

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

February 22nd, 2023 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the February 22nd, 2023
- III. Approval of the Minutes of the January 18, 2023 Regular Board Meetings
- IV. Approval of the January 18th, 2023 Monthly Financial Statements
- V. Approval of the February 2023 Bills and Payroll
- VI. Open Communication
- VII. Old Business
 - a. Notary in house
- VIII. New Business
 - a. Mowing Bid
 - b. Representative Sherri Gallick letter to Board President-New representative, very school interested.
 - c. Puberty Talk 4th & 5th Grade-
 - d. Open Enrollment Discussion/ Resolution
 - e. Calendar presentation & approval
 - f. Visitors during the day
- IX. Principal's Report
- X. Superintendent Report
 - a. Septic System Repair
 - b. Phone system, intercom
 - c. Investment Update-transferred \$500,000 to investment company in liquid fund paying 4.3% vs. .35%. Keep in liquid and can roll back money monthly to cover payments and still get revenues from \$.
 - i. Liquid rate 4.290%
 - ii. Bond 1 matures 3/2/23-\$5,450 profit-3.117%
 - iii. Bond 2 matures 6/1/23-\$9,150 profit-4.585%
 - d. MSIP 6 APR
 - e. HVAC grant application
- XI. Closed Session
 - a. Approval of January minutes
 - b. Principal Evaluation Discussion & contract offering
 - c. Class number projections
 - d. March 22. 2023 next board meeting?
- XII. Return to Open Session
- XIII. Adjournment

Any questions, please give me a call