

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 20, 2023
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approved of the Agenda for the September 20, 2023 Regular Board Meeting
- III. Approval of the Minutes of the August 24, 2023 Regular Board Meetings
- IV. Approval of the August 2023 Monthly Financial Statements
- V. Approval of the September 2023 Bills and Payroll
- VI. Open communication
 - A. Lilly Rotert-
- VII. Old Business
 - A. current investment rates for PMC & MOCAAT
- VIII. New Business
 - A. Prom DJ question from Junior Class-
 - B. Prom Expenses-
- IX. Principal's Report
 - A.
- X. Superintendent's Report
 - A. Board Policy member video sign off-Please watch either the updated or older video. We will have a showing after tonight's meeting.
 - B. CSIP monthly discussion-Questions about our CSIP plan?
 - C. Patterson Family grant award-positive new!
 - D. Board Policies Updates-Need approval from board for all of these
 - a. 4412-Active shooter training
 - b. 4130-Certificated staff contracts
 - c. 3230-Expenditures for certified staff
 - d. 3155-payments from federal awards/cash management
 - e. 2673-Reporting violent behavior-establishing BRAT team
 - f. 6251-Blind students training & education
 - g. 6122-Social studies religious influence class
 - h. 6121-Holocaust education
 - i. 4867-Lactation accommodation
 - j. 4866-Pregnancy, childbirth anti discrimination
 - k. 4120-Employment procedures
 - l. 2810-Counseling services
 - m. 2760-Students in Foster care
 - n. 2525-Graduation Requirements
 - o. 2400-Student educational records
 - p. 2200-Admission & Withdrawal
 - q. 2115-Transgender students
 - E. Set date for October meeting. Recommend October 24, 2023

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 24, 2023 Executive Session Minutes
- B. Student visit permission
- C. Cheerleader sponsor
- D. Extra Duty contract
- E. Hourly sub rate-move from \$12 to \$12.67 divide sub day by 7.5
- F. Adjourn

XII.Return to Open Session

XIII.Adjournment

Board training refresher video-1 hour