

Strafford R-VI School District
Regular Meeting
February 26, 2019

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

Superintendent Soden reviewed the proposed 2019-2020 school year calendar with the Board. No one was present to comment on the proposed 2019-2020 school year calendar.

Brian Kubik with Buxton Kubik Dodd Creative came in at 5:52 PM. Abryana Alvarado, Nancy Dollins (board candidate), Lindsay Wells, Christy Willis, and Brenda Grass came in at 5:54 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.

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

High school student, Abryana Alvarado, came before the Board to report that she received a scholarship to participate in a Space Camp in July 2019. She is the first student from Missouri to be picked for the camp. Abryana left the meeting at 6:08 PM.

Member Tommy Austin came in at 6:08 PM.

Brian Kubik with Buxton Kubik Dodd Creative reviewed proposed bond issue projects with the Board. Brian left the meeting at 6:27 PM.

Christy Willis (Elementary Counselor), Lindsay Wells (Middle School Counselor), and Brenda Grass (High School Counselor) reported on the district's guidance program.

Doug Fields, High School Principal, reviewed the district's work study program.

Marci Chadwell, Middle School Principal, came in at 6:45 PM.

Superintendent Soden reviewed the district's A+ program with the Board.

Christy Willis, Brenda Grass, and Lindsay Wells left the meeting at 6:46 PM.

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

-January 17, 2019 minutes;

- Payment of the bills and payroll;
 - \$0 transfer;
 - Treasurer's report;
 - Accept the resignation of Kelli Hartman (elementary teacher) and Colton Moos (elementary teacher);
 - Employment of personnel - see attached list and add substitute Beth Keith;
 - Set the following meeting dates - March 26, 2019 and April 9, 2019;
 - Authorization to seek bids for a school bus or two;
 - Approve the overnight trip to State contest for National History Day;
- Mike Goodin seconded. 7-0.

Dawnielle Baker came in at 7:00 PM.

The motion was made by Mike Goodin to approve the 2019-2020 school year calendar (option #2). Travis Lathrop seconded. Carried 7-0.

The motion was made by Travis Lathrop to employ Ryleigh Askren for an elementary teacher for the 2019-2020 school year. Bryan Campbell seconded. Carried 7-0.

The motion was made by Bryan Campbell to employ Brett Marshall as a vocational agriculture teacher for the 2019-2020 school year. Travis Lathrop seconded. Carried 7-0.

The 2018D MSBA policies recommended for revision were presented to the Board. These policies will be placed on the March agenda for Board action.

The Board reviewed the districts bereavement leave policy. A suggestion was made that the district consider giving employees a specified number of days with pay for bereavement leave. The district also needs to review the policy for pregnancy, childbirth and adoption leave.

The Board discussed MSBA's offer for a complimentary workshop titled Effective Practices for Positive Board and Superintendent Relations as part of the district's superintendent search contract. We will request more information on the workshop.

Michelle Gardner, Elementary Principal, updated the Board on elementary activities. She reported that the district may need to increase daycare rates for the 2019-2020 school year. Mallory Ford is surveying local daycares for their rates. 19 new students and 15 students have left the district recently. Sickness has hit the elementary.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities. Spring sports have started. Ms. Chadwell also updated the Board on the therapy dog. She reported that the middle school students enjoyed the pep bus experience for district basketball.

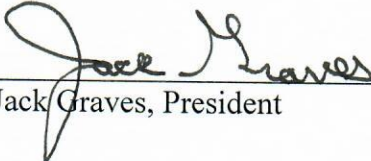
Doug Fields, High School Principal, updated the Board on high school activities. He reported on HOPE Week and the use of leadership and student council students.

Marcy Easterly, Communications Director, updated the Board on dual credit scholarships awarded by the Foundation.

Superintendent Soden updated the Board on legislative action, bus cameras, gave a campaign committee update, bond issue project work by the architect, and gave a girls basketball update. He mentioned that the district might need to consider dismissing early if the girls are playing in the state tournament on Friday, March 8.

The motion was made by Bryan Campbell to enter into executive session at 7:38 PM. Kim Edwards seconded. YEA: Bryan Campbell, Mike Goodin, Kim Edwards, Jack Graves, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None.

The Board came out of executive session at 8:00 PM. The motion was made by Bryan Campbell to adjourn. Mike Goodin 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, February 26, 2019

5:45 PM - The Board will hear any comments regarding the 2019-2020 school year calendar at this time.

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups
 - A. Abryana Alvarado – High School Student

DISCUSSION ITEMS

2. Brian Kubik – Buxton Kubik Dodd Creative
3. Program Evaluations
 - A. Guidance
 - B. Work Study Program
 - C. A+ Program

CONSENT ITEMS

4. Approval of January 17, 2019 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Acceptance of Resignation
9. Employment of Personnel
10. Set March and April Reorganization Board Meeting Dates
11. Authorization to Seek Bids for a School Bus
12. Overnight Trip Request – State Contest for National History Day

ACTION ITEMS

13. 2019-2020 School Year Calendar
14. Employment of Elementary Teacher

DISCUSSION ITEMS

15. MSBA Policy Manual Revisions
16. Review of Professional Staff Short Term Leave and Support Staff Leaves Policies
17. MSBA Complimentary Workshop
18. Administrator Reports
19. 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.

20. Legal Matters
21. Pupil/Personnel
22. Personnel

January 31, 2019

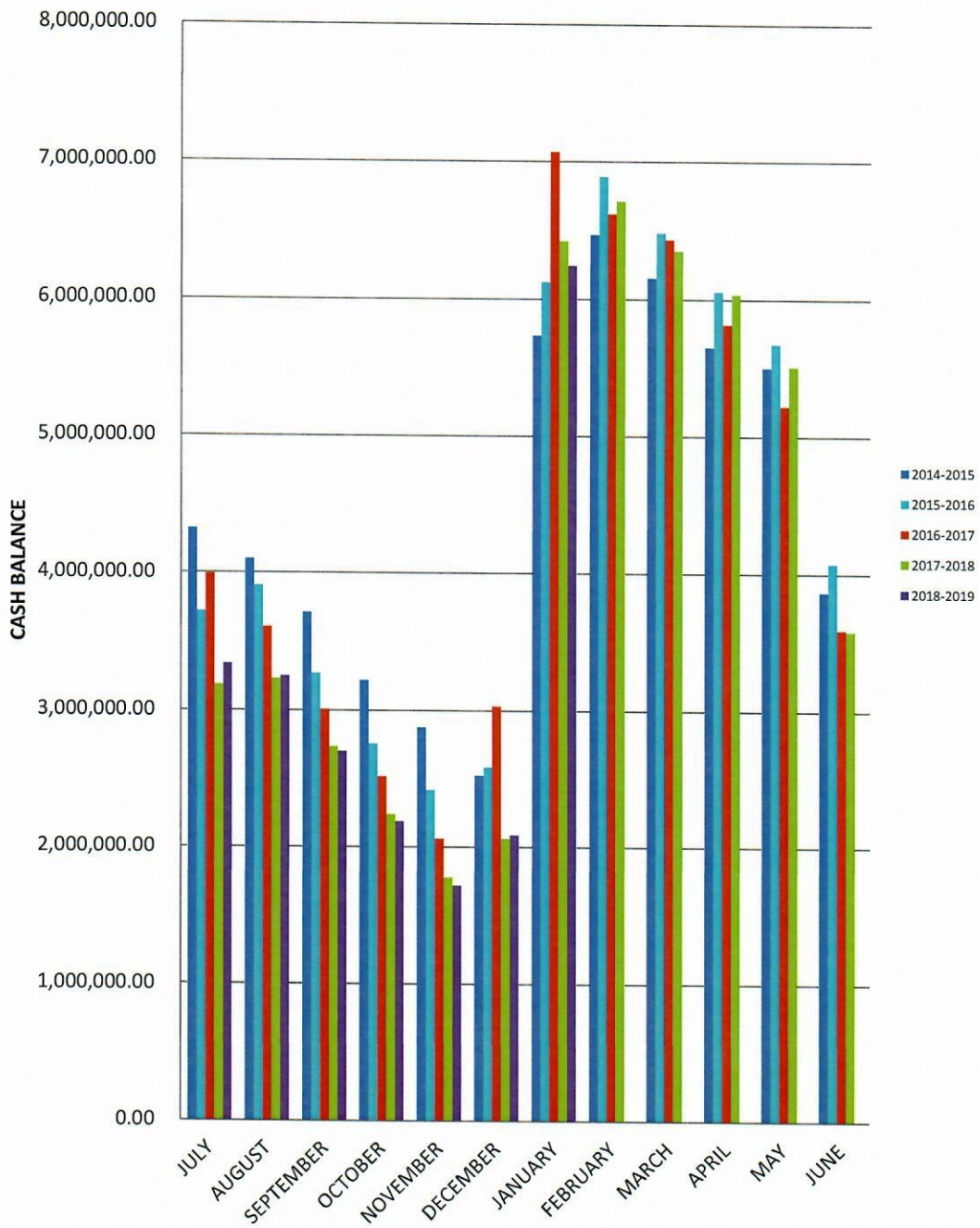
Cash Balances:

	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	407,724.07		407,724.07
Obannon Money Mkt (1.30%)	3,862,613.30		3,862,613.30
MOSIP			0.00
MAX Account (2.41%)	85,471.35		85,471.35
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	4,365,808.72	0.00	4,365,808.72
Debt Service Act. (1.30%)	<u> </u>	<u>1,880,094.51</u>	<u>1,880,094.51</u>
Total O'Bannon Bank Funds	4,365,808.72	1,880,094.51	6,245,903.23
MOHEFA	<u> </u>	<u>885,108.50</u>	<u>885,108.50</u>
Total Funds	4,365,808.72	2,765,203.01	7,131,011.73

Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	5,061,191.53	(481,443.85)	2,506,682.07	43,081.05	7,129,510.80
	YTD	LYTD			
Total Revenue	9,582,575.62	9,652,813.58			
Total Expenditures	6,545,638.93	6,541,126.94			
Difference	3,036,936.69	3,111,686.64			

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



FEBRUARY 2019 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Wyatt Eubanks
Tyler Evans
Rebecca McDaniel

DAYCARE/POW WOW AIDE

Kennedy Cook
Hannah Heinz
Taylor Poirier



Strafford R-VI School District Overnight Trip Request Form

Application Date: 2/17/2019

Person Requesting the Overnight Trip: Holly Graves

Reason for the Overnight Trip: State contest for National History Day

Transportation Needed: School Bus Suburban Other

Transportation for 5 students to and from Columbia, MO. An approved district driver will drive the Suburban and chaperone the students.

When

Departure Date: 4/26/2019

Return Date: 4/27/2019

Departure Time: 2:45 pm

Return Time: 7:00 pm (approx.)

Destination:

City: Columbia, MO

Event: MU Campus - State NHD Contest

Hotel: Quality Inn

Financial Considerations:

Cost per student: \$100.50: \$22.50 for meals, \$53 room per student, \$25 registration fee {does not include costs for teachers}

Funding for cost per student paid by:

Student: \$0

District: \$100.50

Boosters:

Fundraising:

How Many Attendees:

Students: 5

Staff: 1

Parents: 0

ADMINISTRATIVE USE ONLY:

APPROVED BY: *Click here to enter text.*

DATE: *Click here to enter a date.*

Strafford R-VI School District 2019-20

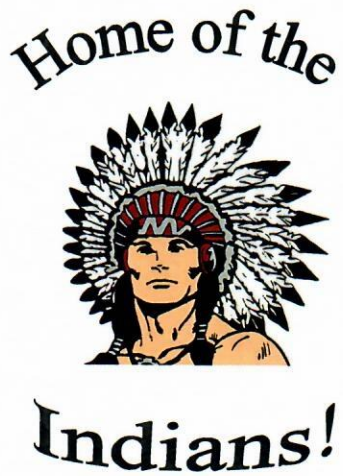
August 2019				
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
11				
September 2019				
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				
20				
October 2019				
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	
21				
November 2019				
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18	19	20	21	22
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18				
December 2019				
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16	17	18	19	20
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30	31			
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January 2020				
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18				
February 2020				
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10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
18				
March 2020				
2	3	4	5	6
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16	17	18	19	20
23	24	25	26	27
30	31			
17				
April 2020				
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6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	
20				
May 2020				
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29
14				

- Teacher Workday/ Students Out
- District Offices Closed
- End of Quarter

The following days will be used for make-up days if necessary:

- January 17, 2020
- January 20, 2020
- February 14, 2020
- February 17, 2020
- April 13, 2020
- May 21, 2020

Additional snow days will be added onto the end of the school year.



Strafford R-VI School District
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