

BALLARD R-II BOARD OF EDUCATION
REGULAR MEETING-AGENDA
July 25, 2023
7:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of the Agenda for the July 25, 2023 Regular Board Meeting
- III. Approval of the Minutes of the June 22, 2023 Regular Board Meeting
- IV. Approval of the June 2023 Monthly Financial Statements
- V. Approval of the July 2023 Bills and Payroll
- VI. Open Communication
 - A. None at this time
- VII. Old Business
- VIII. New Business
 - A. Breakfast/Lunch Rates 23-24-vote to approve and explain increase.
 - i. Student Breakfast-\$1.50
 - ii. Student Lunch K-6-\$2.90
 - iii. Student Lunch 7-12-\$3.10
 - B. ASBR-approval vote-may delay due to errors until August
 - C. Felt Banners-found in a closet
 - D. Investment report
 - E. Diesel/propane approval-pending MFA
 - F. Broken table disposal vote
 - G. Retired book & encyclopedia give away vote to ship to Africa
 - H. 4-VHS player disposal vote
 - I. Wooden library table
 - J. Wooden Music room table
 - K. Broken folding table vote
 - L. Brown facs wooden table
 - M. Broken bar stools
 - N. Broken red/black chair
 - O. 3 music table
 - P. Cart in music
 - Q. Old phone disposal/recycle
- IX. Principal's Report
 - A.
- X. Superintendent's Report
 - A. Superintendent update
 - 1. Facilities
 - a. Air scrubbers
 - b. High speed fiber
 - c. Ceiling leak and I beam repair
 - e. Video Cameras
 - 2. Grants
 - a. refrigerator-Approval up to \$9,800
 - b. air scrubber grant

c. fiber internet update & bill

3. WiFi student access discussion-who actually needs access and why per iNet tech recommendation

4. August meeting date- August 24, 2023-6:45 p.m. tax rate meeting, then regular board meeting @ 7 p.m.

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, RSMo; 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 June 22, 2023 Executive Session Minutes

B. Personnel

C. Staff kids school attendance

D. Adjourn

XII. Return to Open Session

XIII. Adjournment