

Strafford R-VI Board of Education
Regular Meeting
May 23, 2019

President Graves called the meeting to order at 6:00 PM. Those present were Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, Doug Fields, Marci Chadwell, Michelle Gardner, Dawnielle Baker, Brett Bough, Vickie Collins, Anne Stever, Michele Robnett, Dylan Bradley and her parents, Brett Soden, Michelle LaFollette, Vicki Tate, Dave Holst, Larry Hart, Todd McCracken, and Riley Browning with LJ Hart and Company. Member Travis Lathrop and Bryan Campbell were absent.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance.

Larry Hart, Todd McCracken, and Riley Browning from LJ Hart and Company were present to review the bond issue details. The motion was made by Nancy Dollins to approve the resolution authorizing the issuance of bonds. Mike Goodin seconded. Carried 5-0. Larry Hart and his staff left the meeting at 6:20 PM.

The motion was made by Kim Edwards to accept the base bid from Nesbitt Construction Inc. in the amount of \$571,500 for the interior renovation project. Nancy Dollins seconded. Carried 5-0.

Anne Stever, Middle School/High School Nurse, reviewed the health services program with the Board. Anne left the meeting at 6:35 PM.

Vickie Collins, Food Service Director, updated the Board on the district's food service program. Vickie Collins left the meeting at 6:45 PM.

Michelle Gardner, Marci Chadwell, Doug Fields, and Brett Bough reviewed the district's activity programs with the Board. Brett Bough left the meeting at 6:55 PM.

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

- April 25, 2019 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;

Dave Holst left the meeting at 7:00 PM;

- Monthly personnel report - see attached and add Kayla Schanfarber - middle school volleyball and Taylor Stone - technology help;

Dylan Bradley spoke regarding the history day competition and things she has learned.

- Overnight trip requests - National History Day, FFA, and FBLA.

Kim Edwards seconded. Carried 5-0.

Dawnielle Baker, Michele Robnett, and the Bradley's left the meeting at 7:05 PM.

The motion was made by Kim Edwards to accept the bid from Midwest Transit Equipment in the amount of \$57,131.47 for bus cameras. Tim Goodin seconded. Carried 5-0.

2019-20 administrative and non-certified salaries were tabled.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollments and end of year events.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including student awards, enrollment, and end of year events.

Doug Fields, High School Principal, updated the Board on high school activities including student awards, testing, graduation, and other end of year events.

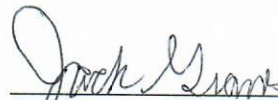
Superintendent Soden updated the Board on legislative action and reviewed bond issue projects. He also discussed extending our current bank bids for three more years.

The motion was made by Nancy Dollins to enter into executive session at 7:45 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. Tim Goodin seconded. YEA: Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Members Bryan Campbell and Travis Lathrop were absent.

The Board came out of executive session at 8:44 PM.

The motion was made by Kim Edwards to approve the administrative and non-certified salaries as proposed (see attached). Tim Goodin seconded. YEA: Mike Goodin, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Nancy Dollins abstained. Members Bryan Campbell and Travis Lathrop were absent.

The motion was made by Mike Goodin to adjourn at 8:45 PM. Kim Edwards seconded. YEA: Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Members Bryan Campbell and Travis Lathrop were absent.



Jack Graves, President

Attested by:



Nancy Dollins, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, May 23, 2019 – 6:00 PM

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

ACTION ITEMS

2. Approval of Resolution Authorizing the Issuance of Bonds
3. Review of Construction Bids

DISCUSSION ITEMS

4. Program Evaluations
 - A. Health Services
 - B. Food Service
 - C. Activities Program

CONSENT ITEMS

5. Approval of April 25, 2019 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Monthly Personnel Report
10. Overnight Trip Requests – National History Day, FFA, and FBLA

ACTION ITEMS

11. Review of Bus Camera Bids
12. Approval of the 2019-20 Administrative and Non Certified Salaries

DISCUSSION ITEMS

13. Administrator Reports
14. Comments

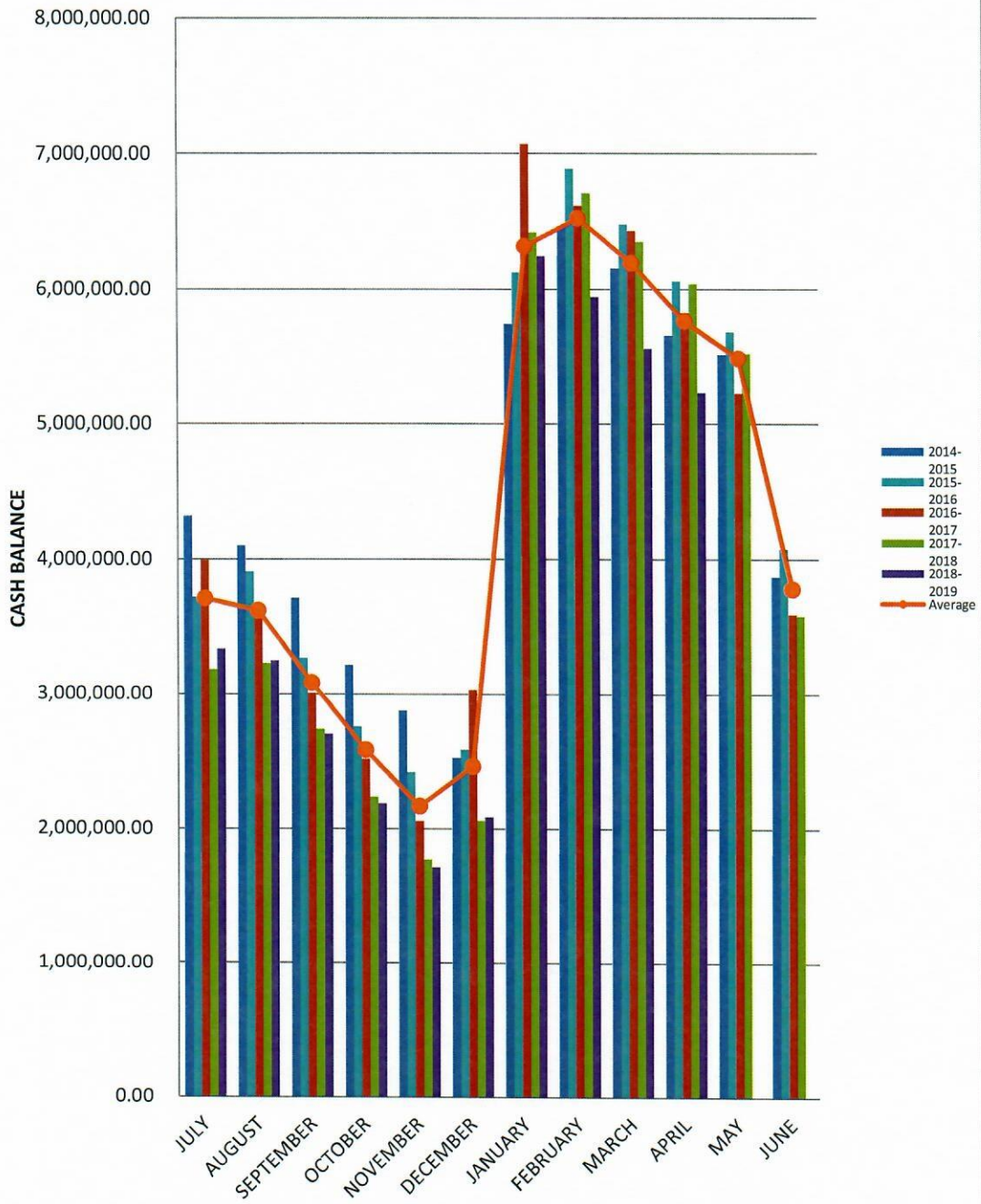
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

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

April 30, 2019

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	192,628.01		192,628.01
Obannon Money Mkt (1.30%)	3,074,569.06		3,074,569.06
MOSIP			0.00
MAX Account (2.41%)	1,114,954.06		1,114,954.06
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	4,392,151.13	0.00	4,392,151.13
Debt Service Act. (1.30%)	<u> </u>	<u>837,556.37</u>	<u>837,556.37</u>
Total O'Bannon Bank Funds	4,392,151.13	837,556.37	5,229,707.50
MOHEFA	<u> </u>	<u>256,126.00</u>	<u>256,126.00</u>
Total Funds	4,392,151.13	1,093,682.37	5,485,833.50

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Strafford R-VI School District Personnel Report May 2019

Professional/Certified Staff

Resignations/Retirements – None

Hiring Recommendations

Name	Position	Education	Certification	Experience	Replacing
Christopher August	Special Education	Masters: Pittsburg State University	Special Education/PE K-12	7.5 Years	Krista Miller

Extra Duty Recommendations

Name	Extra Duty Position	Teaching Position	Replacing
Alicia Hill	Co-MS Cheerleading	6 th Grade	Madison Gorder
Andrea Williams	Co-MS Cheerleading	6 th Grade	Madison Gorder
Brandon Kovach	HS Girsl Track	Technology	Missy Devlin
Christopher August	MS Girls Basketball	Special Education	Steve Frank

Other

Name	Position	Notes
LeRoy Barker	Substitute	Certified – Theater/Speech

Support Staff

Resignations/Retirements

Name	Position	Notes
Pat Burns	Bus Driver/Cafeteria	Retiring
Shelby Lawson	HS Administrative Assistant	Resigning



Strafford R-VI School District Overnight Trip Request Form

Application Date: **05/07/19**

Person Requesting the Overnight Trip: **Michele Robnett**

Reason for the Overnight Trip: **1 student for Nationals through National History Day**

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: Airline tickets: 1 @ \$391.51 (district pays \$195.76), Metro Fare Card- \$40.00

Lodging: Hotel for 1 student/5 nights= \$699.30 (district pays \$349.65)

Meals: 1 students/5 days= \$75

TOTAL: \$856.16

When

Departure Date: **June 8, 2019**

Return Date: **(June 13, 2018)***

Departure Time: **3:15pm**

Return Time: **(5:40 pm)***

* Student and parent are extending their stay until June 15 with no increase in cost of flight.

Destination:

City: **College Park, MD**

Event: **National History Day**

Hotel: **Wyndham Gardens, Hyattsville, MD**

Financial Considerations:

Cost per student: \$856.16

Funding for cost per student paid by:

Student: \$195.76

District: **\$660.41** (includes meals, ½ lodging, ½ airfare, metro card)

Boosters:\$

Fundraising:\$ 195.76

How Many Attendees:

Students: 1

Staff: 0

Parents: 1

ADMINISTRATIVE USE ONLY:

APPROVED BY: Click here to enter text.

DATE: Click here to enter a date.



Strafford R-VI School District Overnight Trip Request Form

Application Date: 5/2/19

Person Requesting the Overnight Trip: Duane Fabro. Strafford FFA Chapter.

Reason for the Overnight Trip: FFA Summer AG tour

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: One school bus for 20 students. Duane Fabro would be driving.

When

Departure Date: June 4th, 2019. Return Date: June 6th, 2019.

Departure Time: Depart SHS 7 amt. Return Time: 9 pm.

Destination:

City: Oklahoma City, Oklahoma Event: Summer Ag tour Hotel:

Financial Considerations:

Cost per student: \$50.00 + cost of evening meals

Funding for cost per student paid by:

Student: \$50 District: \$ Boosters:\$ Fundraising:Remainder

How Many Attendees:

Students: 20 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 Overnight Trip Request Form

Application Date: 5/14/19

Person Requesting the Overnight Trip: Kayla Schanfarber

Reason for the Overnight Trip: FBLA Nationals

Transportation Needed: School Bus x Suburban Other

Please describe transportation needs: We request to take a school suburban and park at airport for 5 nights

June 28: MCI-AUS 12:40PM-2:30PM

July 3: SAT-MCI 6:50AM-8:45AM

When

Departure Date: June 28, 2019 Return Date: July 3, 2019

Departure Time: From SHS at 7:30 a.m. Return Time: SHS at 12:00 p.m.

Destination:

City: San Antonio, TX Event: FBLA National Leadership Conference Hotel: Grand Hyatt in San Antonio

Financial Considerations:

Cost per student:

Funding for cost per student paid by:

Student: \$120 (Tabitha); \$0 (Mikayla) District: \$2000 Boosters:\$0 Fundraising: \$2000

How Many Attendees:

Students: 2 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 Bus Camera Requirements

The Strafford R-VI School District is requesting quotes for the following bus camera's and accessories.

3 – 180 degree (fish eye) camera's per bus – range should cover the full bus

1 - Forward facing driver's view camera – recording what the driver sees

1 –Exterior stop arm camera

6 channel DVR recorder – 6 ports for camera hook up – minimum 500 GB hard drive

GPS monitoring system – monitor bus location while recording

Driver alert button – allows the driver to mark area on the recording for review

All cabling, adaptors, and installation should be included in the final price.

Please quote 18 buses with the 3 - 180 degree (fish eye) cameras and 3 buses (smaller passenger) with 2 cameras. Please include 2 download kits to allow the district to access the recorded information.

Quotes should be submitted to Larry Lay, Transportation Supervisor. Please submit your quote by Thursday, May 16, 2019.

Midwest Transit Equipment	\$57,131.47
Gatekeeper	\$63,617.39