

Ballard R-II Schools  
10247 NE State Rt. 18, Butler, MO 64730-9204  
816.297.2656

Derrick Hartley, Superintendent

Stephanie Nold, Principal

BALLARD R-II BOARD OF EDUCATION

REGULAR MEETING-PUBLIC

DECEMBER 16TH, 2021 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the December 16<sup>th</sup>, 2021
- III. Approval of the Minutes of the November 18, 2021 Regular Board Meetings
- IV. Approval of the November 18, 2021 Monthly Financial Statements
- V. Approval of the December 2021 Bills and Payroll
- VI. Open Communication
  - a. Lily Rotert-Blood Drive Presentation
  - b. DWSA Audit presentation with Q & A- 10-15 min
  - c. Vote to approve 20-21 audit
- VII. Old Business
  - a. Gym Floor Refinish Date-June 13
  - b. Co-Op Sports discussion and options
- VIII. New Business
  - a. Field Trips 22-23
  - b. Food Policy for food brought in for classes
  - c. Virtual Student Requirements
  - d. SRCSP 6 month policy review & Attorney General letter
  - e. Board Holiday Gift to Staff
- IX. Principal's Report
- X. Superintendent Report
  - a. Superintendent Certification
- XI. Closed Session
- XII. Return to Open Session
- XIII. Adjournment

Any questions, please give me a call