

# Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

## REGULAR BOARD OF EDUCATION MEETING –July 23, 2021

Called to order at 4:00 p.m. by Jacque Hill, President

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

Absent: Boyd Engelhardt, Rusty Claiborne

Admin: Derrick Hartley, Superintendent, Melinda Light, Secretary

Guests:

**AGENDA** was reviewed.

- Motion by Katrina Bergman to approve the agenda as presented, with new business for approving propane and diesel contract for 21/22 school year. Seconded by Ian Meade.

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

## OPEN COMMUNICATION - None

## OLD BUSINESS

A. Presented bids for finishing the floors in the 5 classrooms and hallway where tile and carpet was removed.

- Motion by Katrina Bergman to accept Select Coatings bid to sand and refinish the 5 classrooms and epoxy and flake the hallway with salt and pepper flake as presented. Seconded by Bryan Borland.

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

## NEW BUSINESS

A. Presented bids for propane and diesel for the 21/22 school year.

- Motion by Katrina Bergman to accept MFA's bid as presented. Seconded by Nathaniel Wainscott.

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

## PRINCIPAL'S REPORT

## SUPERINTENDENT'S REPORT

- Motion by Ian Meade to adjourn at 4:29 p.m. Seconded by Nathaniel Wainscott.

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