

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 MEMO

March 16th, 2022 7:00 P.M.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the March 16th, 2022
- III. Approval of the Minutes of the February 22nd, 2022 Regular Board Meetings
- IV. Approval of the February 22, 2022 Monthly Financial Statements
- V. Approval of the March 2022 Bills and Payroll
- VI. Open Communication
 - a. Letter from a parent
- VII. Old Business
 - a. Root Ed Counseling Signature approval-President
 - b. Liability Risk Questions per MUSIC
- VIII. New Business
 - a. Keys @ end of sports seasons-do we collect and try to consolidate?
 - b. Change of rate for mileage for staff driven from \$.35 to an increment rate based on fuel costs?
 - c. Set limits on public forum
 - d. MEUHP Insurance rate proposal
 - e. Job posting per resignations in hand or board approval
 - f. Sports coaching surveys
 - g. Approve salary schedule
- IX. Principal's Report
- X. Superintendent Report
 - a. Tiered Monitoring ESSER I analysis & data collection explanation
 - b. ESSER III funds options
- XI. Closed Session
- XII. Return to Open Session
- XIII. Adjournment

Any questions, please give me a call