

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**October 24, 2017**

President Graves called the meeting to order at 6:00 PM. Those present were Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Michelle Gardner, Marcy Easterly, Marci Chadwell, John Collins, Michelle LaFollette, Crisi Collier, Shelly Keene, Shanna Zbaren, Jeff Davis, Gayle Bodenhamer, Vicki Tate, and students Erika Hawthorne, Josh Luna, Claire Berghager, Maria Comstock, and Kayla Foht. Member Bryan Campbell was absent.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance.

It was a consensus of the Board to approve the agenda as submitted.

Gayle Bodenhamer, Shanna Zbaren, and Jeff Davis were present to review the district's library media center programs. They left the meeting at 6:10 PM.

Michelle Gardner reviewed the district's Federal Programs with the Board.

The motion was made by Travis Lathrop to approve the following consent items:

- Approval of September 21, 2017 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Approval of the 2017-18 Transportation Routes as presented;
- Accept the retirement letter from Joan Snider (early childhood administrative assistant);
- Employment of personnel – see attached list;
- Set the November meeting dates – Monday, November 6<sup>th</sup> – 6:00 PM (applicant review), Thursday, November 16<sup>th</sup> – 6:00 PM (regular meeting), Wednesday, November 22<sup>nd</sup> – 6:00 PM (candidate interviews), and Tuesday, December 19<sup>th</sup> – 6:00 PM (regular meeting).

Tommy Austin seconded. Carried 6-0.

The motion was made by Tommy Austin to accept the donation of a 2009 Crown Victoria police car from the City of Strafford. Doug Foley seconded. Carried 6-0.

The Board discussed the purchase and placement of state basketball and softball signs.

The Board will review the MSBA policy manual revisions in November.

Superintendent Collins updated the Board on the Mid-Lakes Conference. Pleasant Hope, Ash Grove, and Stockton are leaving the Mid-Lakes Conference.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollment and upcoming events.

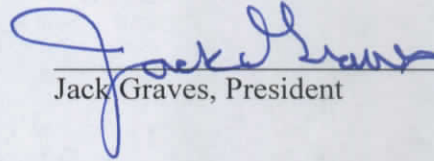
Marci Chadwell, Middle School Principal, updated the Board on middle school activities including enrollment, parent-teacher conferences, athletics, and upcoming events.

Brett Soden, High School Principal, updated the Board on high school activities including parent-teacher conferences, clubs and organizations, athletics, and upcoming events.

Marcy Easterly, Communications Director, reported that the food pantries have been set up for middle school and high school students. She also reported that the fall issue of Maroon Nation is completed.

The motion was made by Doug Foley to enter into executive session at 6:55 PM as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel. Tommy Austin seconded. YEA: Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, Phi Collier, and Tommy Austin. NAY: None. Member Bryan Campbell was absent.

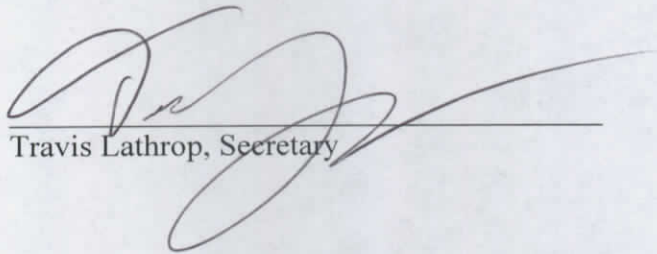
The Board came out of executive session at 8:00 PM. It was a consensus of the Board to adjourn.



---

Jack Graves, President

Attested by:



---

Travis Lathrop, Secretary

Strafford R-VI Board of Education  
Agenda  
Tuesday, October 24, 2017 – 6:00 PM

1. Call to Order  
Moment of Silence  
Approval of Agenda  
Reports from Parents and Groups

**DISCUSSION ITEMS**

2. Program Evaluations
  - A. Library Media Centers
  - B. Federal Programs

**CONSENT ITEMS**

3. Approval of September 21, 2017 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. 2017-2018 Transportation Routes
8. Acceptance of Retirement
9. Employment of Personnel
10. Set November and December Board Meeting Dates

**ACTION ITEMS**

11. Acceptance of City of Strafford Donation
12. State Basketball and Softball Signs

**DISCUSSION ITEMS**

13. Policy Manual Revisions
14. Conference Affiliation
15. Administrator Reports
16. Comments

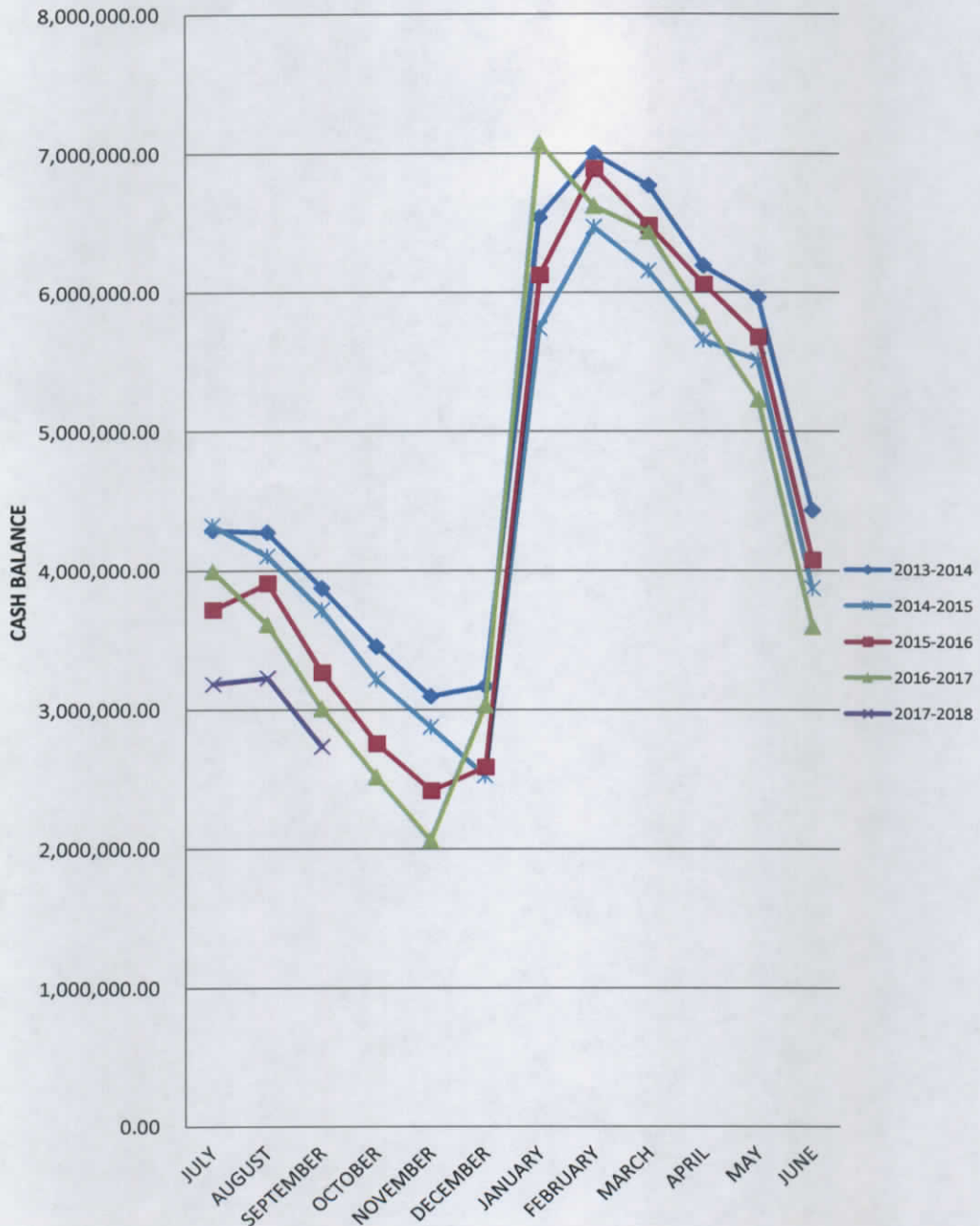
**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

17. Legal Matters
18. Pupil/Personnel
19. Personnel

September 30, 2017

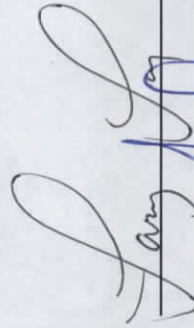
	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	292,672.52		292,672.52
Obannon Money Mkt (.85%)	1,983,031.93		1,983,031.93
MOSIP			0.00
MAX Account (.05%)	1,586.00		1,586.00
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,287,290.45	0.00	2,287,290.45
Debt Service Act. (.85%)	<u></u>	<u>446,895.47</u>	<u>446,895.47</u>
Total O'Bannon Bank Funds	2,287,290.45	446,895.47	2,734,185.92
MOHEFA	<u></u>	<u>517,671.50</u>	<u>517,671.50</u>
Total Funds	2,287,290.45	964,566.97	3,251,857.42

### CASH FLOW COMPARISON W/O BOND MONEY

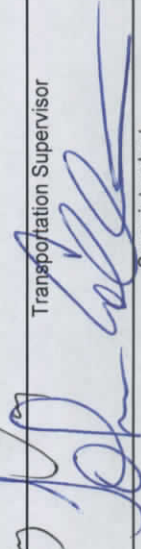


## Transportation Routes 2017-2018

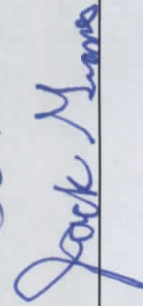
Route #	Driver	Bus Capacity	# of Possible	# Regular Riders	# Regular riders with in 1 Mile	Route Time in minutes	Length of Route in Miles	Approved Miles
1	Terri Lay	77	58	37	0	46	40	6,960
2	Richard Clark	77	115	79	32	60	46	8,004
3	Mark Davis	77	73	38	0	55	48	8,352
4	Pat Burns	77	65	46	0	40	36	6,264
6	Cheryl Matney	77	55	27	5	35	38	6,612
7	Jeff Bain	71	41	27	0	45	32	5,568
8	Marvin Cooksey	77	114	69	21	30	14	2,436
11	Summr Kiser	71	71	49	0	57	56	9,744
12	Debbie Rhodes	71	90	49	0	45	42	7,308
13	Tina Kepley	77	93	59	40	40	33	5,742
14	Sally Modica	71	86	67	0	53	38	6,612
15	Lita Yarberry	47	59	40	0	40	43	7,482
16	Sandee Cline	77	82	61	0	35	28	4,872
17[Vo-Tech]	Tracy Danielson	77	21	21	N/A	3.25 hrs	26	4,160
HC-18	Terri Lay	36	3	3	N/A	45	24	3,480
	TOTAL		1026	672	98		544	93,596



Transportation Supervisor



Superintendent



Board President

# OCTOBER 2017 EMPLOYMENT LIST

## SUBSTITUTE TEACHERS

Robin Adams  
Baron Myers  
Tabitha Perkins

## DAYCARE/POW WOW AIDES

Chloe Barns  
Diane Mingus

## TECHNOLOGY ASSISTANT

Nathan Nance