

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**November 21, 2019**

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, Travis Lathrop, Doug Fields, Marci Chadwell, Michelle Gardner, Marcy Easterly, Brett Soden, Michelle LaFollette, Vicki Tate, Michele Robnett, Chris Peterson and several high school robotic students (Abryana Alvarado, Jake Tillman, Qitong Wang, and Garrett Cobb), and high school civics students Hannah Hess, Abby Bradford, and Brayden Crawford.

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

The motion was made by Mike Goodin to approve the agenda as amended: Add Local Compliance Plan Certification Statement under Action Items. Bryan Campbell seconded. Carried 7-0.

Chris Peterson and several of the high school robotic kids updated the Board on their accomplishments and upcoming competitions. Mr. Peterson and his students left the meeting at 6:10 PM.

Brian Kubik came in at 6:10 PM.

Brian Kubik with Buxton Kubik Dodd Creative reviewed a proposed change order with Nesbitt Construction to finish renovating the classrooms in the old elementary building.

Brian Kubik left the meeting at 6:30 PM.

Michele Robnett, Curriculum Director, reviewed instructional effectiveness with the Board.

Michele Robnett left the meeting at 6:45 PM.

The motion was made by Kim Edwards to approve the following items on the consent agenda:

- October 24, 2019 minutes;
- Approval of the bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the November Monthly Personnel Report;
- Set the opening and closing dates for filing for board candidacy as follows:
  - Persons interested in filing a declaration for board candidacy in the Strafford R-VI School District may do so beginning Tuesday, December 17, 2019, at 8:00 AM. Candidates must file before 5:00 PM Tuesday, January 21, 2020. Offices will be closed for filing from Monday, December 23 through Friday, January 3, 2020. Normal office hours (7:30 AM – 4:00 PM) will resume on Monday,

January 6, 2020. Offices will be closed for filing on days in which the district is closed due to inclement weather. Offices will be open until 5:00 PM on Tuesday, January 21, 2020.

Mike Goodin seconded. Carried 7-0.

The motion was made by Nancy Dollins to approve the virtual handbook as recommended by the administration. Tim Goodin seconded. Carried 7-0.

The motion was made by Bryan Campbell to authorize the sale of the attached list of surplus property. Travis Lathrop seconded. Carried 7-0.

The motion was made by Mike Goodin to approve the change order with Nesbitt Construction in the amount of \$445,667.00 to renovate the remaining classrooms in the old elementary. Kim Edwards seconded. Carried 7-0.

The motion was made by Tim Goodin to accept the bid from Holloway Industrial Sales Inc. for an amount not to exceed \$36,961 for the equipment in the vo ag building. Bryan Campbell seconded. Carried 7-0.

The motion was made by Kim Edwards to approve the local compliance plan certification statement as attached. Nancy Dollins seconded. Carried 7-0.

Superintendent Soden continued the discussion regarding the 2020-21 school year calendar.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including parent/teacher conferences, enrollments, and upcoming events.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including attendance, progress reports, athletics, clubs, and upcoming activities.

Doug Fields, High School Principal, updated the Board on high school activities including clubs, student awards, athletics, the Veteran's Day assembly and upcoming events.

Marcy Easterly, Communications Director, reported on the recent food drive and the meeting with School Messenger.

Superintendent Soden reported on the district's CSIP review, elementary playground improvements, painting of the bus barn and the Max Evans Gym, state championship signs, and updated the Board on our bus driver loss (Murray Buschert).

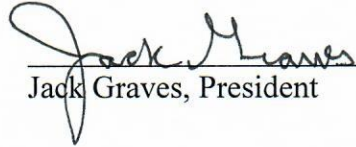
Kim Edwards suggested that each board member spend a day volunteering in the district.

The motion was made by Bryan Campbell to enter into executive session at 7:20 PM as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel. 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 7:45 PM. The motion was made by Bryan Campbell to adjourn. Mike 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, November 21, 2019 – 6:00 PM

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

**DISCUSSION ITEMS**

2. Bond Issue Projects Update – Brian Kubik
3. Program Evaluations  
A. Instructional Effectiveness

**CONSENT ITEMS**

4. Approval of October 24, 2019 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Monthly Personnel Report
9. Set Opening and Closing Dates for Filing for Board Candidacy

**ACTION ITEMS**

10. Virtual Handbook
11. Approval of Surplus Property Items
12. Bond Issue – Change Order
13. Review of Ag Department Upgrade Bids

**DISCUSSION ITEMS**

14. 2020-21 School Calendar
15. Administrator Reports
16. 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.

17. Legal Matters
18. Pupil/Personnel
19. Personnel

**October 31, 2019**

**Cash Balances:**

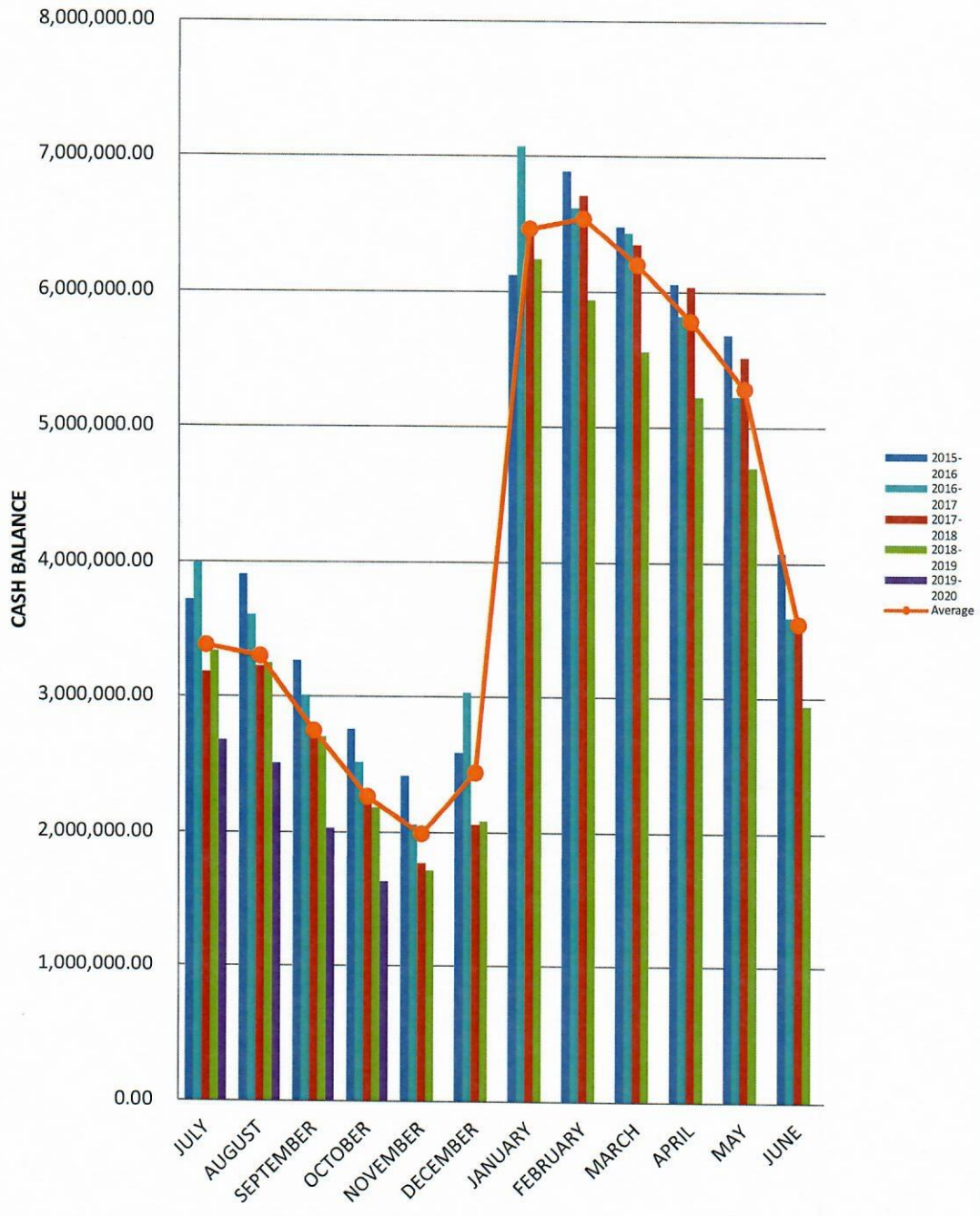
	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	165,389.47		165,389.47
Obannon Money Mkt (1.30%)	137,223.55		137,223.55
MOSIP			0.00
MAX Account (2.41%)	8,342,771.39		8,342,771.39
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	8,655,384.41	0.00	8,655,384.41
Debt Service Act. (1.30%)		<u>102,549.55</u>	<u>102,549.55</u>
Total O'Bannon Bank Funds	8,655,384.41	102,549.55	8,757,933.96
MOHEFA		<u>775,466.25</u>	<u>775,466.25</u>
Total Funds	8,655,384.41	878,015.80	9,533,400.21

**Fund Balances:**

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	1,636,707.94	99,593.03	878,015.80	6,917,973.71	9,532,290.48

	YTD	LYTD	
Total Revenue	2,308,411.87	2,009,402.82	
Total Expenditures	4,457,674.39	3,286,625.84	
Difference	(2,149,262.52)	(1,277,223.02)	872,039.50
*Bond Expense	1,099,822.44	0.00	
Adjusted Difference	(1,049,440.08)	(1,277,223.02)	

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







MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION  
OFFICE OF SPECIAL EDUCATION-COMPLIANCE

**LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT**

SCHOOL DISTRICT NAME <b>Strafford R-VI School District</b>		COUNTY-DISTRICT CODE <b>039-137</b>
DISTRICT CONTACT <b>Dawnielle Baker</b>	DISTRICT PHONE NUMBER <b>(417) 736-7000</b>	DISTRICT FAX NUMBER <b>(417) 736-7016</b>

**INSTRUCTIONS**

Complete the Adoption and Certification sections below. The form must be signed by the Board President, Superintendent, and Compliance Plan Contact.

**Submit form via MAIL or FAX to:** Special Education Compliance  
Missouri Department of Elementary and Secondary Education  
PO Box 480  
Jefferson City, MO 65102 or Fax 573-751-3910

**QUESTIONS:** Contact Special Education Compliance at 573-751-0699 or [secompliance@dese.mo.gov](mailto:secompliance@dese.mo.gov)

**ADOPTION**

The Responsible Public Agency has chosen the following (check only one) in regard to adoption of a local plan for compliance with state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA):

- Option A: Adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (DESE).
- Option B: Adapt the Model Compliance Plan made available by the Department with agency revisions. All pages on which revisions have been made to the Model Compliance Plan with highlighted revisions are enclosed. These revisions must be approved by DESE before the agency's plan becomes final.
- Option C: Agency developed Compliance Plan (plan enclosed for DESE's approval).

**CERTIFICATION**

The Responsible Public Agency assures that the agency's Compliance Plan and applicable state and federal regulations constitute the basis for operation and administration of the activities to be carried out in the agency under Part B of the IDEA, to provide special education services for all children with disabilities between the ages of three (3) and twenty-one (21) who meet the eligibility criteria as stated in this plan and under the jurisdiction of the agency.

The Responsible Public Agency assures that programs administered under Part B of the IDEA are in accordance with the assurances provided in 34 CFR 76.301 of the General Education Provision Act (GEPA) and that federal funds made available under Part B of the IDEA are used in accordance with the excess cost and maintenance of fiscal effort and comparable services requirements of 34 CFR Sections 300.202 - 300.205 of the federal regulations governing the IDEA.

The local compliance plan was adopted by the Governing Board of the agency on 11/21/19 (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT 	DATE <b>11/21/19</b>
SIGNATURE OF SUPERINTENDENT 	DATE <b>11/21/19</b>
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON 	DATE <b>11/21/19</b>

The Department of Elementary and Secondary Education does not discriminate on the basis of race, color, religion, gender, national origin, age, or disability in its programs and activities. Inquiries related to Department programs and to the location of services, activities, and facilities that are accessible by persons with disabilities may be directed to the Jefferson State Office Building, Office of the General Counsel, Coordinator – Civil Rights Compliance (Title VI/Title IX/504/ADA/Age Act), 6<sup>th</sup> Floor, 205 Jefferson Street, P.O. Box 480, Jefferson City, MO 65102-0480; telephone number 573-526-4757 or TTY 800-735-2966; email [civilrights@dese.mo.gov](mailto:civilrights@dese.mo.gov).



# PROPOSAL



## **NESBITT CONSTRUCTION, INC.**



1400 ST. LOUIS ST., SPRINGFIELD, MO 65802-3126

417-866-6199 • FAX 417-866-0949

TO: STRAFFORD R-VI SCHOOL DISTRICT	DATE: 11/20/2019
ADDRESS: 201 W McCABE ST STRAFFORD MO 65757	JOB: STRAFFORD R-VI SCHOOL DISTRICT SOUTH WING RENOVATION
PHONE:	

THE WORK WILL CONSIST OF LABOR & MATERIALS TO:

REMODEL THE SOUTH WING AS PER PLANS AND SPECIFICATIONS TOTAL: \$ 445,667.00

\*\*Note Plans call for one HVAC unit, but we have used multiple units, as was done on previous project, to conserve cost.  
COMPARED TO THE NORTH WING WHICH WAS TOTAL: \$ 571,500.00

THE PREVIOUS PROJECT LAST SUMMER HAD NINE (9) CLASS ROOMS, A BOYS AND GIRLS RESTROOM REMODEL, ONE CLASS ROOM DID NOT REQUIRE MUCH WORK, AND A NEW NURSES STATION (13,640 sq ft.). AFTER DEDUCTING THE COST OF WORK IN THE RESTROOMS & NURSES STATION, THE COST FOR THE NINE (9) CLASS ROOMS (10,100 SF) WAS \$385,400.00, OR \$38.00 PER SQ. FT.

THE NEW PROPOSED SOUTH WING HAS EIGHT (8) CLASS ROOMS (8,000 sqft.)  
THE COST IS \$312,233.00, OR \$39.00 PER SQ FT.

The \$1/sf increase is a negative correlation in that as the square footage decreases, the cost per square foot increases. Also, the slight cost increase due to masonry infill and sheet metal caps at end of drywall partitions. Material prices have increased since the North wing was bid in Spring of 2019 and will continue to rise through 2020. We generally see price increases after the first of the year.

THE ADDITIONAL AREAS FOR THE SOUTH ARE MRS. GRASS' OFFICE, 170 LN FT OF CORRIDOR, AND THE MEDIA ROOM. THESE AREAS WILL RECEIVE NEW ACOUSTICAL CEILING, PAINT, FLOORING, AND 2X2 LED LIGHTS, FOR A COST OF \$ 133,434.00

SOUTH WING CLASS ROOMS	\$ 312,233.00
GRASS' CORRIDOR, MEDIA ROOM	\$ 133,434.00
<b>TOTAL SOUTH WING RENOVATION</b>	<b>\$ 445,667.00</b>

ALTERNATE #1: INSTALL NEW CABINET COVERS FOR FIN TUBE HEATERS IN CLASS ROOMS  
ADD \$ 29,475.00 TO BASE BID

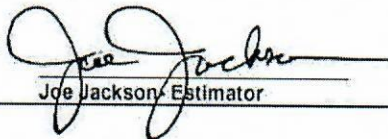
BASE PRICE:	\$445,667.00
ALT. #1 ADD:	\$29,475.00 <b>- NO</b>
<b>TOTAL BID TO INCLUDE ALT. #1:</b>	<b>\$475,142.00</b>

**EXCLUSIONS:** Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the price stated below. Materials will not be ordered, nor will work begin until a signed copy of this proposal has been received by Nesbitt Construction.

**PAYMENT:** XX PROGRESS PAYMENTS EVERY 30 DAYS, BALANCE DUE UPON COMPLETION  
BALANCE DUE UPON COMPLETION

All material is to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized  
Signature

  
Joe Jackson, Estimator

Acceptance of Proposal - The prices, specifications and conditions are satisfactory and are hereby accepted. Nesbitt Construction is hereby authorized to do the work as specified. Payment will be made as outlined above.

Signature: \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

**NOTE:** This proposal may be withdrawn by Nesbitt Construction if not accepted within 30 calendar days.



## Vo Ag Equipment Bids

	Holloway		Cardwell Hardwoods
	Industrial Sales	Saw Shop	
JET 1840 Wood Lathe	\$ 2,486.00	\$ 2,449.00	\$ 2,599.99
Powermatic CNC Kit	\$ 8,605.00	\$ 8,855.00	\$ 9,129.96
Edwards Ironworker	\$ 13,107.00	\$ 13,449.00	No Bid
Edwards Punch Set	\$ 379.00	No Bid	No Bid
JET Milling Machine*	\$ 9,215.00	\$ 8,795.00	No Bid
JET Belt Drive Bench Lathe	\$ 3,169.00	\$ 3,064.00	No Bid
Freight	None	\$ 895.00	
	\$ 36,961.00	\$ 37,507.00	\$ 11,729.95

\*added an x axis power  
feed

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

***Professional/Certified Staff***

Resignations/Retirements – None

Hiring Recommendations - None

Extra Duty Recommendations - None

Other – Substitutes

Name	Position	Notes
Jessica Jones	Substitute	
Melody Long	Substitute	

***Support Staff***

Resignations/Retirements – None

Hiring Recommendations

Name	Position	Notes
Emma Morton	Daycare	

(Index)



**Surplus Property November 2019**

<b>Quantity</b>	<b>Make</b>	<b>Model</b>	<b>Status</b>	<b>Description</b>
21	Smart	sb660	working when pulled	2010 smart board
2	Smart	sb680	working when pulled	2010 smart board
100	Comdial	impact phone	working when pulled	phone
100	Comdial	ep-300 24	working when pulled	phone
96	Comdial	ip phones	new in box	phone
150	HP	560 802.11ac wireless access point	working when pulled	Access Point
90	HP	430 wireless access point	working when pulled	Access Point
30	HP	517 802.11ac wireless access point	working when pulled	Access Point
1	Promethean	70 inch smartboard	working when pulled	smart board