

Strafford R-VI Board of Education
Regular Meeting
August 23, 2018

President Graves called the tax rate hearing to order at 5:45 PM. Those present were Bryan Campbell, Mike Goodin, Jack Graves, Tommy Austin, Kim Edwards, Travis Lathrop, Brett Soden, Justhan Webster, Michelle Gardner, Marcy Easterly, Michele Robnett, Holly Graves, Marcy Easterly, Michelle LaFollette, and Vicki Tate. Member Phil Collier was absent.

No patrons were present to speak on the tax rate.

Several National History Day participants and their parents came in at 5:55 PM.

President Graves declared the hearing adjourned at 6:00 PM and called the regular meeting to order.

The Board and attendees observed a moment of silence and stated the pledge of allegiance.

The motion was made by Bryan Campbell to amend the agenda to include: Discussion of Bond Issue Prepayment. Kim Edwards seconded. Carried 6-0.

Students who participated in the National History Day competition thanked the Board for allowing them to compete. Students gave each member a thank you card. President Graves gave each participant a pin. They left the meeting at 6:05 PM.

High school students, Garrett Cobb and Chase Miles came into the meeting.

School Resource Officer, Justhan Webster, reviewed the district's safety plans with the Board. Justhan left the meeting at 6:16 PM.

The motion was made by Bryan Campbell to increase the extra trip pay for bus drivers for Saturday and Sunday trips to \$12.25 per hour. Travis Lathrop seconded. Carried 6-0.

The motion was made by Mike Goodin to approve the following items on the consent agenda:

- July 17, 2018 and revised June 21, 2018 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the Annual Secretary of the Board Report;
- Set the levy as follows:

Unadjusted General	\$2.75
Unadjusted Debt Service	<u>\$1.00</u>
Total	\$3.75

Adjusted General	\$2.75
Adjusted Debt Service	<u>\$.70</u>
Total	\$3.45;

-Approval of the August Employment List with the exception of Cami LaFollette and Annie LaFollette and adding Audrey Jones as bus aide;

-Set the September meeting date as Thursday, September 20, 2018 at 6:00 PM.

Travis Lathrop seconded. Carried 6-0.

The motion was made by Travis Lathrop to employ Cami LaFollette and Annie LaFollette as substitutes for the 2018-19 school year. Kim Edwards seconded. 5-0-1 (Tommy Austin).

The motion was made by Tommy Austin to approve the attached resolution to prepay \$675,000 of the district's General Obligation Bonds, Series 2014. Mike Goodin seconded. Carried 6-0.

The Board discussed their attendance at the MSBA/MASA Fall Conference. At this time no one is attending.

Doug Fields came in at 6:51 PM.

Superintendent Soden updated the Board on the fiber optic connection from the high school to elementary.

The Board received the MSBA policies recommended for revision. These will be placed on the September agenda for Board action.

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

Doug Fields, High School Principal, updated the Board on high school activities including enrollment, technology, and upcoming events.

Superintendent Soden reported that the middle school will be going one to one with Chromebooks on August 27. (Ms. Chadwell is at the middle school open house.)


Superintendent Soden reported on the new superintendent workshop he attended, gave a state board update, and updated the Board on roof repairs and old elementary renovations. He also reported that he is talking with Brian Kubik about the possibility of submitting another FEMA grant.

Marcy Easterly, Communications Director, reported that the new website template will be going soon and that usage keeps growing on the mobile app.

Kim Edwards asked about the elementary school supply fee and payment. Dr. Gardner reported that most fees have been paid and that arrangements have been made for those who can't pay the fee.

The motion was made by Bryan Campbell to enter into executive session at 7:20 PM as allowed under Section 610.021 (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, and Travis Lathrop. NAY: None. Member Phil Collier was absent.

The Board came out of executive session at 7:39 PM. The motion was made by Tommy Austin to adjourn. Mike Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Kim Edwards, Jack Graves, Tommy Austin, and Travis Lathrop. NAY: None. Member Phil Collier was absent.



Jack Graves, President

Attested by:



Kim Edwards, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, August 23, 2018 – 5:45 PM

5:45 PM – A hearing will be held at 5:45 PM on Thursday, August 23, 2018 in the Central Office Board of Education Meeting Room at which time citizens may be heard on the property tax rates proposed to be set by the Strafford R-VI School District.

REGULAR MEETING – 6:00 PM

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups
A. National History Day Participants

DISCUSSION ITEMS

2. Program Evaluations
A. Safety

ACTION ITEMS

3. Bus Driver Extra Trip Pay

CONSENT ITEMS

4. Approval of July 17, 2018 and Revise the June 21, 2018 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Approval of Annual Secretary of the Board Report
9. Set 2018 Tax Levy
A. Unadjusted Tax Levy
B. Adjusted Tax Levy
10. Employment of Personnel
11. Set September Board Meeting Date

DISCUSSION ITEMS

12. MSBA/MASA Fall Conference – September 27-30, 2018
13. Elementary Fiber Connection
14. Policy Manual Revisions
15. Administrator Reports
16. Comments

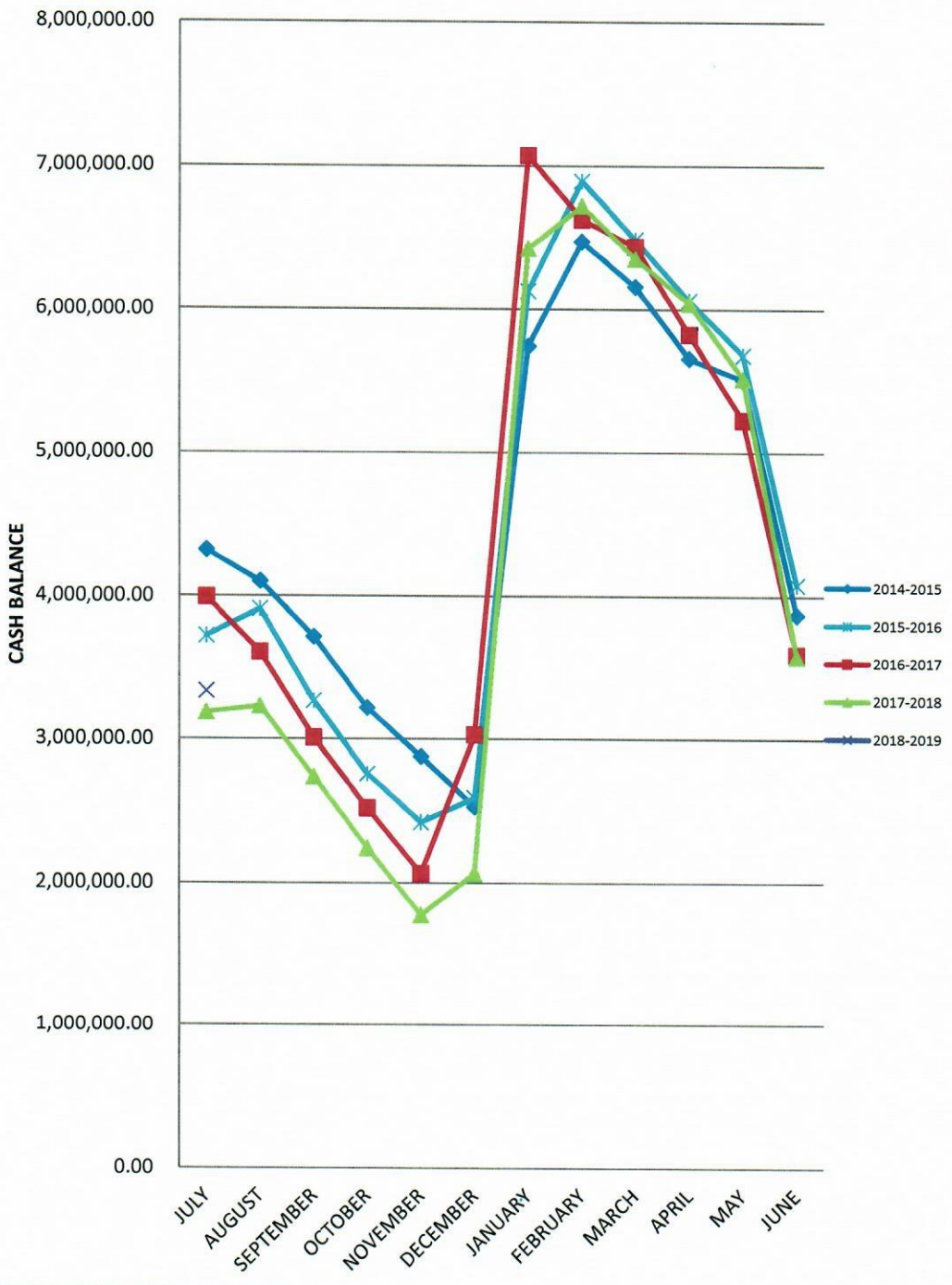
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

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

July 31, 2018

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(328,568.76)		(328,568.76)
Obannon Money Mkt (.85%)	2,725,882.84		2,725,882.84
MOSIP			0.00
MAX Account (.05%)	1,578.67		1,578.67
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,408,892.75	0.00	2,408,892.75
Debt Service Act. (.85%)	<u></u>	<u>927,189.08</u>	<u>927,189.08</u>
Total O'Bannon Bank Funds	2,408,892.75	927,189.08	3,336,081.83
MOHEFA	<u></u>	<u>641,839.00</u>	<u>641,839.00</u>
Total Funds	2,408,892.75	1,569,028.08	3,977,920.83

CASH FLOW COMPARISON W/O BOND MONEY



AUGUST 2018 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Ryleigh Askren
Trish Bailey
Gayle Bodenhamer
Mark Donovan
Dale Garrett
Andrea Gould
Teresa Griter
Tabitha Jackson
Joel Johnson
Steven Johnson
Ann Kraus
Annie LaFollette
Cami LaFollette
Sarah Maxwell
Baron Myers
Jim Rich
Anne Sandheinrich
David Schoolfield
Cynthia Shook
Kelly Smith

CUSTODIAN

Rueben Berry
Bryan Myers

DAYCARE AIDE

Karen Cabuz

BUS AIDE

Jodee Dike

ASST MS FOOTBALL

Chris Peterson

**EXCERPT OF MINUTES OF MEETING OF
THE BOARD OF EDUCATION
STRAFFORD R-VI SCHOOL DISTRICT OF
GREENE COUNTY, MISSOURI**

The Board of Education of the Strafford R-VI School District of Greene County, Missouri met in regular session in the Board Room of Central Office at 5:45 p.m. on Thursday, August 23, 2018. The following Members being present/absent:

		PRESENT/ABSENT
<u>Jack Graves</u>	President and Member	<u>Present</u>
<u>Bryan Campbell</u>	Vice President and Member	<u>Present</u>
<u>Travis Lathrop</u>	Treasurer and Member	<u>Present</u>
<u>Kim Edwards</u>	Secretary and Member	<u>Present</u>
<u>Tom Austin</u>	Member	<u>Present</u>
<u>Phil Collier</u>	Member	<u>Absent</u>
<u>Mike Goodin</u>	Member	<u>Present</u>

The Secretary of the Board of Education, Kim Edwards, was present and performed the duties of said office.

OTHER PROCEEDINGS

The matter of authorizing the redemption of \$675,000 principal amount of the District's outstanding General Obligation Bonds, Series 2014 came on for consideration and was discussed.

Thereupon, Tom Austin presented and moved the adoption of a Resolution, entitled as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF \$675,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2014 AND AUTHORIZING THE PUBLICATION OF NOTICE OF REDEMPTION.

Travis Lathrop seconded the motion to pass the Resolution and, the question being put to a roll call vote, was duly passed by the following vote:

Ayes: Travis Lathrop, Tom Austin, Jack Graves
Kim Edwards, Mike Goodin, Bryan Campbell

Nays: _____

Thereupon, the President declared said Resolution duly passed and the Resolution was then signed by the President and attested by the Secretary of the Board of Education.

(SEAL)

Kim Edwards
Kim Edwards
Secretary of the Board of Education

**STRAFFORD R-VI SCHOOL DISTRICT OF GREENE COUNTY, MISSOURI
BOARD OF EDUCATION**

RESOLUTION AUTHORIZING THE REDEMPTION OF \$675,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2014 AND AUTHORIZING THE PUBLICATION OF NOTICE OF REDEMPTION.

WHEREAS, the Strafford R-VI School District of Greene County, Missouri (the "District") has issued \$5,000,000 General Obligation Bonds, Series 2014, dated February 13, 2014 (the "Bonds"), of which \$4,250,000 remains outstanding; and

WHEREAS, Bonds maturing in the year 2022 are subject to prepayment on March 1, 2019, (the "Redemption Date"), at a price of par plus accrued interest, without premium with thirty days notice to the bondholder; and

WHEREAS, the Board of Education (the "Board") has determined that there exists sufficient moneys to call on the Redemption Date, \$675,000 principal amount of the Bonds maturing in the year 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Strafford R-VI School District, Missouri, as follows:

SECTION 1. Pursuant to the provisions of the resolution under which the Bonds were issued, not less than forty-five days prior to the Redemption Date, the District shall notify UMB Bank, N.A., Kansas City, Missouri (the "Registrar") of the Redemption Date and the aggregate principal amount of Bonds to be redeemed (\$675,000) and shall direct the Registrar to mail notice of such redemption not less than thirty days prior to the Redemption Date by United States registered or certified mail addressed to the State Auditor of Missouri, to the original purchaser of the Bonds and to the registered owner of each Bond to be redeemed. Such mailed notice shall specify the Redemption Date, shall describe the Bonds, or portions thereof, to be redeemed by number and principal amount and shall set forth the applicable redemption price.

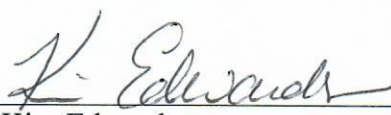
SECTION 2. In connection with the redemption of \$675,000 principal of the Bonds, the District is hereby authorized to enter into the First Amendment to Direct Deposit Agreement in order to reduce the amount of state aid withheld pursuant to the Direct Deposit Agreement for the Bonds after the Redemption Date.

SECTION 3. No further action shall be required of the Board to complete the redemption of the Bonds.

ADOPTED by the Board of Education of Strafford R-VI School District, Missouri, this 23rd day of August, 2018.



Jack Graves
President of the Board of Education

Attest 

Kim Edwards
Secretary of the Board of Education

NOTICE OF CALL FOR REDEMPTION

**\$5,000,000 GENERAL OBLIGATION BONDS, SERIES 2014
DATED FEBRUARY 13, 2014**

**STRAFFORD R-VI SCHOOL DISTRICT OF
GREENE COUNTY, MISSOURI**


Notice is hereby given that \$675,000 principal amount of the Bonds of the above issue which mature on March 1, 2022:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>CUSIP Nos.</u>
2022	\$675,000	2.250%	862562 CN3

are called for redemption and prepayment on March 1, 2019. The Bonds will be redeemed at a price of 100 % of their principal amount plus accrued interest to the date of redemption. Holders of such Bonds should present them for payment at the corporate trust office UMB Bank, N.A., Kansas City, Missouri.

Additional information may be obtained from the undersigned.

BY THE ORDER OF THE BOARD OF
EDUCATION STRAFFORD R-VI SCHOOL
DISTRICT OF GREENE COUNTY, MISSOURI

By: 
Kim Edwards
Secretary of the Board