

BALLARD R-II BOARD OF EDUCATION  
REGULAR MEETING  
July 13, 2021  
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the July 13, 2021 Regular Board Meeting
- III. Approval of the Minutes of the June 29, 2021 Regular Board Meeting
- IV. Approval of the June 2021 Monthly Financial Statements
- V. Approval of the July 2021 Bills and Payroll
- VI. Open communication
  - 1. Michelle Rotert
- A. None at this time
- VII. Old Business
- VIII. New Business
  - . Liquidation of old athletic equipment-squat rack, stationary bicycle, elliptical, bow flex
  - A. Preschool start time-change start time from 8:30 a.m. to 8:00 a.m.
- IX. Principal's Report
- X. Superintendent's Report
  - . Construction Update
    - 1. Windows-Occu-Tec says no abatement needed, won't have to monitor.
      - 1. Glenn Gower of Forefront is removing them 816.918.3757
      - 2. Jay Hurst is with Occu-Tec says no monitoring is needed for asbestos
    - 2. Concrete pad
    - 3. Awning & lighting
    - 4. Flooring options
      - A. VCT (tile)
      - B. Epoxy
      - C. Polished concrete
      - D. Carpet squares
    - 5. Electrical-Lighting relocation
    - 6. Ag door update
    - 7. Playground door
    - 8. Signage @ front
  - A. August BOE meeting dates
  - B. Medicaid billing paperwork
  - C. Covid Re-entry plan/proposal
  - D. Handbook updates
- 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.
  - . Approval of June 29, 2021 Executive Session Minutes
  - A. Adjourn
- XII. Return to Open Session

XIII. Adjournment