

BALLARD R-II BOARD OF EDUCATION

REGULAR MEETING AGENDA

JANUARY 23, 2024 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the January 23, 2024
- III. Approval of the Minutes of the December 12, 2023 Regular Board Meetings
- IV. Approval of the December 2023 Monthly Financial Statements
- V. Approval of the January 2024 Bills and Payroll
- VI. Open Communication-
  - a. Brian Hill-
  - b. Larry Bergschneider-
  - c. Melody Siebeneck-
  - d. Rocky Wheeler-
  - e. Michelle Rotert-
- VII. Old Business
  - a. CoOp discussion per sport and recommendation
    - i. Football-currently with Appleton City
    - ii. Softball-with Montrose
    - iii. Baseball-with Montrose
    - iv. Girls B ball-9-Montrose
    - v. Boys B Ball-7-Ballard
    - vi. Volleyball-21 girls signed up, need to limit to 15 for district
    - vii. Track-Ballard
    - viii. Cross Country-Ballard
- VIII. New Business
  - a. Vape detectors-
  - b. Foster Care liaison-
  - c. Wrestling-
- IX. Principal's Report
- X. Superintendent Report
  - a. Superintendent Evaluation-collect evaluation
  - b. MOCAAT update
  - c. Policy Review-
    - i. 5241 school closures
    - ii. 5250 tobacco products
  - d. Fence install update
  - e. Garage door install update
  - f. Keyless entry settings & access
  - g. Keyed entry update to locks & access-
  - h. Bond update
  - i. February meeting date February 20, 2024 7 pm
- XI. Closed Session
  - a. Resignation of Preschool teacher
  - b. Approval of Preschool teacher -
    - i. Start date for preschool
  - c. Superintendent contract approval

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

Derrick Hartley, Superintendent

Stephanie Nold, Principal

XII. Return to Open Session

XIII. Adjournment

Any questions, please give me a call