

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – April 16, 2024

Called to order at 6:01 p.m. by Katrina Bergman, President

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

Absent:

Admin: Stephanie Nold, Principal, Melinda Ligh, Secretary

Guests: Jennifer Chambers, Rachel Gregory

AGENDA was reviewed.

- Motion by Preston Wainscott to approve the agenda as presented. Seconded by Nathaniel Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes 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 Jill Hill to enter Executive Session at 6:04 p.m. Seconded by Nathaniel Wainscott
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

Returned to regular session at 9:48 p.m. Decisions made in Executive Session are as follows:

- Motion by Katrina Bergman to offer David Andrade a 2-year Superintendent contract at \$ 90,000 for the first year and no less than \$ 90,000 for the second year. Seconded by Jill Hill
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to adjourn Executive Session and return to Regular Session at 9:48 p.m. Seconded by Jill Hill
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to adjourn at 9:48 p.m. Seconded by Jill Hill
Vote: Katrina Bergman: Yes Bryan Borland: Yes Preston Wainscott: Yes
 Boyd Engelhardt: Yes Jill Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes