

# **BALLARD R-II SCHOOLS**

**10247 NE State Rt. 18, Butler, MO 64730-9204**

**816-297-2656**

**Dr. Derrick Hartley, Superintendent**

**Stephanie D. Nold, Principal**

## **BALLARD R-II BOARD OF EDUCATION**

### **REGULAR MEETING**

**MARCH 21<sup>ST</sup>, 2023**

**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the March 21<sup>st</sup>, 2023 Regular Board Meeting
- III. Approval of the Minutes of the February 22, 2023 Regular Board Meeting
- IV. Approval of the February 22, 2023 Monthly Financial Statements
- V. Approval of the March 2023 Bills and Payroll
- VI. Open Communication
  - A. Robert Burkhart
- VII. Old Business
  - A. Decision on Mowing Bids
- VIII. New Business
  - A. Approval of the Salary Schedule
  - B. Health Insurance
  - C. Narcan Policy Adoption
  - D. Cancel Jr. High Track Co-op with Appleton City
- IX. Principal's Report
- X. Superintendent's Report
  - A. General District Information
  - B. April 2023 Board Meeting
- 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, 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 February 22, 2023 Executive Session Minutes
  - B. Personnel Certified Contract Review
  - C. Personnel Track Coach
  - D. Substitute Pay Increase
  - E. Adjourn
- XII. Return to Open Session
- XIII. Adjournment