

**BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING-AGENDA**

June 28, 2022

7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the June 28, 2022 Regular Board Meeting
- III. Approval of the Minutes of the May 19, 2022 Regular Board Meeting
- IV. Approval of the May 2022 Monthly Financial Statements
- V. Approval of the June 2022 Bills and Payroll
- VI. Open Communication
 - A. Parent Concern for CoOp-voiced concern about not wanting to be with Montrose
 - B. Lynn Bagby-Retrieving Freedom Puppy in Training
- VII. Old Business
 - A. Chromebook Repair Policy/Acceptable Use Agreement (AUA)-need to approve with fees for repair
 - B. Tenure Policy Returning Staff-
 - C. Montrose XC response-they CoOp with Appleton
 - D. Montrose Fall Softball CoOp Request made and we will have softball in the fall not in the spring. Students are aware
 - E. Pre School staff member insurance question-no issue with insurance, need to amend potty training policy to accommodate for staff member child
 - F. Meals for PD-
 - G. Girls HS Basketball CoOp Update-Working with Montrose, girls and parents are excited.
 - H. Volleyball Update-
- VIII. New Business
 - A. School Bus Routes-approve final routes
 - B. Appoint Custodian of Records-Melinda Light
 - C. Core Assurances-need to approve
 - D. Pre School contract-approve for 22-23 school year
 - E. Technology acceptable use policy
 - F. Vote on new Salary Schedule update-
 - G. Non public school commitment
 - H. Foreign Exchange Student
 - I. Transfer from operating to Capital-
- VIII. Principal's Report
- X. Superintendent's Report
 - A. Superintendent information on School District
 - 1. District update
 - a. Girls B Ball-CoOp High School
 - b. Jr. High B Ball CoOp-We currently have enough boys and girls for each of their own teams respectively
 - c. Boys High School Basketball Options-Boys will field a team

- d. We have interest in track and we should be able to form our own team and practice on the field except for a few events.
- e. Girls coach for Montrose CoOp is Tina McClain
- f. July board meeting date

- 2. Root Ed update
- 3. LED lighting conversion & Rebate program-LED are done, rebate close to \$4,400
- 4. 2021-2022 Final Budget
- 5. 2022-2023 Fiscal Year Budget
- 6. Budget Message
- 7. School Security Discussion
- 8. Gym flooring-floor is completed and sealed
- 9. 12 month employee vacation carry over recommendation-15 days
- 10. July Meeting Date-

- XI. Executive Session: The Board will conduct a closed session, including any record or vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021, RSMo; 2. Student Discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, RSMo; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021, RSMo; 4. Individually identifiable personnel records as provided in section 610.021, RSMo; 5. The lease, purchase, or sale of real estate as provided in section 610.021, RSMo.
 - A. Approval of May 19, 2022 Executive Session Minutes
 - B. Approve Nursing, preschool teacher
 - C. Approve Stipend for Root Ed-
 - D. Approve Resignation
 - E. Adjourn
- XII. Return to Open Session
- XIII. Adjournment