

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING-AGENDA**

April 18, 2023

6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the April 18, 2023 Regular Board Meeting
- III. Approval of the Minutes of the March 21, 2023 Regular Board Meeting
- IV. Approval of the March 2023 Monthly Financial Statements
- V. Approval of the April 2023 Bills and Payroll
- VI. Certification of new School Board Members
- VII. Adjourn Meeting of 2022-2023 School Board
- VIII. Call to Order and Roll Call
- IX. Oath to New Members
 - A. Boyd Engelhardt
 - B. Preston Wainscott
 - C. Jill Hill
- X. Reorganization of Board (Election of Officers)
 - A. Annual board member photo
 - B. Officer nomination and appointment
- XI. Open Communication
 - A.
- XII. Old Business
 - A. Updated salary schedule approval
- XIII. New Business
 - A. MARE Board Member Training
 - B. Baccalaureate
 - C. Chromebook repair rate policy
 - D. Calendar Update-
 - a. Staff visit to capital change date Feb 28
 - E. High Wind policy for outdoor sports-Track, X country
 - F. Girls JH Basketball CoOp with Montrose coming here?
 - G. Compass Health Dental Agreement & Services
 - H. School Van purchase discussion
- XIV. Principal's Report
 - A. Enrollment
 - B. Upcoming Events
 - C. Approval of Graduating Seniors and 8th Grade
- XV. Superintendent's Report
 - A. May 2023 Board Meeting Date-May 23, 2023.
 - B. Track Success-
 - C. MOCAAP investment update
 - a. Monthly interest \$2,509.65
 - b. Bond sale 3 month interest payment- \$5,433.72
 - c. New Bond purchase 6 month 5.004%, will be \$8,765.88
 - d. Bond maturing in June, 4.586%, will be \$9,143.47
 - D. Board Policy

- a. 2755-CPR training and support
 - b. 2876-Epilepsy/Seizure Training
 - E. Grants
 - a. Safety Grant
 - b. Feminine hygiene product
 - c. Air purification HEPA filter grant
 - d. Air scrubber grant
 - e. GYO scholarships
- XVI. Executive Session: The Board will conduct a 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.
 - A. Approval of March 16, 2022 Executive Session Minutes
 - B. Salary schedule masters back pay
 - C. Personnel
 - D. Adjourn
- XVII. Return to Open Session
- XVIII. Adjournment