

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-MEMO
October 18, 2021
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the October 18, 2021 Regular Board Meeting
- III. Approval of the Minutes of the September 15, 2021 Regular Board Meetings
- IV. Approval of the September 2021 Monthly Financial Statements
- V. Approval of the October 2021 Bills and Payroll
- VI. Open communication
 - A. Student Jean Proposal/Discussion
 - B. Larry B-8th hour talk
 - A. Old Business
 - A. Sign in sheet for Board training
- VII. New Business
 - A. Sign District Assurances
 - B. Board Form approval 2770
 - C. Board Regulation approval 1450
 - D. Board Policy approval 0324, 0430, 1450, 2420, 2710, 2770, 4120,
 - E. Senior Trip policy-discussion
 - F. Lockers bids approval & install
 - G. Upgrade phone system proposal
 - H. Bell system proposal
 - I. Students at away games policy
- VIII. Principal's Report
 - A. Staff tutoring students-questions, pay etc.
 - B. EF tours consideration
 - C.
- IX. Superintendent's Report
 - B. Board Training update-
 - C. Ladies club Mission-ideas: project grad, luncheon at school start, dinner for conferences, comfort closet, angle tree, xmas family food
 - D. Electric bill
 - E. GYO grant update
 - F. Teacher Retention grant update
 - G. FCC connectivity grant update
 - H. Phone system discussion
 - I. Security camera discussion
 - J. Non public school registration-
- X. 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, RS Mo: 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.

. Approval of September 15, 2021 Executive Session Minutes

A. Closed Session

B. Adjourn

XI. Return to Open Session

XII. Adjournment

Board training refresher video-1 hour