

Strafford R-VI Board of Education
Regular Meeting
October 18, 2018

President Graves called the meeting to order at 6:00 PM. Those present were Kim Edwards, Bryan Campbell, Jack Graves, Tommy Austin, Phil Collier, Travis Lathrop, Michelle Gardner, Marcy Easterly, Doug Fields, Brett Soden, Jeff Davis, Shana Zbaren, Melissa Morris, Kay Myers, Megan Lannholm, Mike and Tina Kepley, Vicki Tate and high school robotic students Jake Tillman, Brianna Connors, Grace Tillman, and Marcus Owens. Member Mike Goodin 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 presented.

The high school robotics team reported on their activities, grants they have received, and future plans for improving their robot. The students and Kay Myers left the meeting after their report.

Michelle Gardner, Elementary Principal, reviewed the district's federal programs with the Board. Michelle Gardner left the meeting at 6:20 PM.

Jeff Davis, Shana Zbaren, and Melissa Morris reported on the district's library media centers.

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

- September 20, 2018 minutes;
- Approval of bills and payroll;
- \$0 transfer;

Michelle LaFollette came in at 6:25 PM.

- Treasurer's report;
- Approval of the 2018-19 transportation routes;
- Acceptance of resignation - Bryan Myers (custodian);
- Employment of personnel - Tom Faulkner and Chris Farthing (substitute school resource officers);
- Set the November regular meeting date as Tuesday, November 20th and the December regular meeting date as Tuesday, December 18.

Phil Collier seconded. Carried 6-0.

Doug Fields, High School Principal, reviewed the Launch program with the Board. The motion was made by Bryan Campbell to enter into the memorandum of understanding with Springfield Public Schools for the Launch program. This is a DESE approved online program for credit recovery and other high school courses. All courses are taught by certified teachers and approved by DESE. Travis Lathrop seconded. Carried 6-0.

The motion was made by Tommy Austin to increase the mileage reimbursement rate to .50 cents per mile. Kim Edwards seconded. Carried 6-0.

Doug Fields left the meeting at 6:45 PM.

Tina and Mike Kepley, representing the 2019 Strafford Project Graduation Committee, came before the Board to request to use the high school gym for a benefit concert by Members Only in March 2019. This concert will be a benefit concert for Project Graduation and the Spear Pack program. The motion was made by Bryan Campbell to allow the Project Graduation Committee to use the gym for this concert. Tommy Austin seconded. Carried 6-0. Mike and Tina left the meeting 7:00 PM.

The Board reviewed the MSBA policies recommended for revision. These items will be placed on the November agenda for Board action.

Superintendent Soden presented a revised superintendent job description for the Board's review. He is currently reviewing the building principal job descriptions as well as updating all others in the district.

All building principals are in their buildings for the parent teacher conferences. No additional comments were made.

Marcy Easterly, Communications Director, updated the Board on the Your School news change to digital.


Superintendent Soden updated the Board on the elementary fiber connection, Strategic Planning Committee meetings, FEMA and other shelter grant opportunities, possible bond issue dates, and coffee with the community. He also questioned the Board about the superintendent evaluation tool.

Megan Lannholm left the meeting at 7:30 PM.

Tommy Austin complimented Brett Soden on being out in the public and being seen by district patrons.

The motion was made by Bryan Campbell to enter into executive session at 7:30 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. Kim Edwards seconded. YEA: Kim Edwards, Bryan Campbell, Jack Graves, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None. Member Mike Goodin was absent.

The Board came out of executive session at 8:00 PM. The motion was made by Tommy Austin to adjourn at 8:00 PM. Phil Collier seconded. YEA: Kim Edwards, Bryan Campbell, Jack Graves, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None. Member Mike Goodin was absent.



Jack Graves, President

Attested by:



Kim Edwards, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, October 18, 2018 – 6:00 PM

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups
 - A. HS Robotics

DISCUSSION ITEMS

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

CONSENT ITEMS

3. Approval of September 20, 2018 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. 2018-2019 Transportation Routes
8. Acceptance of Resignation
9. Employment of Personnel
10. Set November and December Board Meeting Dates

ACTION ITEMS

11. Launch Partnership Memorandum of Understanding
12. Set Mileage Reimbursement Rate
13. Strafford Project Graduation 2019 Request

DISCUSSION ITEMS

14. Policy Manual Revisions
15. Superintendent Job Description
16. Administrator Reports
17. 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.

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

September 30, 2018

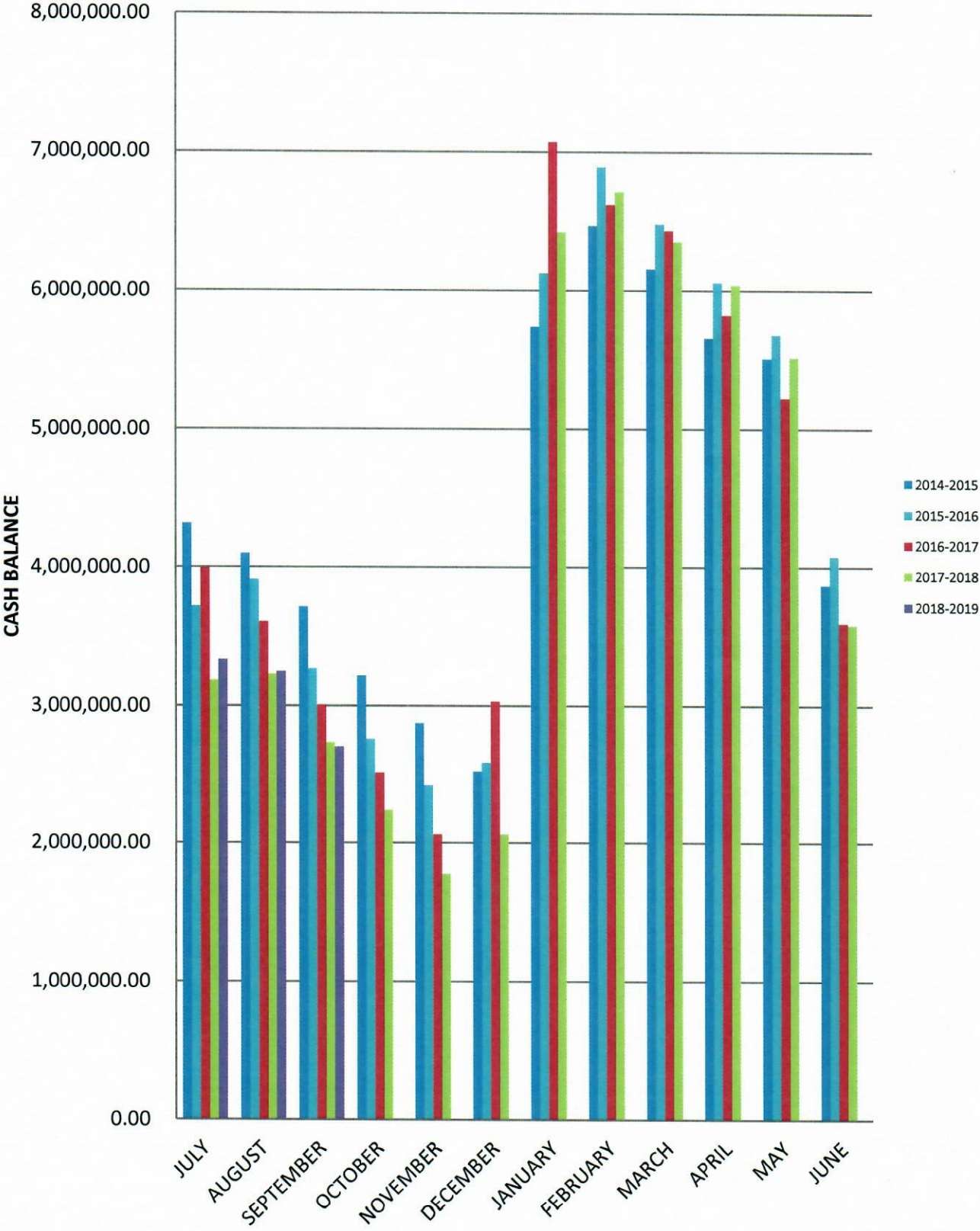
Cash Balances:

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	54,653.35		54,653.35
Obannon Money Mkt (.85%)	1,931,252.58		1,931,252.58
MOSIP			0.00
MAX Account (.05%)	27,633.68		27,633.68
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,023,539.61	0.00	2,023,539.61
Debt Service Act. (.85%)	<u> </u>	<u>678,035.19</u>	<u>678,035.19</u>
Total O'Bannon Bank Funds	2,023,539.61	678,035.19	2,701,574.80
MOHEFA	<u> </u>	<u>628,377.50</u>	<u>628,377.50</u>
Total Funds	2,023,539.61	1,306,412.69	3,329,952.30

Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	1,628,588.84	246,111.94	1,310,301.99	144,949.53	3,329,952.30
	YTD	LYTD			
Total Revenue	1,455,353.23	1,572,046.28			
Total Expenditures	2,218,537.75	2,382,766.81			
Difference	(763,184.52)	(810,720.53)			

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Transportation Routes 2018-2019

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	53	29	0	40	36	6,264
2	Richard Clark	77	121	81	30	60	46	8,004
3	Mark Davis	77	73	42	0	55	48	8,352
4	Pat Burns	77	71	49	0	40	36	6,264
6	Cheryl Matney	77	60	29	4	35	38	6,612
7	Jeff Bain	71	54	35	0	45	32	5,568
8	Marvin Cooksey	77	122	80	31	30	14	2,436
11	Summr Kiser	71	67	41	0	57	56	9,744
12	Debbie Rhodes	71	82	35	0	45	42	7,308
13	Tina Kepley	77	93	70	32	40	33	5,742
14	Sally Modica	71	93	64	0	58	42	7,308
15	Lita Yarberry	47	61	40	0	40	43	7,482
16	Sandee Cline	77	68	55	0	35	28	4,872
17[vo-Tech]	Tracy Danielson	77	10	10	0	3:25 hr.	26	4,524
HC -18- am	Terri Lay	36	1	1	0	20	4	696
HC-18 - pm	Terri Lay	36	4	4	0	64	32	5,568
TOTAL			1033	665	97	664	556	96,744

Transportation Supervisor

Superintendent

Board President

Memorandum of Understanding

This Memorandum of Understanding (MOU) establishes a partnership between Stratford R-VI (School District) and The School District of Springfield, R-12(fiscal agent).

I. MISSION

Launch is a program developed to provide students access to online courses. Online courses provide students access to courses not available in their school district, additional flexibility in scheduling and credit recovery opportunities. This partnership is being created in order to expand these opportunities for students across Missouri with high quality online learning environments developed by Missouri teachers and taught by highly qualified Missouri teachers.

II. PURPOSE AND SCOPE

The purpose of the MOU is to declare Stratford R-VI (School District) commitment to the Launch partnership. Partners who approve the MOU are agreeing to provide students the opportunity to enroll in Launch online courses and pay for these courses. Springfield R-12 will serve as the fiscal agent for Launch and will administer the Launch program. Springfield R-12 will construct an advisory council made up of member districts and other stakeholders to provide regular feedback regarding program performance and recommendations regarding future improvements.

III. RESPONSIBILITIES

- Each member will identify a liaison within their school district to work with Springfield R-12 to enroll students, monitor and receive course grades and act as a single point of communication.
- Each member will have access to Launch marketing materials and regular support from the Launch program coordinator.
- Each member will support the program by paying tuition fees based on enrollment and a one-time membership fee based on district total enrollment.
- Each member district will have access to all previously and future designed Launch online courses as long as this or future MOU's remain in effect.
- Each member will be responsible for costs associated with lost materials provided through the Launch program such as, but not limited to, Chromebooks and heart-rate monitors.

IV. TERMS OF UNDERSTANDING

The term of this MOU is for a period of two years (July 1, 2018 - June 30, 2020). The agreement may be extended upon written mutual agreement of both parties. The agreements shall be reviewed annually to ensure it is fulfilling its purpose and make any necessary revisions.

Either organization may terminate this MOU upon thirty (30) days written notice without penalties or liabilities.

V. PROTECTION OF LAUNCH MATERIALS.

All Launch online course materials were developed and are owned by The School District of Springfield, R-12 ("SPS"). SPS owns all rights in those materials, including the copyright. Each Member agrees to only use the materials in accordance with this MOU, and not to duplicate, copy, re-produce, re-sell, distribute or alter any of the materials. Furthermore, each Member agrees to inform SPS if the Member obtains information that any use of the materials is occurring which is not authorized by this MOU.

Organization: *The School District of Springfield, R-12*

Name: _____
Springfield Public Schools, Board President

Date: _____

Organization: *Stratford R-VI School District*

Name: *Jack Lewis*

School Board President

Date: *8-16-18*