bryan Borland to approve payment of June bills and payroll, with the exception of payroll check #'s 2714, 2716, 2717, 2737, 2738, 2739, 2756, 2757, and 2758. Seconded by Jill Hill

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

- Motion by Preston Wainscott to approve payment of June payroll check #'s 2714, 2737, and 2756. Seconded by Jill Hill (Ian Meade did not vote due to personal relationship.)

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

- Motion by Jill Hill to approve payment of June payroll check #'s 2716, 2717, 2738, 2739, 2757, & 2758. Seconded by Bryan Borland (Preston Wainscott and Nathaniel Wainscott did not vote due to personal relationship.)

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

- Motion by Bryan Borland to approve payment of May payroll check #'s 2666 & 2678 and accounts payable check #'s 16776 & 16780. Seconded by Jill Hill (Ian Meade did not vote due to personal relationship.) This was not voted on in May due to not enough members present to vote.

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

OPEN COMMUNICATION -none-

OLD BUSINESS-none-

NEW BUSINESS

A. Final Bus Routes Approval

- Motion by Ian Meade to approve the Final Bus Routes for the 2023-2024 school year. Seconded by Jill Hill
- | | | | |
|-------|--------------------------|--------------------|------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Preston Wainscott: Yes |
| | Boyd Engelhardt: Absent | Jill Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

B. Custodian of Records

- Motion by Jill Hill to appoint Melinda Light as Custodian of Records. Seconded by Ian Meade
- | | | | |
|-------|--------------------------|--------------------|------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Preston Wainscott: Yes |
| | Boyd Engelhardt: Absent | Jill Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |

C. Discussed dual credit policy. Will revisit in July.

PRINCIPAL'S REPORT

A. Discussed extra credit policy.

- Motion by Ian Meade to cap extra credit at 100%. Seconded by Jill Hill
- | | | | |
|-------|-------------------------|--------------------|-----------------------|
| Vote: | Katrina Bergman: No | Bryan Borland: Yes | Preston Wainscott: No |
| | Boyd Engelhardt: Absent | Jill Hill: Yes | Ian Meade: Yes |
| | Nathaniel Wainscott: No | | |

B. Reported that the mosis core data is complete.

SUPERINTENDENT'S REPORT

A. General District information:

1. MOCAAT updates.
2. Reported that the new door locks are complete.
3. Reported that the Ag building windows are started.
4. Discussed Teacher Baseline for the 24/25 school year.

B. Review the 2023-2024 Final Budget. As June financial information is incomplete, recommendation is that the board approve final budget for 2023-2024, amending all amounts to actual upon close of 2024 books and transfer from Fund 1 into Fund 2 to zero the Teacher's Fund as of 06-30-2024.

- Motion by Preston Wainscott to approve final budget for 2023-2024, amending all amounts to actual, as well as transfer from Fund 1 into Fund 2 to zero Teacher's Fund as of 06-30-2024. Seconded by Jill Hill
- | | | | |
|-------|--------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Preston Wainscott: Yes |
| | Ian Meade: Yes | Jill Hill: Yes | Boyd Engelhardt: Absent |
| | Nathaniel Wainscott: Yes | | |

C. Discussed the proposed 2024-2025 Initial Budget.

- Motion by Bryan Borland to approve the 2024-2025 Initial Budget as presented. Seconded by Jill Hill
- | | | | |
|-------|--------------------------|--------------------|-------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Preston Wainscott: Yes |
| | Ian Meade: Yes | Jill Hill: Yes | Boyd Engelhardt: Absent |
| | Nathaniel Wainscott: Yes | | |

D. Dr Hartley read his budget message for the 24/25 school year.

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

- Motion by Jill Hill to set the July Board of Education meeting on July 25, 2024 at 7 p.m. Seconded by Ian Meade
- | | | | |
|-------|--------------------------|--------------------|------------------------|
| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Preston Wainscott: Yes |
| | Boyd Engelhardt: Absent | 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 8:40 p.m. Seconded by Nathaniel Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Absent Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Returned to regular session at 8:58 p.m. Decisions made in Executive Session are as follows:

- Motion by Jill Hill to approve the May 21, 2024 executive session minutes. Seconded by Bryan Borland (Nathaniel Wainscott and Preston Wainscott did not vote as they were not present at the May 21, 2024 meeting.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Did not vote
Boyd Engelhardt: Absent Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote
- Motion by Bryan Borland to approve hiring Larry Bergschneider as the Assistant Volleyball Coach. Seconded by Ian Meade
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Absent Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Jill Hill to approve hiring Jennifer Chambers as the Athletic Director. Seconded by Nathaniel Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Absent Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Jill Hill to approve hiring Vincent Schroeder as the Physical Education Teacher. Seconded by Preston Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Absent Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Preston Wainscott to approve hiring Lindsay Luper for kitchen staff. Seconded by Jill Hill
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Absent Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Jill Hill to adjourn Executive Session and return to Regular Session at 8:58 p.m. Seconded by Preston Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
Boyd Engelhardt: Absent Jill Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Jill Hill to adjourn at 8:58 p.m. Seconded by Nathaniel Wainscott