

Strafford R-VI Board of Education
Regular Meeting
November 20, 2018

Vice President Bryan Campbell called the meeting to order at 6:00 PM. Those present were Mike Goodin, Kim Edwards, Bryan Campbell, Tommy Austin, Phil Collier, Travis Lathrop, Doug Fields, Marci Chadwell, Michelle Gardner, Lesa Collins, Mindy Lee, Cassie Reed, Danielle Best, Marcy Easterly, Michele Robnett, Brett Soden, Michelle LaFollette, Vicki Tate and several high school civics students Tilly Highfill, Megan Spears, Mason Foley, Madalynn Ward, Jake Tillman, Andrew Caldwell, Makayla Core, Leigh Davis, Jake Stever, Sofia Martinov and Ruth Martinov. Member Jack Graves 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.

Early childhood students shared their STEM projects with the Board. Lesa Collins, Mindy Lee, Cassie Reed, Danielle Best, and the early childhood students and parents left the meeting after their presentation.

Michele Robnett, Curriculum Director, was present to review the district's instructional effectiveness, the district's curriculum development and review model, and the curriculum and assessment website page with the Board.

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

- October 18, 2018 minutes - changing Kim's last name to Edwards;
- Approval of the bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Accept the retirement letters of Cheryl Matney (teacher aide and bus driver) and Joe Kesterson (custodian);
- Employment of personnel - see attached list and add Mack Best;
- Set the opening and closing dates for filing for board candidacy as follows: Persons interested in filing a declaration for board candidacy in the Strafford R-VI School District may do so beginning Tuesday, December 11, 2018, at 8:00 AM.

Candidates must file before 5:00 PM Tuesday, January 15, 2019. Offices will be closed for filing from Friday, December 21 through Tuesday, January 1, 2019. Normal office hours (7:30 AM – 4:00 PM) will resume on Wednesday, January 2, 2019. Offices will be closed for filing on days in which the district is closed due to inclement weather. Offices will be open until 5:00 PM on Tuesday, January 15, 2019.

Phil Collier seconded. Carried 6-0.

The motion was made by Phil Collier to approve the attached list of policies as recommended by the Missouri School Board Association. Mike Goodin seconded. Carried 6-0.

Superintendent Soden updated the Board on his meetings with our architect and other contractors regarding refurbishing the old elementary and other possible bond issue projects. It was a consensus of the Board to hold a meeting on Tuesday, December 4 at 6:00 PM to discuss these projects.

Superintendent Soden reported that he is working on the 2019-20 school calendar for the Board's consideration.

Superintendent Soden presented possible superintendent evaluation forms to the Board for their review and future action.

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

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including student awards, clubs, athletics, and upcoming events.

Doug Fields, High School Principal, updated the Board on high school activities, food delivery to area churches, clubs, and athletics. He also mentioned that he would be asking the Board to make changes to the handbook regarding the selection of valedictorian and salutatorian, cell phone usage, and vaping.

Marcy Easterly, Communications Director, updated the Board on foundation activities and recent student food and money donations to area church pantries and the spear pack program. Students raised \$2,100 for the spear pack program. Sixty students are now being served.

Superintendent Soden updated the Board on a new state commissioner being hired and that the state board is almost full now. He also commented on snow days and early release. He is

currently reviewing salary schedules, stipends, sick days, etc. for both certified and noncertified staff.

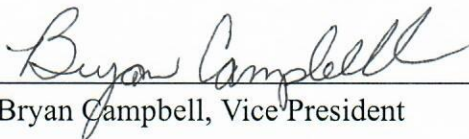
Bryan Campbell stated the the school play "Lucky Stiff" was excellent He gave a shout out to Katherine Gibson and Zach Chittenden for all their hard work.

Phil Collier asked if the technology department is keeping up the work orders better.

Travis Lathrop asked about the district's substitute teacher numbers.

The motion was made by Bryan Campbell to enter into executive session at 7:34 PM for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel as allowed under Section 610.021 (1, 3, & 6). Mike Goodin seconded. YEA: Mike Goodin, Kim Edwards, Bryan Campbell, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None. Member Jack Graves was absent.

The Board came out of executive session at 8:10 PM. Travis Lathrop had left the meeting during executive session. The motion was made by Mike Goodin to adjourn at 8:10 PM. Phil Collier seconded. YEA: Mike Goodin, Kim Edwards, Bryan Campbell, Tommy Austin, and Phil Collier. NAY: None. Members Jack Graves and Travis Lathrop were absent.


Bryan Campbell, Vice President

Attested by:


Kim Edwards, Secretary

Strafford R-VI Board of Education
Agenda
Tuesday, November 20, 2018 – 6:00 PM

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups
A. Early Childhood Students

DISCUSSION ITEMS

2. Program Evaluations
A. Instructional Effectiveness

CONSENT ITEMS

3. Approval of October 18, 2018 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Acceptance of Retirement/Resignation
8. Employment of Personnel
9. Set Opening and Closing Dates for Filing for Board Candidacy

ACTION ITEMS

10. MSBA Policy Manual Revisions

DISCUSSION ITEMS

11. Bond Issue Update
12. 2019-20 School Calendar
13. Superintendent Evaluation Procedure
14. Administrator Reports
15. 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.

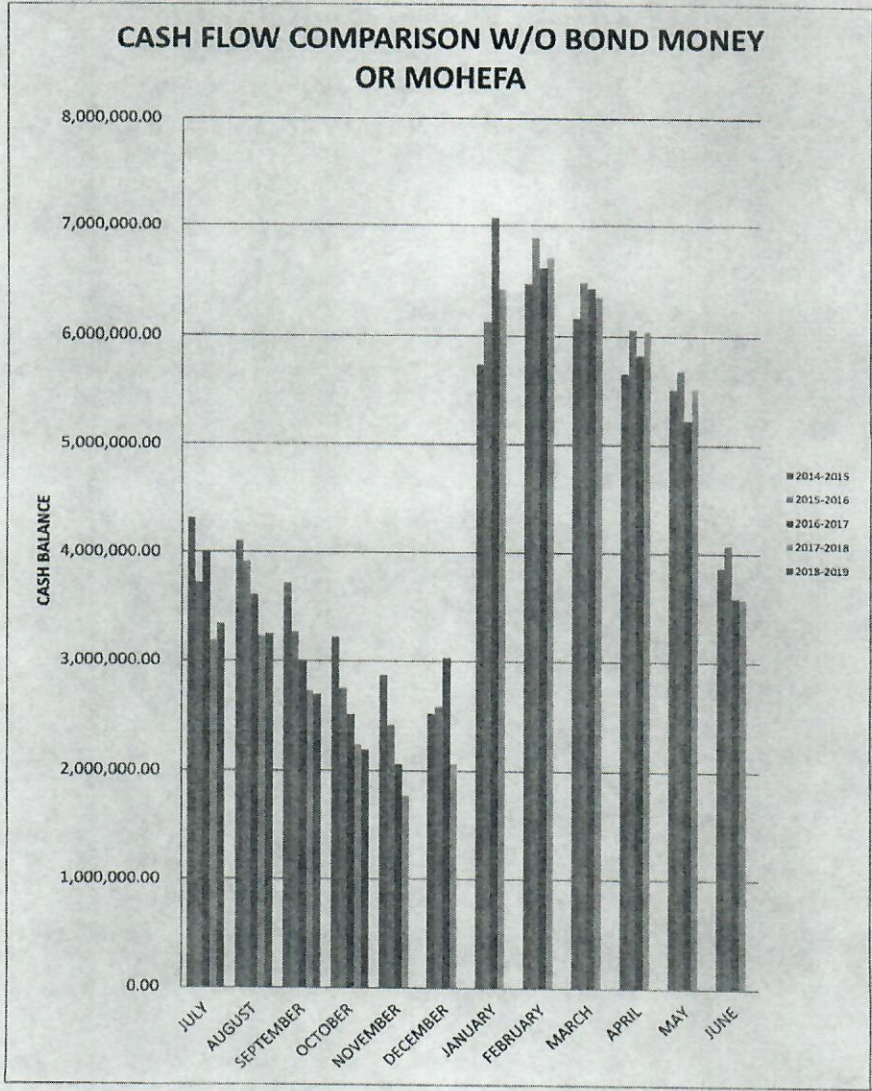
16. Legal Matters
17. Pupil/Personnel
18. Personnel

October 31, 2018

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	18,815.73		18,815.73
Obannon Money Mkt (.85%)	1,008,152.50		1,008,152.50
MOSIP			0.00
MAX Account (.05%)	465,959.91		465,959.91
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	1,502,928.14	0.00	1,502,928.14
Debt Service Act. (.85%)	<u> </u>	<u>685,125.63</u>	<u>685,125.63</u>
Total O'Bannon Bank Funds	1,502,928.14	685,125.63	2,188,053.77
MOHEFA	<u> </u>	<u>628,377.50</u>	<u>628,377.50</u>
Total Funds	1,502,928.14	1,313,503.13	2,816,431.27

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	1,330,448.27	46,470.31	1,312,531.19	125,901.32	2,815,351.09

	YTD	LYTD
Total Revenue	2,009,402.82	2,114,028.98
Total Expenditures	3,286,625.84	3,414,263.76
Difference	(1,277,223.02)	(1,300,234.78)



NOVEMBER 2018 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Lea Gannaway
Nora McCready
Jessica Smallwood

BUS DRIVER SUB

Murray Buschert

SRO SUB

Kristen Mallory

CUSTODIAN

Kenton Stephens

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2018C POLICY MANUAL UPDATE SUMMARY SHEET

Policy Manual Holder: In order for our school district to utilize our policy manual in the most effective manner, it is imperative that all copies of the manual be consistent and up-to-date.

POLICY

ACTION

IGCD (Virtual Courses).....Add
IGCE (Nontraditional Instruction Options K-12 Districts).....Replace

THANK YOU for cooperation in this important task!

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