

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –July 19, 2021

Called to order at 7:01 p.m. by Jacque Hill, President

Present: Jacque Hill, Ian Meade, Nathaniel Wainscott, Katrina Bergman, Boyd Engelhardt

Absent: Bryan Borland, Rusty Claiborne

Admin: Derrick Hartley, Superintendent, Melinda Light, Secretary

Guests:

**AGENDA** was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented. Seconded by Ian Meade.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Rusty Claiborne: Absent
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

**OPEN COMMUNICATION** - None

**OLD BUSINESS** - None

## NEW BUSINESS

A. Discussed flooring bids. Decision to be made after all bids are presented.

B. Presented bids for the following: northwest playground door, parking lot gravel, mulch for playground, electrical lighting.

- Motion by Katrina Bergman to accept the following bids as presented with the exception of the electrical lighting: Septagon to replace northwest playground door, Paul Cumpton to deliver gravel, Foster Brothers Wood Products to deliver mulch, and HP Electric to install and replace electrical lighting less the cost of 4 lights. Seconded by Ian Meade.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Rusty Claiborne: Absent
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		

C. Discussed the custodian position.

## PRINCIPAL'S REPORT

## SUPERINTENDENT'S REPORT

- Motion by Katrina Bergman to adjourn at 8:01 p.m. Seconded by Ian Meade.

Vote:	Katrina Bergman: Yes	Bryan Borland: Absent	Rusty Claiborne: Absent
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		