

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

BOARD OF EDUCATION MEETING –September 18, 2025, Called to order at 6:31 p.m. by Ian Meade, President

Present: Ian Meade, Bryan Borland, Danielle Rolph, Amy Borland, Jill Hill

Absent: Preston Wainscott, Nathaniel Wainscott

Admin: David Andrade, Superintendent; Stephanie Nold, Principal; Katrina Bergman, Secretary of the Board

Guests: Jennifer Chambers, Nick DeBuyl (Cariina)

Preston Wainscott Arrived at 6:33 pm

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda. Seconded by Amy Borland

Vote: Unanimous Yes

MINUTES of the August 25, 2025 Regular Board of Education Meeting were reviewed.

- Motion by Bryan Borland to approve the August 25, 2025 Meeting Minutes. Seconded by Amy Borland.

Vote: Unanimous Yes with Jill Hill Abstaining

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

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

Vote: Unanimous Yes

- Motion by Preston Wainscott to approve August and September bills and payroll. Seconded by Jill Hill

Vote: Unanimous Yes Ian Meade Abstaining

OPEN COMMUNICATION

A. Jennifer Chambers advised the class of 2026 would like to have permission to start planning their Senior trip to Branson, MO in April 2026. Jennifer explained some things the students would be taking advantage of while on their trip as well.

- Motion by Amy Borland to accept Senior Trip request. Seconded by Bryan Borland

Vote: Unanimous Yes

B. Nick DeBuyl from Cariina came to explain about their software that could be used for the school to help maximize efficiency with internal processes.

Nathaniel Wainscott arrived at 7:25 pm

OLD BUSINESS

A. Discussed Tree Proposal from class of 1986

B. Mare conference update

C. Advised again of Board Member training needed.

D. Lunch rate David explained need to change to \$3.60 for high school & \$3.40 for grade school lunch and would need to review breakfast rate as well. He will get more information on rate for breakfast and bring to October meeting.

NEW BUSINESS

A. Driveway update Nathaniel graded and will do so again then more gravel will be purchased.

B. Explained Board required training and how to find online

C. David advised of policies and regulations needing review and updating. Board reviewed and discussed policies and regulations.

- Motion by Danille Rolph to adopt/update our policies and regulations as presented with Board Agenda. Seconded by Amy Borland

Vote: Unanimous Yes

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|-------------|-------------|-------------|-----------------|
| Policy 1210 | Policy 4150 | Policy 4160 | Regulation 2200 |
| Policy 1450 | Policy 4412 | Policy 4506 | Regulation 2240 |
| Policy 2200 | Policy 4825 | Policy 5205 | Regulation 2662 |
| Policy 2210 | Policy 5215 | Policy 5218 | Regulation 2673 |
| Policy 2600 | Policy 5240 | Policy 5260 | Regulation 2920 |
| Policy 2656 | Policy 5270 | Policy 5520 | Regulation 4221 |
| Policy 2662 | Policy 5610 | Policy 6215 | Regulation 4411 |
| Policy 2920 | Policy 7115 | | Regulation 5240 |

PRINCIPAL'S REPORT

A. Enrollment at 107

B. Updated on discipline and 8th hour process

C. Cell phone policy students have done well with the change.

D. Fall sports are underway; Volleyball, Cross Country, Basketball, Football and Cheerleading.

E. We are hosting the conference Professional Development day in October.

SUPERINTENDENT'S REPORT

- A. DSWA Auditors have been here working onsite for our school audit. We are working through getting it completed.
- B. David would like to start getting more outreach to community through the CSIP program. He plans to have a meeting next month immediately before the monthly BOE meeting.
- C. Discussed date of August Board of Education Meeting
 - Motion by Jill Hill to set Board of Education meeting on October 15, 2025 at 6:30 p.m. Seconded by Nathaniel Wainscott
Vote: Unanimous Yes
 - Motion by Preston Wainscott to leave regular session meeting 8:37 pm Seconded by Jill Hill
Vote: Unanimous 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 Preston Wainscott to enter Executive Session at 8:37 p.m. Seconded by Jill Hill
Vote: Unanimous Yes
- Motion by Danielle Rolph to approve the August 25, 2025 executive session minutes. Seconded by Preston Wainscott
Vote: Unanimous Yes Jill Hill abstained
- Motion by Danielle Rolph to approve agenda for executive session. Seconded by Preston Wainscott
Vote: Unanimous Yes
- Motion by Jill Hill to adjourn Executive Session at 8:53 p.m. Seconded by Danielle Rolph
Vote: Unanimous Yes

RETURN TO REGULAR SESSION

- Motion by Jill Hill to return to regular session at 8:53 p.m. Seconded by Danielle Rolph
Vote: Unanimous Yes
- Motion by Jill Hill to adjourn regular session at 8:53 p.m. Seconded by Danielle Rolph
Vote: Unanimous Yes