

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
September 15, 2021
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the September 15, 2021 Regular Board Meeting
- III. Approval of the Minutes of the August 17, 2021 Regular Board Meetings
- IV. Approval of the August 2021 Monthly Financial Statements
- V. Approval of the September 2021 Bills and Payroll
- VI. Open communication
 - A. none
- VII. Old Business
 - A. Greenhouse removal vote-
 - B. Learn Life Savers vote for approval or denial from August presentation
 - C. Grow Your Own/Teacher Retention Grant talk bringing students
 - D. Masks on Buses, FFA & any excursions
- VIII. New Business
 - A. Old Uniforms-Clean & Sell/Disposal
 - B. Extra Podium decision to sell/remove
 - C. Preschool Charges for \$10 per day & billing
 - D. Preschool Vaccinations required
 - E. Medication policy-approval vote-parent note staff administer meds
 - F. Building usage by outside parties-
 - G. Homeless Liaison-
 - H. Disposal of 3 old tube TV's for vote by board
 - I. Disposal of 2 old broken Water fountains for vote by board
 - J. Students at away games leaving the building-policy vote
 - K. Title night visitors-2 events, after hours-vote
 - L. Bulldog Image fees-discussion
 - M. Fluorescent to LED conversion or thermostat controls
 - N. Open gym liability-3 documents
 - O. Broken Trophies-what to do
 - P. 4H fundraiser breakfast-approval
 - Q. District assurances checklist approval?
 - R. MSHSAA referee 1.5 payment for single referee vs. dual
- IX. Principal's Report
 - A. Midnight practice Session
- X. Superintendent's Report
 - A. Board Training update
 - B. Dunk Tank Update
 - C. Bark & Growl every other month due to low publication numbers

- D. AC filters, maintenance, bills & HVAC replacement cycle
- E. Conference passes for board Members
- F. Custodial concerns & subs
- G. Ladies Club Mission volunteers & projects
- H. Board Policy updates 0320, 4320, 4322, 4867

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, 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.

A. Approval of August 17, 2021 Executive Session Minutes

B. Adjourn

XII. Return to Open Session

XIII. Adjournment

Board training refresher video-1 hour