

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-BOARD AGENDA

DECEMBER 20, 2022 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the December 20, 2022
- III. Approval of the Minutes of the November 17, 2022 Regular Board Meetings
- IV. Approval of the December 2022 Monthly Financial Statements
- V. Approval of the December 2022 Bills and Payroll
- VI. Open Communication
  - a. Senior class trip date change request
- VII. Old Business
  - a. Lice discussion concerning policy
- VIII. New Business
  - a. Risk Management analysis approval
  - b. Investment-6 month bond reinvestment-4.58%, \$400,000
  - c. First 3 months paid \$2,310.71
  - d. Monthly liquid funds revenue-\$735.66
  - e. SRCSP plan 6 month approval vote
  - f. Notary funding, renewal and board approval-approximately \$100-\$150
  - g. Mowing Bid discussion
  - h. CoOp for 23-24-options and desire and sports
    - i. Girls volleyball
    - ii. Boys basketball
    - iii. Girls basketball
- IX. Principal's Report
- X. Superintendent Report
  - a. Superintendent Evaluation handed out to be returned in January 2023 completed
  - b. Policy 2115, 2160 review
  - c. CSIP documents-CSIP, Response to standards, pre planning guide
  - d. January meeting date, January 18<sup>th</sup>, 2023
- XI. Closed Session
  - a. Approval of executive minutes
- XII. Return to Open Session
- XIII. Adjournment

Any questions, please give me a call