

Ballard R-II Schools  
AGENDA  
10247 NE State Rt. 18, Butler, MO 64730-9204  
816.297.2656  
Derrick Hartley, Superintendent      Stephanie Nold, Principal

SPECIAL MEETING  
August 25, 2022  
6:45 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 25, 2022 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2022-2023 Property Tax Rate for the Ballard R-II School District
- IV. Adjourn

BALLARD R-II BOARD OF EDUCATION  
REGULAR MEETING  
August 25, 2022  
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the August 25, 2022 Regular Board Meeting
- III. Approval of the Minutes of the July 26, 2022 Regular Board Meeting
- IV. Approval of the July 2022 Monthly Financial Statements
- V. Approval of the August 2022 Bills and Payroll
- VI. Open communication
  - A. none at this time
- VII. Old Business
  - A. MFA Oil & Propane bid-
- VIII. New Business
  - B. MARE conference-October 19-21st, 2022 @ Lodge of Four Seasons
  - C. Board member training sessions-must be done by October
  - D. Window Replacement Bids
  - E. Cash Handling Policy-request of MUSIC insurance and Accounts to develop a policy for how we handle cash internally.
  - F. Board members conflict of interest and financial disclosure for MEC
  - G. Employee contract cancellation fees-request to increase due to limited replacement staff.
    - a. June 1-June 30      \$500
    - b. July 1-July 31      \$1000
    - c. August 1-August 15      \$1500
  - H. Intercom & phones
  - I. Investments & Adrian bank rates
  - J. Disposal of damaged/expired items
    - a. 6 cafeteria tables
    - b. 2 concession vendor units
    - c. 2 stoves-1 non working

- d. Pingpong table
- e. 5 desk/chair combos-broken/damaged
- f. 1-2'x5' table-broken
- g. 12 desk/box combos
- h. 1 student desk
- i. 1 metal frame
- j. Light sale update-lowered price but if no sell, how do we give away or keep lowering?
- k.

IX.Principal's Report

X.Superintendent's Report

- A. Buses route approval
- B. Narcan discussion-
- C. Grant written for cafeteria equipment
- D. Student senior year activities-fundraising and options
- E. September meeting date

XI.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.

- . A. Approval of July 26, 2022 Executive Session Minutes
- B.

XII.Return to Open Session

XIII.Adjournment