

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 24, 2023
6:45 p.m.

- I. Call to Order and Roll Call
- II. Approval of Agenda for the August 24, 2023 Special Board Meeting
- III. Public Tax Rate Hearing: Proposed 2023-2024 Property Tax Rate for the Ballard R-II School District
- IV. Adjourn

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING
August 24, 2023
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the August 24, 2023 Regular Board Meeting
- III. Approval of the Minutes of the July 25, 2023 Regular Board Meeting
- IV. Approval of the July 2023 Monthly Financial Statements
- V. Approval of the August 2023 Bills and Payroll
- VI. Open communication
 - A. none at this time
- VII. Old Business
 - A. Community Garden concept
 - B. Lunch account policy revision for debt over \$20
- VIII. New Business
 - C. MARE conference- October 18-20, 2023 @ Lodge of Four Seasons
 - D. Board member training sessions-must be done by October
 - E. Grant for local meat \$625-applied and hope to get it to purchase meat for café use
 - F. Investments
 - G. Disposal of damaged/expired items-cleaning out closed and rooms
 - a. Tables
 - b. Easel
 - c. Chairs
 - d. Computer desk
 - e. End tables
 - f. Kindergarten play toys
 - g. Choir music
 - h. Book give away to Africa
 - H. Pre pay AG projects and shop projects discussion
- IX. Principal's Report
- X. Superintendent's Report
 - A. Bus route approval
 - B. AC updates

C. September meeting date- September 21, 2023

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 25, 2023 Executive Session Minutes

B. Personnel-

C. Custodial Pay

XII.Return to Open Session

XIII.Adjournment