

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**September 26, 2019**

President Graves called the meeting to order at 6:00 PM. Those present were Byran Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, Travis Lathrop, Doug Fields, Marci Chadwell, Michelle Gardner, Marcy Easterly, Michele Robnett, Brett Soden, and Vicki Tate.

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.

Michele Robnett, Curriculum Director, reviewed the district's assessment results with the Board.

Superintendent Soden reported on the district's Comprehensive School Improvement Plan.

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

- August 22, 2019 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the September Monthly Personnel Report;
- Enter into a privately owned vehicle contract with the attached list of employees;
- Approve the following overnight trip requests - National FFA Convention, FBLA Fall National Leadership Conference, ITS State Conference, and the MASC State Convention;
- Set the October meeting date as Thursday, October 24th at 6:00 PM.

Kim Edwards seconded. Carried 7-0.

Michele Robnett left the meeting at 6:55 PM.

The motion was made by Bryan Campbell to approve the attached list of policy manual revisions as recommended by MSBA. Nancy Dollins seconded. Carried 7-0. Policies GCBDA, GDBDA, and JED-R were reviewed. These three policies will be placed on the agenda for October.

Superintendent Soden updated the Board on construction projects.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollments, student mobility rates, Grandparents Day, upcoming events.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including enrollments, student mobility rates, student testing, athletics, parent teacher conferences, and upcoming events.

Doug Fields, High School Principal, updated the Board on high school activities including enrollments, homecoming activities, Robotic team numbers, assemblies, virtual learning, clubs, athletics, and upcoming events.

Marcy Easterly, Communications Director, updated the Board on the newsletter and foundation activities.

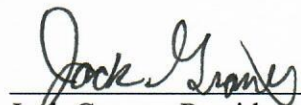
Superintendent Soden updated the Board on the Annual Performance Report (APR) release date, Internet issues, calendar options, Tyler Evans induction in to the MO Sports Hall of Fame, and state championship signs.

The motion was made by Bryan Campbell to enter into executive session at 8:00 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. Nancy Dollins seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, and Travis Lathrop. NAY: None.

The Board came out of executive session at 8:20 PM.

The motion was made by Travis Lathrop to allow Anna Kootze to graduate at the end of the first semester (December 2019). She has met all the necessary requirements. Kim Edwards seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, and Travis Lathrop. NAY: None.

The motion was made by Travis Lathrop to adjourn at 8:30 PM. Tim Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, and Travis Lathrop. NAY: None.

  
\_\_\_\_\_  
Jack Graves, President

Attested by:

  
\_\_\_\_\_  
Nancy Dollins, Secretary

Strafford R-VI Board of Education  
Agenda  
Thursday, September 26, 2019 – 6:00 PM

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

**DISCUSSION ITEMS**

2. Program Evaluations
  - A. Student Assessment Results
  - B. Comprehensive School Improvement Plan

**CONSENT ITEMS**

3. Approval of August 22, 2019 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Monthly Personnel Report
8. Privately Owned Vehicle Contracts
9. Overnight Trip Requests
10. Set October Board Meeting Date

**ACTION ITEMS**

11. Policy Manual Revisions

**DISCUSSION ITEMS**

12. Construction Projects Update
13. Administrator Reports
14. Comments

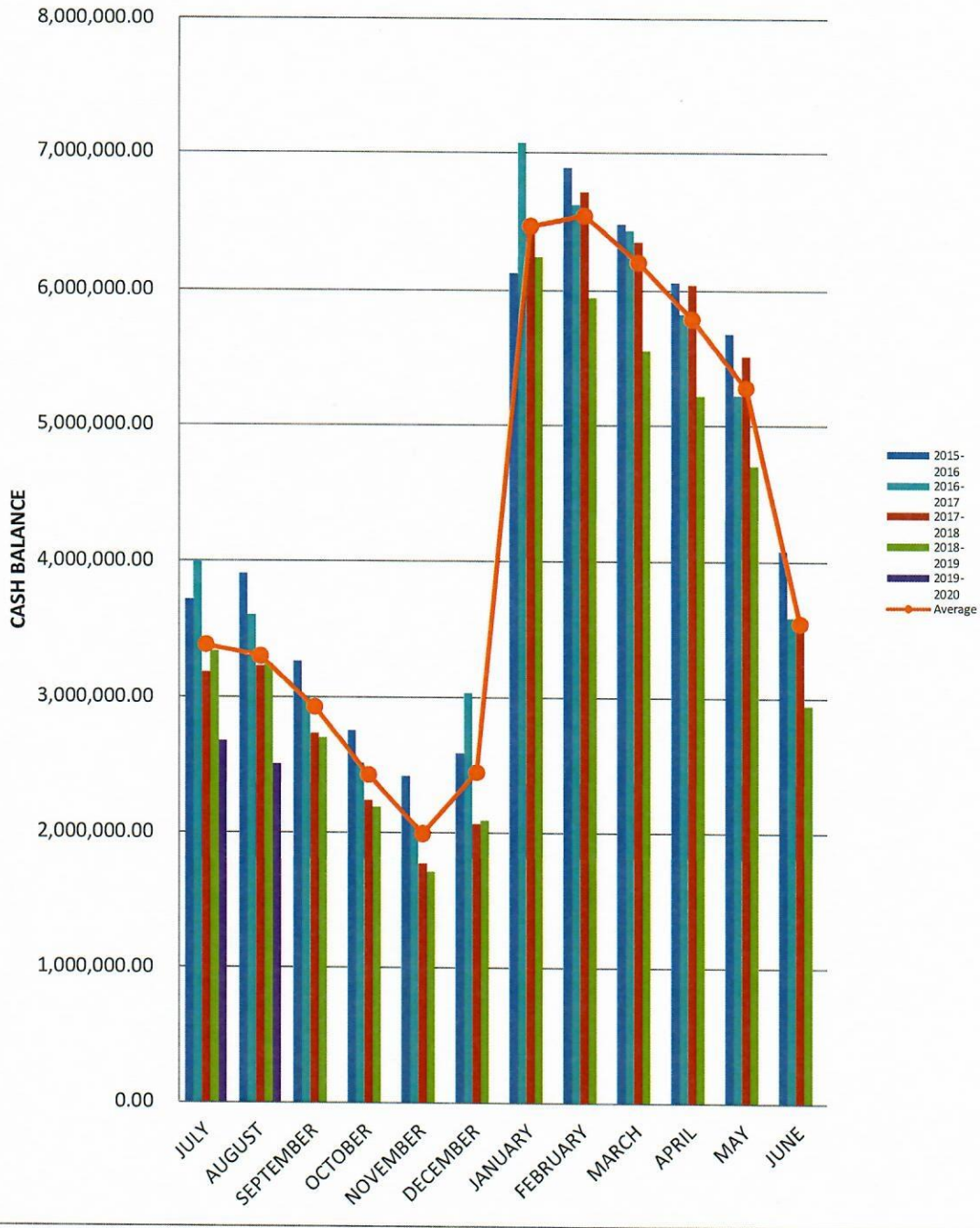
**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

15. Legal Matters
16. Pupil/Personnel
17. Personnel
18. Real Estate

**August 31, 2019**

<b>Cash Balances:</b>	<b>Operating Funds</b>	<b>Debt Service Funds</b>	<b>Total</b>
Obannon Bank (1.15%)	409,281.56		409,281.56
Obannon Money Mkt (1.30%)	985,892.64		985,892.64
MOSIP			0.00
MAX Account (2.41%)	8,359,658.91		8,359,658.91
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	9,764,833.11	0.00	9,764,833.11
Debt Service Act. (1.30%)	<u>                    </u>	<u>221,786.94</u>	<u>221,786.94</u>
Total O'Bannon Bank Funds	9,764,833.11	221,786.94	9,986,620.05
MOHEFA	<u>                    </u>	<u>775,466.25</u>	<u>775,466.25</u>
Total Funds	9,764,833.11	997,253.19	10,762,086.30

## CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





## Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/8/19

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

Reason for the Overnight Trip: National FFA Convention

Transportation Needed:       School Bus       Suburban       Other

Please describe transportation needs:      One school bus for 24 students. Duane Fabro/Brett Marshall would be driving.

### When

Departure Date: October 29th      Return Date: October 31st

Departure Time: Depart SHS 6 am 10/29.      Return Time: 5 pm 10/31

### Destination:

City: Indianapolis, IN      Event: National FFA convention      Hotel: TBD

### Financial Considerations:

Cost per student:      \$100

Funding for cost per student paid by:

Student: \$100      District: \$      Boosters:\$      Fundraising: Students may fundraiser to cover some/all their costs

### How Many Attendees:

Students: 24      Staff:2      Parents: 0

*ADMINISTRATIVE USE ONLY:*

*APPROVED BY: Click here to enter text.      DATE: Click here to enter a date.*



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City: Indianapolis, IN                      Event: National FFA convention                      Hotel: TBD

### **Financial Considerations:**

Cost per student:                      \$100

Funding for cost per student paid by:

Student: \$100    District: \$                      Boosters:\$                      Fundraising: Students may fundraiser to cover some/all their costs

### **How Many Attendees:**

Students: 24                      Staff:2                      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: 08/10/2018

Person Requesting the Overnight Trip: Kayla Schanfarber

Reason for the Overnight Trip: FBLA Fall National Leadership Conference

**Transportation Needed:**       School Bus       Suburban       Other

Please describe transportation needs:      We will be sharing a charter buses with Willard HS and surrounding schools.

### **When**

Departure Date: Wednesday, November 13

Return Date: Sunday, November 17

Departure Time: 10:00 PM from Willard HS

Return Time: TBA

### **Destination:**

City: Denver, CO

Event: FBLA National Fall Leadership Conference

Hotel: Sheraton Downtown

### **Financial Considerations:**

Cost per student:      \$360

Funding for cost per student paid by:

Student: \$360

District: \$

Boosters:\$

Fundraising:\$ Fundraising available through the Butterbraids

### **How Many Attendees:**

Students: Estimate 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: 9/18/2019

Person Requesting the Overnight Trip: Katherine Gibson

Reason for the Overnight Trip: ITS State Conference

Transportation Needed:  School Bus  Suburban  Other

Please describe transportation needs: One Suburban will be used for Transportation

### When

Departure Date: 1/8/2020 Return Date: 1/11/2020

Departure Time: 8:15 am Return Time: 7:00 pm

### Destination:

City: Kansas City Missouri Event: Missouri State Thespian Conference Hotel: Kansas City Downtown Marriott

### Financial Considerations:

Cost per student: \$300

Funding for cost per student paid by:

Student: \$300 District: \$ Boosters:\$ Fundraising:\$

### How Many Attendees:

Students: 8 @ most 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: 8/27/2019

Person Requesting the Overnight Trip: VALERIE POYNOR

Reason for the Overnight Trip: MISSOURI ASSOCIATION OF STUDENT COUNCILS - STATE CONVENTION

**Transportation Needed:**       School Bus       Suburban       Other

Please describe transportation needs:      WE WILL NEED TO DRIVE TO TIMEBERLAND IN ST. LOUIS AND BACK.

### **When**

Departure Date: 3/19/2020      Return Date: 3/21/2020

Departure Time: 8:00 am      Return Time: 5:00 PM

### **Destination:**

City: St. Louis      Event: MASC State Convention      Hotel: TBD

### **Financial Considerations:**

Cost per student:      \$200 maximum (final amount depends on amount of students participating)

Funding for cost per student paid by:

Student: \$200      District: \$0      Boosters:\$0      Fundraising:\$0

### **How Many Attendees:**

Students: 6      Staff: 1      Parents: 0

*ADMINISTRATIVE USE ONLY:*

*APPROVED BY: [Click here to enter text.](#)      DATE: [Click here to enter a date.](#)*

## 2019B POLICY MANUAL UPDATE SUMMARY SHEET

<u>POLICY</u>	<u>ACTION</u>
ADF (District Wellness Program).....	Replace
BCC (Appointed Board Officials) .....	Replace
DFA (Revenues From Investments/Use of Surplus Funds).....	Replace
DH (Bonded Employees and Officers) .....	Replace
DI (Fiscal Accounting and Reporting/Accounting System).....	Replace
EBBA (Illness and Injury Response and Prevention) .....	Replace
GBCB (Staff Conduct).....	Replace
GBCBB (Protected Staff Communications) .....	Add
GCL (Professional Staff Development Opportunities).....	Replace
JGGA (Seclusion, Isolation and Restraint) .....	Replace
JHC (Student Health Services and Requirements) .....	Replace
JHCD (Administration of Medications to Students).....	Replace
KK (Visitors to District Property/Events).....	Replace

THANK YOU for cooperation in this important task!