

Strafford R-VI Board of Education

Regular Meeting

July 18, 2019

Treasurer Travis Lathrop called the meeting to order at 6:00 PM. Those present were Mike Goodin, Nancy Dollins, Travis Lathrop, Kim Edwards, Tim Goodin, Brett Soden, Vickie Collins, Michelle LaFollette, Marcy Easterly, and Vicki Tate. Members Bryan Campbell and Jack Graves were absent.

The Board and attendees observed a moment of silence and stated the pledge of allegiance.

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

The Board reviewed the bid tabulation sheet. The motion was made by Mike Goodin to accept the bid from Hiland Dairy to supply milk products to the district for the 2019-20 school year. Kim Edwards seconded. Carried 5-0.

The motion was made by Mike Goodin to accept the bid from Springfield Grocer Company to supply bread products to the district for the 2019-20 school year. Tim Goodin seconded. Carried 5-0.

Jack Graves came into the meeting at 6:15 PM.

The motion was made by Kim Edwards to accept the bid from Pizza Hut to supply pizza to the district for the 2019-20 school year. Tim Goodin seconded. Carried 6-0.

The motion was made by Mike Goodin to accept the bid from Supreme Oil Company to supply unleaded gasoline and No. 2 diesel to the district for the 2019-20 school year. Travis Lathrop seconded. Carried 6-0.

The motion was made by Travis Lathrop to approve the attached list of policies as recommended by MSBA. Mike Goodin second. Carried 6-0.

The motion was made by Travis Lathrop to accept the proposal from Advanced Exercise in the amount of \$20,668.91. Mike Goodin seconded. Carried 6-0.

The motion was made by Nancy Dollins to approve the following items on the consent agenda:

- Approval of June 25, 2019 minutes;
- Approval of bills and payroll;

- \$0 transfer;
- Treasurer's report;
- Set the 2019-20 tuition at \$10,561;
- Approval of participation in the National School Lunch and Breakfast program;
- Approval of the 2019-2020 coordinators/directors (see attached);
- Approval of the 2019-20 board meeting schedule/program evaluation schedule (see attached);
- July monthly personnel report (see attached);
- Set August board meeting date - Thursday, August 22, 2019.

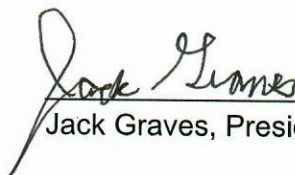
Mike Goodin seconded. Carried 6-0.

The Board discussed their attendance at the MSBA/MASA Fall Conference September 26-29, 2019.

Superintendent Soden updated the Board on a possible FEMA grant opportunity, the new teacher inservice is August 9th, updated them on the 2020-21 school year calendar first day of school requirement, student chromebook numbers, senior composites going digital, TIF meeting next week, and bond issue projects.

The motion was made by Nancy Dollins to enter into executive session at 6:47 PM. Tim Goodin seconded. YEA: Mike Goodin, Nancy Dollins, Jack Graves, Tim Goodin, Kim Edwards, and Travis Lathrop. NAY: None.

The Board came out of executive session at 7:10 PM. The motion was made by Tim Goodin to adjourn. Mike Goodin seconded. YEA: Mike Goodin, Nancy Dollins, Jack Graves, Tim Goodin, Kim Edwards, and Travis Lathrop. NAY: None.



Jack Graves, President

Attested by:



Nancy Dollins, Secretary

Strafford R-VI Board of Education
Agenda
Tuesday, July 18, 2019 – 6:00 PM

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

ACTION ITEMS

2. Review of Gas, Diesel, Bread, Milk, and Pizza Bids
3. Policy Manual Revisions
4. Review of Faculty Exercise Equipment Bids

CONSENT ITEMS

5. Approval of June 25, 2019 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Set 2019-2020 Tuition
10. Approval of Participation in the National School Lunch & Breakfast Program
11. Approval of 2019-2020 Coordinators/Directors
12. Approval of 2019-2020 Board Meeting Schedule/Program Evaluation Schedule
13. Monthly Personnel Report
14. Set August Board Meeting Date

DISCUSSION ITEMS

15. MSBA/MASA Fall Conference – September 26-29, 2019
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

**Strafford R-VI School District
2019-2020**

<u>MILK BIDS</u>	1% Milk Per 1/2 Pt.	Chocolate Per 1/2 Pt.	Strawberry Per 1/2 Pt.	2% Milk 12 oz.	Chocolate 12 oz.	Strawberry 12 oz.
Hiland* (Hiland's bid is an escalating and de-escalating bid.)	0.2860	0.2920	0.2920	No Bid	0.8100	No Bid
Springfield Grocer Co. (Springfield Grocer's bid is an escalating and de-escalating bid.)	0.2200	0.2400	0.2400	0.8000	0.8200	0.8200
*2018-2019 Supplier	0.2647	0.2715	0.2715	No Bid	0.7732	No Bid

<u>BREAD BIDS</u>	Sandwich Per Loaf	Hamburger Per Dozen	Coney Buns 16 Per Pack
Springfield Grocer Co.	\$ 1.82	\$ 2.27	\$ 2.74
*2018-2019 Supplier	\$ 1.50	\$ 1.89	\$ 2.31

<u>PIZZA BIDS</u>	14" Pizza	(Two deliveries every Thursday.)
Stevens Pizza	\$ 5.90	\$2.75 per school delivery charge. (\$459.00 each Thursday for 75 pizzas)
Domino's Pizza	\$ 6.00	One \$5.00 delivery charge per order. (\$460.00 each Thursday for 75 pizzas)
Pizza Hut	\$ 6.25	No delivery charge for school lunch orders. (\$468.75 each Thursday for 75 pizzas)
*2018-19 Supplier	\$ 6.25	No delivery charge for school lunch orders.

<u>FUEL BIDS</u>	Unleaded Gasoline	No. 2 Diesel
Supreme Oil Co.	\$ 2.0703	\$ 2.1248 (Bid Date Price - Escalating Bid)
	\$ 0.1200	\$ 0.1200 (+ profit)
	\$ 2.1903	\$ 2.2448
*2018-2019 Supplier	\$ 2.26165	\$ 2.49137 (Bid Date Price - Escalating Bid)
	\$ 0.12	\$ 0.12 (+ profit)
	\$ 2.38165	\$ 2.61137

2019A POLICY MANUAL UPDATE SUMMARY SHEET

Policy Manual Holder: In order for your school district to utilize MSBA's policy manual in the most effective manner, it is imperative that all copies of the manual be consistent and up-to-date. The following information will assist you in updating your copy of the district's policy manual:

POLICY

ACTION

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

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Strafford R-VI School District
Total Tuition Calculation Based On
Instructional Expenditures 18-19

Instruction			
1111	Elementary	Expend Object Codes 6110-6500	1,965,207
1131	Middle/Jr High	Expend Object Codes 6110-6500	942,303
1151	Senior High	Expend Object Codes 6110-6500	1,573,377
1211	Gifted	Expend Object Codes 6110-6500	87,493
1221	Special Education	Expend Object Codes 6110-6500	865,593
1223	Early Intervention Serv	Expend Object Codes 6110-6500	-
1224	Proportionate Share Ser	Expend Object Codes 6110-6500	-
1250	Supplemental Instructor	Expend Object Codes 6110-6500	213,841
1271	Bilingual	Expend Object Codes 6110-6500	-
1300	Career Ed Programs	Expend Object Codes 6110-6500	246,615
1921	Area Career Center	Expend Object Codes 6110-6500	25,493
1941	Contracted Ed Services	Expend Object Codes 6110-6500	2,500
1942	Supplemental Services	Expend Object Codes 6110-6500	-
Total Instruction			5,922,421
Support Services			
2110	Attendance	Expend Object Codes 6110-6400	65,062
2120	Guidance	Expend Object Codes 6110-6400	279,262
2130	Health	Expend Object Codes 6110-6400	142,805
2210	Improvement of Inst.	Expend Object Codes 6110-6400	60,191
2214	Professional Dev	Expend Object Codes 6110-6400	24,695
2220	Media Services	Expend Object Codes 6110-6400	209,264
2311	Board of Ed Services	Expend Object Codes 6110-6400	65,060
2320	Executive Admin	Expend Object Codes 6110-6400	604,077
2411	Bldg Level Admin	Expend Object Codes 6110-6400	752,974
2510	Business Support Serv	Expend Object Codes 6110-6400	91,602
2540	Operation of Plant	Expend Object Codes 6110-6400	1,362,314
2546	Security	Expend Object Codes 6110-6400	86,469
2600	Central Office Serv	Expend Object Codes 6110-6400	812,268
2911	Other Supporting Serv	Expend Object Codes 6110-6400	-
Total Support Services			4,556,042
Debt Services Payments			
5100	Principal		1,675,000
5200	Interest		283,655
5300	Other		102,234
Total Debt Services Payments			2,060,889
Total Expenditures			12,539,351
Deduct Revenue Received for Specific Areas			
5332	Career Ed/Technical Aide		-
5381	High Needs Fund		60,917
5412	Medicaid		8,689
5437	IDEA Grant		1,729
5441	Part B IDEA		212,669
5451	Title I		164,024
5465	Title IIA		20,100
Total Deducitons			468,128
Total Expenditures for Basic Tuition Calculation			12,071,223
Average Daily Attendance			1,143.0518
2019-20 TUITION			10,561

2019-20 Coordinators/Directors

<u>Title</u>	<u>Staff Member</u>
A+ Coordinator	Shane Pierce
Activities Director - Elementary	Michelle Gardner
Activities Director - High School	Doug Fields
Activities Director - Middle School	Marcia Chadwell
ADA Coordinator	Brett Soden
Alcohol and Drug Testing Program	Brett Soden
Assessment Program Coordinator	Michele Robnett
Athletic Director	Brett Bough
At-Risk Director - Elementary	Michelle Gardner
At-Risk Director - High School	Doug Fields
At-Risk Director - Middle School	Marcia Chadwell
Certification Director	Brett Soden
Community Education Director	Brenda Grass
Compliance Officer	Brett Soden
Computer Technology Coordinator	Dave Holst
Core Data	Vicki Tate
Curriculum Coordinator	Michele Robnett
Custodian of Records	Vicki Tate
Early Childhood Program Director	Lesa Collins
Early Childhood Special Education	Dawnielle Baker
Eisenhower Grant (Title II)	Vicki Tate
English As A Second Language Coordinator	Dawnielle Baker
Facility Maintenance Supervisor	Richard Lurvey
Finance	Brett Soden
Foster Child Liaison	Dawnielle Baker
Free/Reduced Lunch Program Director	Vicki Barnum
Gifted Program Coordinator	Michele Robnett
Graduate Study Director	Brenda Grass
Guidance Program Director - Elementary	Christy Willis
Guidance Program Director - High School	Brenda Grass
Guidance Program Director - Middle School	Lyndsay Wells
Health Services Director	Anne Stever
Homeless Children/Youth Service Director	Dawnielle Baker
Migratory Children ID Coordinator	Dawnielle Baker
MO Literacy Contact	Doug Fields
MO State Highway Patrol - Criminal History	Justhan Webster
Nutrition Services Director	Vickie Collins
Parent Educator	Lesa Collins
PDC Chairperson	Missy Devlin
Public Relations	Marcy Easterly
Safe Schools	Justhan Webster
Safety Coordinator	Justhan Webster
Section 504 Director	Dawnielle Baker
Special Education Coordinator	Dawnielle Baker
Title I Director	Michelle Gardner
Title VII	Brett Soden
Title IX	Shane Pierce
Transportation Supervisor	Larry Lay
Vocational Agricultural Education	Duane Fabro
Wellness Program Coordinator	Anne Stever

Program Evaluation Schedule 2019-2020

July

3rd TH *Regular Meeting*

August

3rd TH *Regular Meeting*

Safety (Safety Director)

September

2nd TH *Study Session - Assessment Results*

3rd TH *Regular Meeting*

Student Assessment Results (Director)

Comprehensive School Improvement Program (Chairperson)

October

3rd TH *Regular Meeting*

Federal Programs (Director)

Library Media Centers (Librarians)

November

3rd TH *Regular Meeting*

Instructional Effectiveness (Department Heads)

Curriculum (Director)

December

3rd TH Regular Meeting

January

2nd TH Study Session - Administrator Evaluations/Contracts

3rd TH Regular Meeting

Special Education (Director)
At-Risk Programs (Building Principals)

February

3rd TH Regular Meeting

Guidance (Staff)
Vocational/School-To-Work (HS Counselor/Director)
A+ Program (Director)

March

2nd TH Special Meeting - Rehiring (if needed)

3rd TH Regular Meeting

Maintenance (Director)

April

w/i 14 days Reorganization

3rd TH Regular Meeting

PAT (Director)
Gifted (Director)
Professional Development (PDC Committee)

May

3rd TH *Regular Meeting*
unless
graduation Food Service (Director)
interferes Health Services (Staff)
 Activities Program (Athletic Director/Building Principals)

June

3rd TH *Regular Meeting*

 Finances (Superintendent)
 Transportation (Director)
 Technology (Coordinator)
 Attendance/Retention/Suspension Rates/Dropout Rate (Building Principals)

All program evaluations should be limited to 10-15 minutes.

All material for program evaluations should be in the central office 1 week prior to the scheduled meeting.

Re-employment meeting dates:

January - Superintendent

February - Building Principals

March/April - Teachers, Extra Duty, Non-Certified (aides, bus drivers, food service, clerical, etc.)

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

Professional/Certified Staff

Resignations/Retirements – None

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

Support Staff

Resignations/Retirements – Darra Allen

Hiring Recommendations

Name	Position	Notes
Tyler Evans	HS Assistant Football	
Lacey Ross	Special Education Aide	Elementary