

Strafford R-VI Board of Education
Regular Meeting
July 17, 2018

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Kim Edwards, Jack Graves, Tommy Austin, Phil Collier, Travis Lathrop, Brett Soden, Michelle LaFollette, Marcy Easterly, Vickie Collins, Vicki Tate, and representatives from Pizza Hut.

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 presented.

The motion was made by Tommy Austin to accept the bid from Hiland Dairy to supply milk and ice cream to the district for the 2018-19 school year (see attached bid tabulation). This bid was awarded based on past service with the district. Phil Collier seconded. Carried 7-0.

The motion was made by Tommy Austin to accept the bid from Springfield Grocer Company to supply bread products to the district for the 2018-19 school year (see attached bid tabulation). Mike Goodin seconded. Carried 7-0.

The motion was made by Tommy Austin to accept the bid from Pizza Hut to supply pizza to the district for the 2018-19 school year (see attached bid tabulation). Travis Lathrop seconded. Carried 7-0.

The motion was made by Mike Goodin to accept the bid from Supreme Oil Company to supply unleaded gasoline and diesel to the district for the 2018-19 school year (see attached bid tabulation). Bryan Campbell seconded. Carried 7-0.

Vickie Collins and the representatives from Pizza Hut left the meeting at 6:10 PM.

The motion was made by Tommy Austin to approve the following items on the consent agenda:

- June 21, 2018 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Authorize Jack Graves, Travis Lathrop, Brett Soden, Michelle LaFollette, and Brett Bough (athletic revolving fund account) as signers on the bank accounts and Brett Soden and Michelle LaFollette on the safe deposit box;
- Set the 2018-19 tuition at \$8,798;
- Approve the district's participation in the National School Lunch & Breakfast Program;
- Approve the 2018-19 Coordinators/Directors (see attached);
- Approve the 2018-19 Program Evaluation Schedule (see attached);
- Employ Leigh Ann Thornton as a special education aide;

-Set the regular August meeting date – Thursday, August 23, 2018 at 6:00 PM.

Mike Goodin seconded. Carried 7-0.

The Board discussed attending the MSBA/MASA Fall Conference September 27-30, 2018.

Marcy Eastery, Communications Director, updated the Board on foundation activities and other events over the summer.

Superintendent Soden reported on attending the city council and chamber of commerce meetings and visited the senior center and fire department to introduce his self. He also said he would be sending out material from LJ Hart regarding bond issue financing and reported on meeting with the assessor.

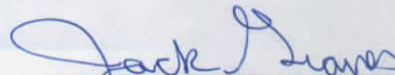
Tommy Austin asked about the Masonic lodge requesting that people not park on their property during baseball games. This item will be addressed before the spring baseball season.

The motion was made by Bryan Campbell to enter into executive session at 6:38 PM as allowed under Section 610.0021 (1, 3, and 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel. Mike Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Kim Edwards, Jack Graves, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None.

The motion was made by Tommy Austin to come out of executive session at 7:07 PM. Phil Collier seconded. YEA: Bryan Campbell, Mike Goodin, Kim Edwards, Jack Graves, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None.

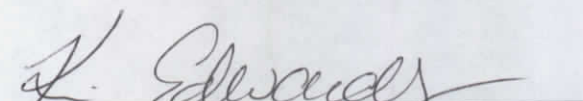
The motion was made by Tommy Austin to give Ashley Bough an additional \$2,500 raise for finishing her doctorate. Phil Collier seconded. YEA: Bryan Campbell, Mike Goodin, Kim Edwards, Jack Graves, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None.

The motion was made by Tommy Austin to adjourn at 7:10 PM. Phil Collier seconded. YEA: Bryan Campbell, Mike Goodin, Kim Edwards, Jack Graves, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None.



Jack Graves, President

Attested by:



Kim Edwards, Secretary

Strafford R-VI Board of Education
Agenda
Tuesday, July 17, 2018 – 6:00 PM

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

ACTION ITEMS

2. Review of Gas, Diesel, Bread, Milk, Ice Cream, and Pizza Bids

CONSENT ITEMS

3. Approval of June 21, 2018 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Authorized Signers for Bank Accounts
8. Set 2018-2019 Tuition
9. Approval of Participation in the National School Lunch & Breakfast Program
10. Approval of 2018-2019 Coordinators/Directors
11. Approval of 2018-2019 Board Meeting Schedule/Program Evaluation Schedule
12. Employment of Personnel
13. Set August Board Meeting Date

DISCUSSION ITEMS

14. MSBA/MASA Fall Conference – September 27-30, 2018
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

**Strafford R-VI School District
2018-2019**

MILK BIDS

	1% Milk Per 1/2 Pt.	Chocolate Per 1/2 Pt.	Strawberry Per 1/2 Pt.	2% Milk 12 oz.	Chocolate 12 oz.	Strawberry 12 oz.
Hiland* (Hiland's bid is an escalating and de-escalating bid.)	0.2647	0.2715	0.2715	No Bid	0.7732	No Bid
Springfield Grocer Co. (Springfield Grocer's bid is an escalating and de-escalating bid.)	0.2200	0.2500	0.2500	0.7500	0.7400	0.7700
*2017-2018 Supplier	0.2628	0.2683	0.2683	No Bid	0.7315	0.7315

BREAD BIDS

	Sandwich Per Loaf	Hamburger Per Dozen	Coney Buns 16 Per Pack	Sandwich Wheat	Hamburger Wheat	Hot Dog Wheat
Springfield Grocer Co.	\$ 1.50	\$ 1.89	\$ 2.31	\$ 2.04	\$ 2.63	\$ 3.38
*2017-2018 Supplier	\$ 1.66	\$ 2.09	\$ 1.86	\$ 1.94	\$ 1.89	\$ 2.04

PIZZA BIDS

14" Pizza

Pizza Hut	\$ 6.25	No delivery charge for school lunch orders.
*2017-18 Supplier	\$ 5.85	

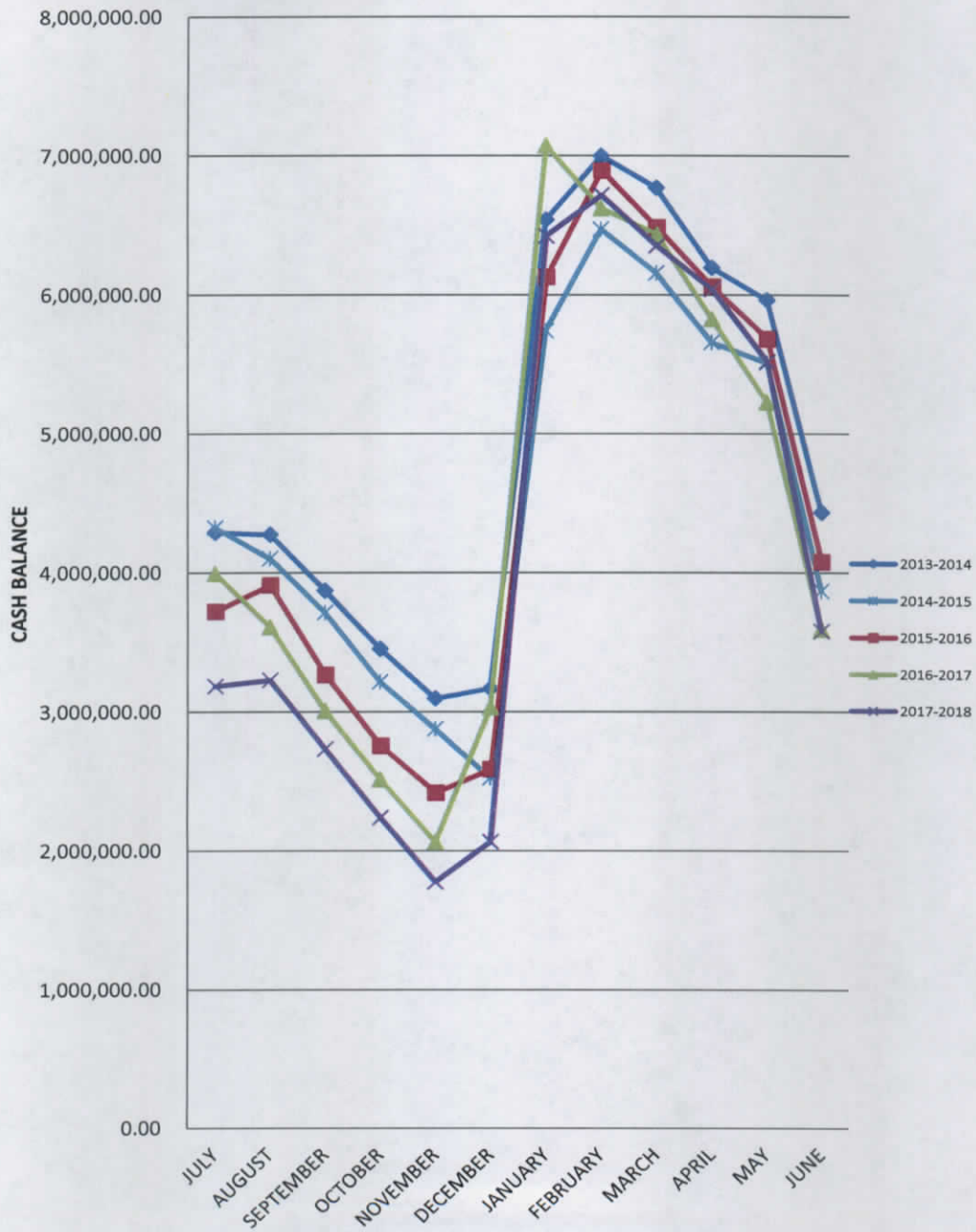
FUEL BIDS

	Unleaded Gasoline	No. 2 Diesel	
MFA Oil Company	\$ 2.39373	\$ 2.6257	(Bid Date Price - Escalating Bid)
Supreme Oil Co.	\$ 2.26165	\$ 2.49137	(Bid Date Price - Escalating Bid)
	\$ 0.12	\$ 0.12	(+ profit)
	\$ 2.38165	\$ 2.61137	
*2017-2018 Supplier	\$ 1.825	\$ 1.920	(Bid Date Price - Escalating Bid)

June 30, 2018

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(756,716.63)		(756,716.63)
Obannon Money Mkt (.85%)	3,372,405.09		3,372,405.09
MOSIP			0.00
MAX Account (.05%)	29,218.54		29,218.54
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,654,907.00	0.00	2,654,907.00
Debt Service Act. (.85%)	<u></u>	<u>926,147.01</u>	<u>926,147.01</u>
Total O'Bannon Bank Funds	2,654,907.00	926,147.01	3,581,054.01
MOHEFA	<u></u>	<u>513,473.00</u>	<u>513,473.00</u>
Total Funds	2,654,907.00	1,439,620.01	4,094,527.01

CASH FLOW COMPARISON W/O BOND MONEY



Strafford R-VI School District
Total Tuition Calculation Based On
Instructional Expenditures 17-18

Instruction			
1111	Elementary	Expend Object Codes 6110-6500	2,012,689
1131	Middle/Jr High	Expend Object Codes 6110-6500	1,032,324
1151	Senior High	Expend Object Codes 6110-6500	1,738,624
1211	Gifted	Expend Object Codes 6110-6500	73,529
1221	Special Eduction	Expend Object Codes 6110-6500	1,078,425
1223	Early Intervention Serv	Expend Object Codes 6110-6500	-
1224	Proportionate Share Ser	Expend Object Codes 6110-6500	-
1250	Supplemental Instructor	Expend Object Codes 6110-6500	200,420
1271	Bilingual	Expend Object Codes 6110-6500	-
1300	Career Ed Programs	Expend Object Codes 6110-6500	-
1921	Area Career Center	Expend Object Codes 6110-6500	26,565
1941	Contracted Ed Services	Expend Object Codes 6110-6500	-
1942	Supplemental Services	Expend Object Codes 6110-6500	-
Total Instruction			6,162,576
Support Services			
2110	Attendance	Expend Object Codes 6110-6400	126,105
2120	Guidance	Expend Object Codes 6110-6400	242,831
2130	Health	Expend Object Codes 6110-6400	90,380
2210	Improvement of Inst.	Expend Object Codes 6110-6400	66,825
2214	Professional Dev	Expend Object Codes 6110-6400	22,971
2220	Media Services	Expend Object Codes 6110-6400	190,609
2311	Board of Ed Services	Expend Object Codes 6110-6400	46,642
2320	Executive Admin	Expend Object Codes 6110-6400	476,041
2411	Bldg Level Admin	Expend Object Codes 6110-6400	616,089
2510	Business Support Serv	Expend Object Codes 6110-6400	-
2540	Operation of Plant	Expend Object Codes 6110-6400	1,003,627
2546	Security	Expend Object Codes 6110-6400	85,373
2600	Central Office Serv	Expend Object Codes 6110-6400	-
2911	Other Supporting Serv	Expend Object Codes 6110-6400	-
Total Support Services			2,967,493
Debt Services Payments			
5100	Principal		800,000
5200	Interest		567,155
5300	Other		1,990
Total Debt Services Payments			1,369,145
Total Expenditures			10,499,214
Deduct Revenue Received for Specific Areas			
5332	Career Ed/Technical Aide		2,736
5381	High Needs Fund		39,818
5412	Medicaid		2,886
5427	Perkins Career Ed Grant		-
5441	Part B IDEA		197,487
5451	Title I		221,314
5465	Title IIA		29,185
Total Deductions			493,426
Total Expenditures for Basic Tuition Calculation			10,005,788
Average Daily Attendance			1,137.2946
2018-19 TUITION			8,798

2018-19 Coordinators/Directors

<u>Title</u>	<u>Staff Member</u>
A+ Coordinator	Shane Pierce
Activities Director - Elementary	Michelle Gardner
Activities Director - High School	Doug Fields
Activities Director - Middle School	Marcia Chadwell
ADA Coordinator	Brett Soden
Alcohol and Drug Testing Program	Brett Soden
Assessment Program Coordinator	Michele Robnett
Athletic Director	Brett Bough
At-Risk Director - Elementary	Michelle Gardner
At-Risk Director - High School	Doug Fields
At-Risk Director - Middle School	Marcia Chadwell
Certification Director	Brett Soden
Community Education Director	Brenda Grass
Compliance Officer	Brett Soden
Computer Technology Coordinator	Dave Holst
Core Data	Vicki Tate
Curriculum Coordinator	Michele Robnett
Custodian of Records	Vicki Tate
Early Childhood Program Director	Lesa Collins
Early Childhood Special Education	Dawnielle Baker
Eisenhower Grant (Title II)	Vicki Tate
English As A Second Language Coordinator	Dawnielle Baker
Facility Maintenance Supervisor	Richard Lurvey
Finance	Brett Soden
Foster Child Liaison	Dawnielle Baker
Free/Reduced Lunch Program Director	Vicki Barnum
Gifted Program Coordinator	Michele Robnett
Graduate Study Director	Brenda Grass
Guidance Program Director - Elementary	Christy Willis
Guidance Program Director - High School	Brenda Grass
Guidance Program Director - Middle School	Lyndsay Wells
Health Services Director	Anne Stever
Homeless Children/Youth Service Director	Dawnielle Baker
Migratory Children ID Coordinator	Dawnielle Baker
MO Literacy Contact	Doug Fields
MO State Highway Patrol - Criminal History	Justhan Webster
Nutrition Services Director	Vickie Collins
Parent Educator	Lesa Collins
PDC Chairperson	Missy Devlin
Public Relations	Marcy Easterly
Safe Schools	Justhan Webster
Safety Coordinator	Justhan Webster
Section 504 Director	Dawnielle Baker
Special Education Coordinator	Dawnielle Baker
Title I Director	Michelle Gardner
Title VII	Brett Soden
Title IX	Shane Pierce
Transportation Supervisor	Larry Lay
Vocational Agricultural Education	Duane Fabro
Wellness Program Coordinator	Anne Stever

Program Evaluation Schedule 2018-2019

July

3rd TH Regular Meeting

August

3rd TH Regular Meeting

Safety (Safety Director)

September

2nd TH Study Session - Assessment Results

3rd TH Regular Meeting

Student Assessment Results (Director)

Comprehensive School Improvement Program (Chairperson)

October

3rd TH Regular Meeting

Federal Programs (Director)

Library Media Centers (Librarians)

November

3rd TH Regular Meeting

Instructional Effectiveness (Department Heads)

Curriculum (Director)

December

3rd TH Regular Meeting

January

2nd TH Study Session - Administrator Evaluations/Contracts

3rd TH Regular Meeting

Special Education (Director)
At-Risk Programs (Building Principals)

February

3rd TH Regular Meeting

Guidance (Staff)
Vocational/School-To-Work (HS Counselor/Director)
A+ Program (Director)

March

2nd TH Special Meeting - Rehiring (if needed)

3rd TH Regular Meeting

Maintenance (Director)

April

w/i 14 days Reorganization

3rd TH Regular Meeting

PAT (Director)
Gifted (Director)
Professional Development (PDC Committee)

May

3rd TH *Regular Meeting*
unless
graduation
interferes Health Services (Staff)
 Technology (Coordinator)
 Activities Program (Athletic Director/Building Principals)

June

2nd TH *Study Session - Budget*
3rd TH *Regular Meeting*

 Finances (Superintendent)
 Transportation (Director)
 Food Services (Director)
 Attendance/Retention/Suspension Rates/Dropout Rate (Building Principals)

All program evaluations should be limited to 15-20 minutes.

All material for program evaluations should be in the central office 2 weeks prior to the scheduled Board meeting.

All program evaluations scheduled for 2 Board meeting months may be held during the study session meeting.

Re-employment meeting dates:

January - Superintendent

February - Building Principals

March/April - Teachers and Extra Duty

May - Non-certified (aides, bus drivers, food service, clerical, etc.)