

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING -September 19, 2024

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

Present: Ian Meade, Danielle Rolph, Nathaniel Wainscott, Bryan Borland, Katrina Bergman

Absent: Jill Hill, Preston Wainscott, Stephanie Nold, Principal

Admin: David Andrade, Superintendent; Melinda Light, Secretary

Guests: Hannah Snyder

AGENDA was reviewed.

- Motion by Ian Meade to approve the agenda as presented. Seconded by Bryan Borland

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Absent
	Daniella Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

MINUTES of the August 15, 2024, Public Tax Rate Hearing were reviewed.

- Motion by Bryan Borland to approve the August 15, 2024, Public Tax Rate Hearing minutes as presented. Seconded by Danielle Rolph

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Absent
	Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

MINUTES of the August 15, 2024, Board of Education Regular Meeting were reviewed.

- Motion by Bryan Borland to approve minutes of the August 15, 2024, Regular Board of Education Meeting as presented. Seconded by Danielle Rolph

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Absent
	Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

- **Preston Wainscott arrived at 7:03 p.m.**

FINANCIAL REPORT was reviewed for August, as well as September bills to be paid.

- Motion by Ian Meade to approve the August Financial Report. Seconded by Bryan Borland

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

- Motion by Bryan Borland to approve payment of September bills and payroll, with the exception of payroll check #s 2797, 2807, 2809, & 2810. Seconded by Ian Meade

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

- Motion by Preston Wainscott to approve payment of September payroll check #'s 2797 & 2807. Seconded by Nathaniel Wainscott (Ian Meade did not vote due to personal relationship.)

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

- Motion by Ian Meade to approve payment of September payroll check #'s 2809 & 2810. Seconded by Danielle Rolph (Nathaniel Wainscott and Preston Wainscott did not vote due to personal relationship.)

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

OPEN COMMUNICATION –

- A. Hannah Snyder with Piper Sandler Public Investing Banking talked about a no tax increase bond levy.
- B. David Andrade talked about Senate Bill 727, Salary Schedule.

OLD BUSINESS

- 1. Board policy member video sign off.

NEW BUSINESS

- A. Discussed the possibility of co-oping wrestling.

PRINCIPAL’S REPORT

- Due to the absence of the Principal, Stephanie Nold, David Andrade gave the following report on her behalf:
 - A. Current enrollment 111
 - B. Discussed recent and upcoming events, as well as the October calendar.
 - C. Reported that the NWEA fall testing is almost complete. The data will be shared at the Parent Teacher Conference.

SUPERINTENDENT’S REPORT.

- A. CSIP discussion. Talked about having a monthly meeting.
- B. Board policy update approvals:
 - 1. 1210 School year and school day
 - 2. 2220 Compulsory attendance ages-certificated staff contracts.
 - 3. 2340 Truancy and educational neglect
 - 4. 3470 Average daily attendance Early childhood program
 - 5. 4130 Certified staff contracts
 - 6. 4505 Salary schedules
 - 7. 4506 Minimum teacher salary
 - 8. 4515 Career ladder
 - 9. 4560 Employee post-retirement option
 - 10. 4831 Discussion concerning terms and conditions of employment
 - 11. 5550 Meal charges
 - 12. 6121 Holocaust education
 - 13. 6191 Virtual education full time equivalent

- C. Board Regulations updates approvals:
 - 1. 1210 School year and school day
 - 2. 2310 Student attendance
 - 3. 2340 (delete) Truancy and educational neglect
 - 4. 2785 Student suicide awareness
 - 5. 4515 Career ladder
 - 6. 4221 Support staff duties, schedules and working hours
 - 7. 4831 Is now Form 4831
 - 8. 6190 Less than full time virtual education
 - 9. 6191 Virtual education full time equivalent

➤ Motion by Bryan Borland to adopt the following policies and regulations: Board Policies 1210, 2220, 2340, 3470, 4130, 4505, 4506, 4515, 4560, 4831, 5550, 6121, and 6191. Board Regulations 1210, 2310, 2340, (deleted),2785,4515,4221,4831,6190, and 6191. Seconded by Preston Wainscott

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
	Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

- D. Discussed date for the October Board of Education meeting.

- Motion by Preston Wainscott to set the October Board of Education meeting on October 23, 2024 at 7:00 p.m. Seconded by Danielle Rolph

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
Danielle Rolph: Yes	Jill Hill: Absent	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 8:18 p.m. Seconded by Bryan Borland

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
Nathaniel Wainscott: Yes		

Returned to regular session at 8:26 p.m. Decisions made in Executive Session are as follows:

- Motion by Bryan Borland to approve the August 15, 2024 executive session minutes. Seconded by Ian Meade

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Yes
Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
Nathaniel Wainscott: Yes		
- Motion by Ian Meade to offer an extra duty contract to Nathan Gregory and Rachel Gregory for 10th Grade Sponsor/Co-Sponsor for the 2024-2025 school year. Seconded by Danielle Rolph

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Did not vote
Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
Nathaniel Wainscott: Did not vote		
- Motion by Ian Meade to offer an extra duty contract to Kelsi Bergen for Spelling Bee coordinator for the 2024-2025 school year. Seconded by Danielle Rolph

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Did not vote
Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
Nathaniel Wainscott: Did not vote		
- Motion by Ian Meade to offer Micah Bergen an extra duty contract for 11th Grade Sponsor for the 2024-2025 school year. Seconded by Danielle Rolph

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Did not vote
Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
Nathaniel Wainscott: Did not vote		
- Motion by Ian Meade to offer Micah Bergen an extra duty contract for the Jr. High Volleyball Coach for the 2024-2025 school year. Seconded by Danielle Rolph

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Did not vote
Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
Nathaniel Wainscott: Did not vote		
- Motion by Ian Meade to offer Larry Bergschneider an extra duty contract for the High School Volleyball Assistant Coach for the 2024-2025 school year. Seconded by Danielle Rolph

Vote: Katrina Bergman: Yes	Bryan Borland: Yes	Preston Wainscott: Did not vote
Danielle Rolph: Yes	Jill Hill: Absent	Ian Meade: Yes
Nathaniel Wainscott: Did not vote		
- Motion by Ian Meade to offer Lacy Burgin an extra duty contract for the 7th and 8th grade class sponsor for the 2024-2025 school year. Seconded by Danielle Rolph

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

- Motion by Ian Meade to offer Jennifer Chambers an extra duty contract for High School Scholar Bowl Co-Sponsor, Jr. High Scholar Bowl Co-Sponsor, Envirothon Sponsor, Archery Sponsor and Athletic Director. Seconded by Danielle Rolph

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

- Motion by Ian Meade to offer Jackson Duncan an extra duty contract for Jr. High Cross Country Coach for the 2024-2025 school year. Seconded by Danielle Rolph

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

- Motion by Ian Meade to offer Nathan Gregory an extra duty contract for Yearbook/Paper for the 2024-2025 school year. Seconded by Danielle Rolph

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

- Motion by Ian Meade to offer Darby Hill an extra duty contract for High School Volleyball Coach for the 2024-2025 school year. Seconded by Ian Meade

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

- Motion by Ian Meade to offer Sarah Russel an extra duty contract for the 12th Grade Sponsor, High School Scholar Bowl Co-Sponsor and Jr. High Scholar Bowl Co-Sponsor for the 2024-2025 school year. Seconded by

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

- Motion by Ian Meade to offer Carrie Scott an extra duty contract for Jr. High Volleyball Coach for the 2024-2025 school year. Seconded by Danielle Rolph

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

- Motion by Ian Meade to offer John Siebeneck an extra duty contract for Jr. High Boys and Jr. High Girls Basketball Coach for the 2024-2025 school year. Seconded by Danielle Rolph

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

- Motion by Ian Meade to offer Kyleigh Trickey and extra duty contract for FFA, Ag Extended and Trap for the 2024-2025 school year. Seconded by Danielle Rolph

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

- Motion by Ian Meade to offer Erin Wainscott and extra duty contract for 9th Grade Class Sponsor for the 2024-2025 school year. Seconded by Danielle Rolph

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

- Motion by Nathaniel Wainscott to adjourn at 8:26 p.m. Seconded by Danielle Rolph
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| Vote: | Katrina Bergman: Yes | Bryan Borland: Yes | Preston Wainscott: Yes |
| | Danielle Rolph: Yes | Jill Hill: Absent | Ian Meade: Yes |
| | Nathaniel Wainscott: Yes | | |