

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING –November 21, 2024

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

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

Absent:

Admin: David Andrade, Superintendent; Stephanie Nold, Principal

Guests: Jennifer Chambers

AGENDA was reviewed.

- Motion by Jill Hill to approve the agenda. Seconded by Bryan Borland

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

MINUTES of the October 23, 2024 Regular Board of Education Meeting were reviewed. It was determined that the October minutes should reflect that a return to open session was completed at 9:10 p.m. and motions carried are as follows.

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

- Motion by Jill Hill to approve the October 23, 2024, Regular Board of Education Meeting minutes as presented with the addition of the return to open session added above. Seconded by Preston Wainscott. Bryan Borland did not vote as he was not present at the October 23, 2024.

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

FINANCIAL REPORT was reviewed for October , as well as November bills to be paid.

- Motion by Bryan Borland to approve the October Financial Report. Seconded by Jill Hill.

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

- Motion by Preston Wainscott to approve payment of November bills and payroll, with the exception of payroll check #s 2892, 2893, 2889, 2877. Seconded by Jill Hill.

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

- Motion by Danielle Rolph to approve payment of November payroll check #s 2892 & 2893. Seconded by Ian Meade (Preston Wainscott & Nathaniel 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: yes	Ian Meade: yes
	Nathaniel Wainscott: Did not vote		

- Motion by Jill Hill to approve payment of November payroll check #'s 2889 & 2877. Seconded by Preston Wainscott (Ian Meade and Danielle Rolph did not vote due to personal relationship.)

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

OPEN COMMUNICATION

- 1. Jennifer Chambers presented to the board an update on the coaches, sports, and 2024-2025 season so far this year.

OLD BUSINESS

- A. No tax increase bond levy discussion.
➤ Motion by Ian Meade to accept a not tax increase bond levy of \$400,000 for unspecified debt. Seconded by Preston Wainscott.
Vote: Katrina Bergman: yes Bryan Borland: yes Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes
B. Update on bookkeeper position
C. School Board Candidacy update & election. Notice in paper.

NEW BUSINESS

- A. Discussed district APR embargo. Results to be discussed at December board meeting.
B. Approval of Bates County Mitigation Plan
Motion by Ian Meade to approve the Bates County Mitigation Plan. Seconded by Preston Wainscott.
Vote: Katrina Bergman: yes Bryan Borland: yes Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes
C. Missouri Ethics Commission (MEC) disclosure presented

PRINCIPAL’S REPORT

- A. Reviewed the December calendar.
B. Discussed recent and upcoming events.
C. Current enrollment is 108
D. Student of the month for October: Harry Greer, Dani Crump, Paisley Miller

SUPERINTENDENT’S REPORT

- A. General District information:
1. Discussed investments
2. Auditors Report is forthcoming in December
3. Renew FilterCore subscription
4. Scrubber – Henry Craft – discussed repairing old one or buying a new one.
B. Discussed date for the December Board of Education meeting.
➤ Motion by Ian Meade to set the December Board of Education meeting on December 19, 2024 at 7:00 p.m. Seconded by Jill Hill.
Vote: Katrina Bergman: yes Bryan Borland: yes Preston Wainscott: yes
Danielle Rolph: 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 8:20 p.m. Seconded by Danielle Rolph.
Vote: Katrina Bergman: yes Bryan Borland: yes Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes

- Motion by Jill Hill to approve the October 23, 2024 executive session minutes. Seconded by Ian Meade. (Bryan Borland did not vote as he was not present at the October 23, 2024 meeting.)
Vote: Katrina Bergman: yes Bryan Borland: did not vote Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes

- Motion by Preston Wainscott to approve agenda for executive session. Seconded by Jill Hill.
Vote: Katrina Bergman: yes Bryan Borland: did not vote Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes

- Presented resignation of Darby Hill as volleyball head coach
- Motion by Danielle Rolph to accept Darby's resignation with regret. Seconded by Ian Meade.
Vote: Katrina Bergman: yes Bryan Borland: yes Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes

- Discussed concern from out of district.

RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 8:54p.m. Seconded by Ian Meade.
Vote: Katrina Bergman: yes Bryan Borland: yes Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes

- Motion by Nathaniel Wainscott to adjourn at 8:55 p.m. Seconded by Jill Hill.
Vote: Katrina Bergman: yes Bryan Borland: yes Preston Wainscott: yes
Danielle Rolph: yes Jill Hill: yes Ian Meade: yes
Nathaniel Wainscott: yes