

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 20<sup>th</sup>, 2024 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the February 20 2024
- III. Approval of the Minutes of the January 23, 2024 Regular Board Meetings
- IV. Approval of the January 23, 2024 Monthly Financial Statements
- V. Approval of the February 2024 Bills and Payroll
- VI. Open Communication
- VII. Old Business
- VIII. New Business
  - a. Senior Trip request approval and schedule
  - b. Spring immunizations
  - c. Appointment of EL coordinator-vote required.
  - d. Extra duty for elementary basketball scheduling-
  - e. Screened volunteer notification
- IX. Principal's Report
- X. Superintendent Report
  - a. Investment Update-
  - b. Policy Review
    - i. 5330-Isreal Policy
    - ii. 6121-Holocaust Education
  - c. Greenhouse grant
  - d. Discussed March board meeting date
- XI. Closed Session
  - a. Approval of January minutes
  - b. Principal Evaluation Discussion & contract offering
  - c. Addition of Track Assistant Coach
  - d. Class number projections
  - e. Personnel issues
  - f. Personnel issue
  - g. Dr. Hartley resignation letter-
- XII. Return to Open Session
- XIII. Adjournment

Any questions, please give me a call 816.297.2656