

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 12, 2023 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the December 12, 2023
- III. Approval of the Minutes of the October 24, 2023 after updates and changes
- IV. Approval of the Minutes of the November 21, 2023 Regular Board Meetings
- V. Approval of the December 2023 Monthly Financial Statements
- VI. Approval of the December 2023 Bills and Payroll
- VII. Open Communication
 - a. DSWA audit presentation to the School Board-approval vote
 - b.
- VIII. Old Business
 - a. Radon gas update-
- IX. New Business
 - a. Risk Management analysis approval-
 - b. Investment-6 month bond reinvestment-5.25%
 - c. CoOp for 24-25-options and desire and sports
 - i. Girls volleyball
 - ii. Boys basketball
 - iii. Girls basketball
 - iv. Others-football, softball, baseball
 - d. Selection of District Homeless Liaison-
- X. Principal's Report
- XI. Superintendent Report
 - a. Superintendent Evaluation
 - b. Policy review
 - i. 4867-Lactation Accommodation
 - ii. 5130-Energy conservation
 - c. Septic system updates-
 - d. Sunshine request for financial records-
 - e. Updated website & redesign
 - f. January meeting date, January 23rd, 2024
- XII. Closed Session
 - a. Approval of executive minutes
- XIII. Return to Open Session
- XIV. Adjournment

Any questions, please give me a call