

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-AGENDA  
September 28, 2022  
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the September 28, 2022 Regular Board Meeting
- III. Approval of the Minutes of the August 25, 2022 Regular Board Meetings
- IV. Approval of the August 2022 Monthly Financial Statements
- V. Approval of the September 2022 Bills and Payroll
- VI. Open communication
  - A. Curtis Gwinn- Ballard Track and Field Proposal
  - B. Student Dress Code questions-
  - C. Senior Trip Request
- VII. Old Business
  - A. current investment rates for PMC & MOCAAT
  - B. Combination class contract discussion
- VIII. New Business
  - A. Old Science Textbook Disposal vote-Permission to offer old textbooks to guy who sends them to Africa.
  - B. Board Policy Updates approvals: 0320, 0342, 0412, 1210, 1725, 2550, 2670, 2876, 4130, 4150, 4630, 4645, 5205, 6118, 6119, 6190, 6191, 6215, 6251, 6273
  - C. Board Regulation Updates approvals: 2240, 2785, 2876, 5620, 6190, 6191, 6215, 6251
  - D. Hunter safety course
  - E. Residency verification policy
  - F. Game sportsmanship policy
  - G. CSIP -approval vote needed.
- IX. Principal's Report
  - A.
- X. Superintendent's Report
  - A. Board Policy member video sign off
  - B. CSIP monthly discussion
  - C. Local Farm to School Grant usage
  - D. Dollar General grant-
  - E. Board Policy reflection of the month
  - F. Library Lockdown concern
  - G. Set date for October meeting.
- 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 25, 2022 Executive Session Minutes
- B. Adjourn

XII. Return to Open Session

XIII. Adjournment

Board training refresher video-1 hour-This can be watched after the meeting if needed.