

BALLARD R-II BOARD OF EDUCATION

SPECIAL MEETING

August 17, 2021

6:45 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 25, 2020 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2021-2022 Property Tax Rate for the Ballard R-II School District

IV. Adjourn

REGULAR MEETING

August 17, 2021

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the August 17, 2021 Regular Board Meeting
- III. Approval of the Minutes of the July 13, 2021 Regular, July 19, 2021 Special, July 23, 2021 Special Board Meetings
- IV. Approval of the July 2021 Monthly Financial Statements
- V. Approval of the August 2021 Bills and Payroll
- VI. Open communication
- A. Learn Life Savers Presentation-30 minutes
- VII. Old Business
  - A. Greenhouse update and options
  - B. Building signage
  - C. Flooring progress & updates
  - D. Bates County Health Video
  - E. Masking decision proposal
  - F. Student Handbook approval 21-22
- VIII. New Business
  - A. Local Compliance Plan Certification for Special Education-BOE President sign and Superintendent, then file
  - B. Approval of Policy 26556-Cell Phone Usage
  - C. Approval of Board Member Conflict of Interest and Financial Disclosure
  - D. Emergency Connectivity Fund Grant
  - E. Board Training update
  - F. MARE conference
  - G. Banner conference addition bid due to Chilhowee joining conference
  - H. Meal Price Approval
  - I. Grow your own grant
  - J. Water Fountain Discussion
- VIII. Principal's Report
- IX. Superintendent's Report
  - A. Construction progress
  - A. Verkada Security Cameras
  - B. ESSER III funding
  - C. Buses route changes

- X. 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, RS Mo: 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.
  - . Approval of July 13, 2021 Executive Session Minutes
  - A. Review Executive Session protocols
  - B. Staffing approval-
  - C. Adjourn
- XI. Return to Open Session
- XII. Adjournment