

**Strafford R-VI Board of Education
Regular Meeting
June 25, 2019**

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Tim Goodin, Travis Lathrop, Doug Fields, Michelle Gardner, Dave Holst, Larry Lay, Brett Soden, Michelle LaFollette, Marcy Easterly, and Vicki Tate. Member Kim Edwards was absent.

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

Larry Lay, Transportation Supervisor, reviewed the district's transportation program with the Board. Larry Lay left the meeting at 6:10 PM.

The Board reviewed the district's attendance/retention/suspension rates/dropout rates per building. The principals also reported on summer school and beginning of the year events.

Dave Holst, Technology Director, reviewed the district's technology program with the Board. Dave Holst left the meeting at 6:30 PM.

The motion was made by Travis Lathrop to approve the following items on the consent agenda:

- May 23, 2019 minutes;
- Approval of the bills and payroll;
- Transfer of \$2,324,521.86 from the General Revenue Fund to the Special Revenue Fund;
- Transfer up to the maximum allowable amount to be used for building improvements in a later year from the General Revenue Fund to the Capital Projects Fund;
- Treasurer's report;
- Budget Amendments - amend to actual amounts;
- Monthly personnel report - see attached;
- Authorize the administration to seek bids for gas, diesel, bread, milk, and pizza;
- Set the 2019-20 food service prices as follows:

| | 2018-19 Price | 2019-20 Recommendation |
|----------------------------|----------------------|-------------------------------|
| Adult Lunch | \$3.25 | \$3.25 |
| Breakfast (full) | \$1.85 | \$1.95 |
| Breakfast (reduced) | \$.30 | \$.30 |
| Elem. Student Lunch | \$2.35 | \$2.45 |
| MS Student Lunch | \$2.60 | \$2.70 |

| | | |
|-------------------------|---------------|---------------|
| HS Student Lunch | \$2.60 | \$2.70 |
| Lunch (reduced) | \$.40 | \$.40 |

Mike Goodin seconded. Carried 6-0.

The motion was made by Tim Goodin to approve the FY20 budget as recommended. Mike Goodin seconded. Carried 6-0.

The motion was made by Bryan Campbell to extend the district's current agreement with O'Bannon Bank for an additional three years. Tim Goodin seconded. Carried 5-0-1 (Nancy Dollins abstained.).

The motion was made by Bryan Campbell to accept the bid from C.D's Painting Company in the amount of \$27,960 for the exterior painting of the middle school. Mike Goodin seconded. Carried 6-0.

The Board reviewed the recommended policies for revision for Board action in July.

Superintendent Soden spoke regarding the addition of a track, volleyball, and football coach for the 2019-20 school year.

Doug Fields, High School Principal, reported on the high school summer school and projects being completed over the summer.


Michelle Gardner, Elementary Principal, reported on the elementary summer school and projects being completed over the summer.

Superintendent Soden updated the Board current legislation, construction projects, MSIP standards, the closing of the bonds on June 12th, and preliminary audit.

Bryan Campbell had a special education para contact him reporting that Fair Grove pays \$1 more per hour.

The motion was made by Bryan Campbell to enter into executive session at 7:05 PM as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, personnel, and real estate. Mike Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Tim Goodin, and Travis Lathrop. NAY: None. Member Kim Edwards was absent.

The Board came out of executive session at 7:20 PM. The motion was made by Tim Goodin to adjourn. Travis Lathrop seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Tim Goodin, and Travis Lathrop. NAY: None. Member Kim Edwards was absent.



Jack Graves, President

Attested by:



Nancy Dollins, Secretary

Strafford R-VI Board of Education
Agenda
Tuesday, June 25, 2019

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

DISCUSSION ITEMS

2. Program Evaluations
 - A. Transportation
 - B. Attendance/Retention/Suspension Rates/Dropout Rates
 - C. Technology

CONSENT ITEMS

3. Approval of May 23, 2019 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Transfer from General Revenue Fund to Capital Projects Fund
7. Treasurer's Report
8. Budget Amendments
9. Monthly Personnel Report
10. Authorization to Seek Bids for Gas, Diesel, Bread, Milk, and Pizza
11. Set the 2019-20 Food Service Prices

ACTION ITEMS

12. Approval of FY20 Budget
13. Approval of Bank Bid Extension
14. Review of Exterior Middle School Paint Bids

DISCUSSION ITEMS

15. Policy Manual Revisions
16. Extra Duty Stipend Additions
17. Administrator Reports
18. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

19. Legal Matters
20. Pupil/Personnel
21. Personnel
22. Real Estate

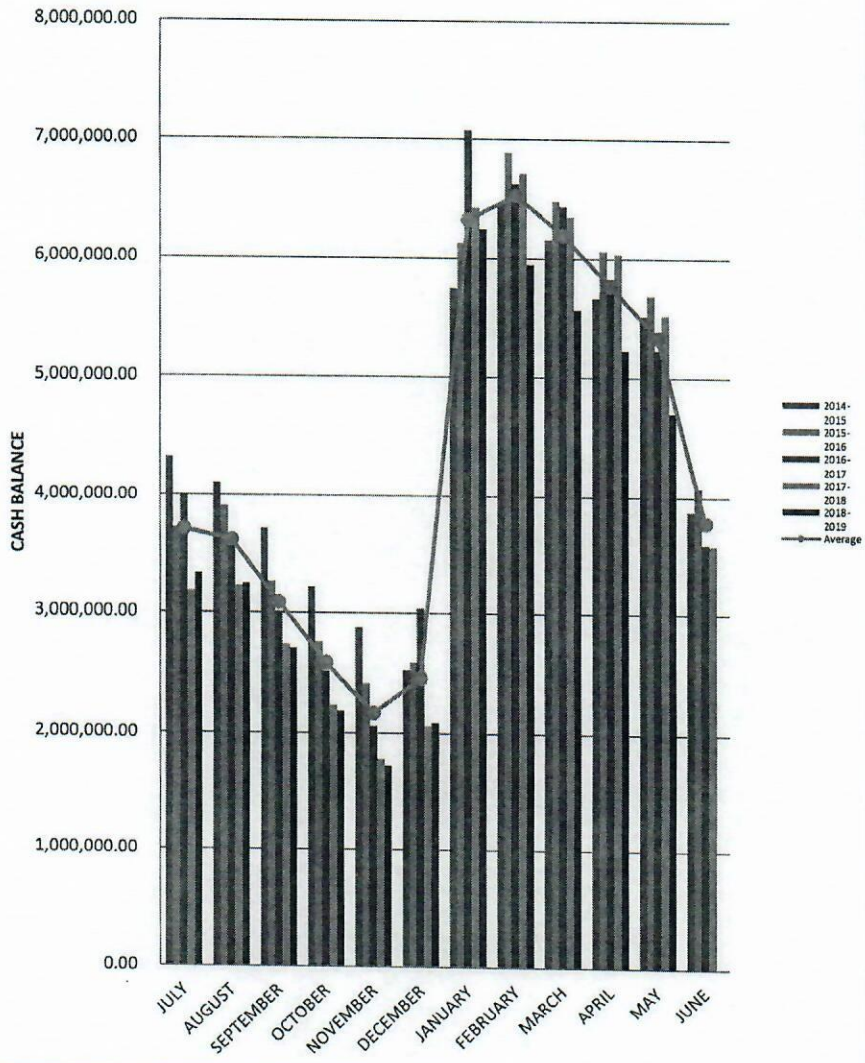
May 31, 2019

| Cash Balances: | Operating Funds | Debt Service Funds | Total |
|---------------------------|-----------------------------|-----------------------|-------------------|
| Obannon Bank (1.15%) | (43,631.81) | | (43,631.81) |
| Obannon Money Mkt (1.30%) | 2,529,194.87 | | 2,529,194.87 |
| MOSIP | | | 0.00 |
| MAX Account (2.41%) | 1,487,471.83 | | 1,487,471.83 |
| Revolving Funds (1.15%) | <u>10,000.00</u> | <u>0.00</u> | <u>10,000.00</u> |
| Operating Funds | 3,983,034.89 | 0.00 | 3,983,034.89 |
| Debt Service Act. (1.30%) | <u> </u> | <u>722,822.71</u> | <u>722,822.71</u> |
| Total O'Bannon Bank Funds | 3,983,034.89 | 722,822.71 | 4,705,857.60 |
| MOHEFA | <u> </u> | <u>384,183.00</u> | <u>384,183.00</u> |
| Total Funds | 3,983,034.89 | 1,107,005.71 | 5,090,040.60 |

Fund Balances:

| | Operating Fund | Teachers Fund | Debt Service Fund | Capital Projects Fund | Total Fund Balances |
|---------------------|-------------------|------------------|----------------------|--------------------------|------------------------|
| | 5,251,303.64 | (1,078,978.64) | 978,869.21 | (70,667.38) | 5,080,526.83 |
| | YTD | LYTD | | | |
| Total Revenue | 13,425,177.01 | 13,247,411.21 | | | |
| Total Expenditures | 12,437,224.29 | 21,508,548.51 | | | |
| Difference | 987,952.72 | (8,261,137.30) | (9,249,090.02) | | |
| *Bond Pre-Payments | 675,000.00 | 10,000,000.00 | | | |
| *Propane Tank Sale | | (35,001.00) | | | |
| Adjusted Difference | 1,662,952.72 | 1,703,861.70 | | | |

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



**Strafford R-VI School District
Personnel Report
June 2019**

Professional/Certified Staff

Resignations/Retirements – None

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

Support Staff

Resignations/Retirements - None

Hiring Recommendations

| Name | Position | Notes |
|-------------------------|-----------------------------|-------------------------|
| Bethany House | HS Administrative Assistant | Replacing Shelby Lawson |
| Jarrett East | Special Education Aide | Middle School Building |
| Lindsey Gregory Barnard | Special Education Aide | Elementary Building |

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2019A POLICY MANUAL UPDATE SUMMARY SHEET

POLICY

ACTION

AC (Prohibition Against Discrimination, Harassment and Retaliation).....Replace
EF (Food Service Management)Replace

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