

Strafford R-VI Board of Education
Regular Meeting
December 17, 2019

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

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

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

Jacob Schofield and Tiffany Trogdon spoke regarding the A+ program. Emma Webb wrote a letter regarding the A+ program and its benefit to the students. They left the meeting at 6:05 PM.

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

- November 21, 2019 minutes;
- Approval of the bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Acceptance of the FY19 audit;
- Approval of the December Monthly Personnel Report;

Jack Graves came in at 6:12 PM;

- Set the January meeting date as Thursday, January 23, 2020 at 6 PM.

Mike Goodin seconded. Carried 7-0.

The Board selected Reagan Williams for the district's John T. Belcher Scholarship Nominee.

Superintendent Soden reviewed two proposed 2020-21 calendars with the Board.

Superintendent Soden updated the Board on bond issue projects including renovations to the old elementary, improvements to the high school building, water getting into classroom at the elementary, and the bus barn and gym painting.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollments, building activities and upcoming events.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including enrollment, clubs, organizations, and upcoming events.

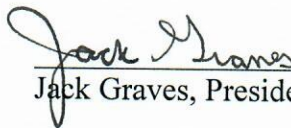
Doug Fields, High School Principal, updated the Board on high school activities including enrollments, student accomplishments, club activities, and upcoming events.

Marcy Easterly, Communications Director, reported on her interviews with English IV students for Mrs. Williams's class.

Superintendent Soden updated the Board on snow days, the district luncheon, and reported on the upcoming legislation session.

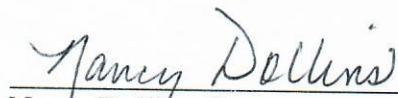
The motion was made by Bryan Campbell to enter into executive session at 6:40 PM as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel. Nancy Dollins seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, and Travis Lathrop. NAY: None.

The Board came out of executive session at 6:54 PM. The motion was made by Travis Lathrop to adjourn. 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
Tuesday, December 17, 2019 – 6:00 PM

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

CONSENT ITEMS

2. Approval of November 21, 2019 Minutes
3. Approval of Bills and Payroll
4. Transfer from General Revenue Fund to Special Revenue Fund
5. Treasurer's Report
6. Acceptance of FY19 Audit
7. Monthly Personnel Report
8. Set January Meeting Dates

ACTION ITEMS

9. Selection of John T. Belcher Scholarship Nominee

DISCUSSION ITEMS

10. 2020-21 School Calendars
11. Bond Issue Project Update
12. Administrator Reports
13. 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.

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

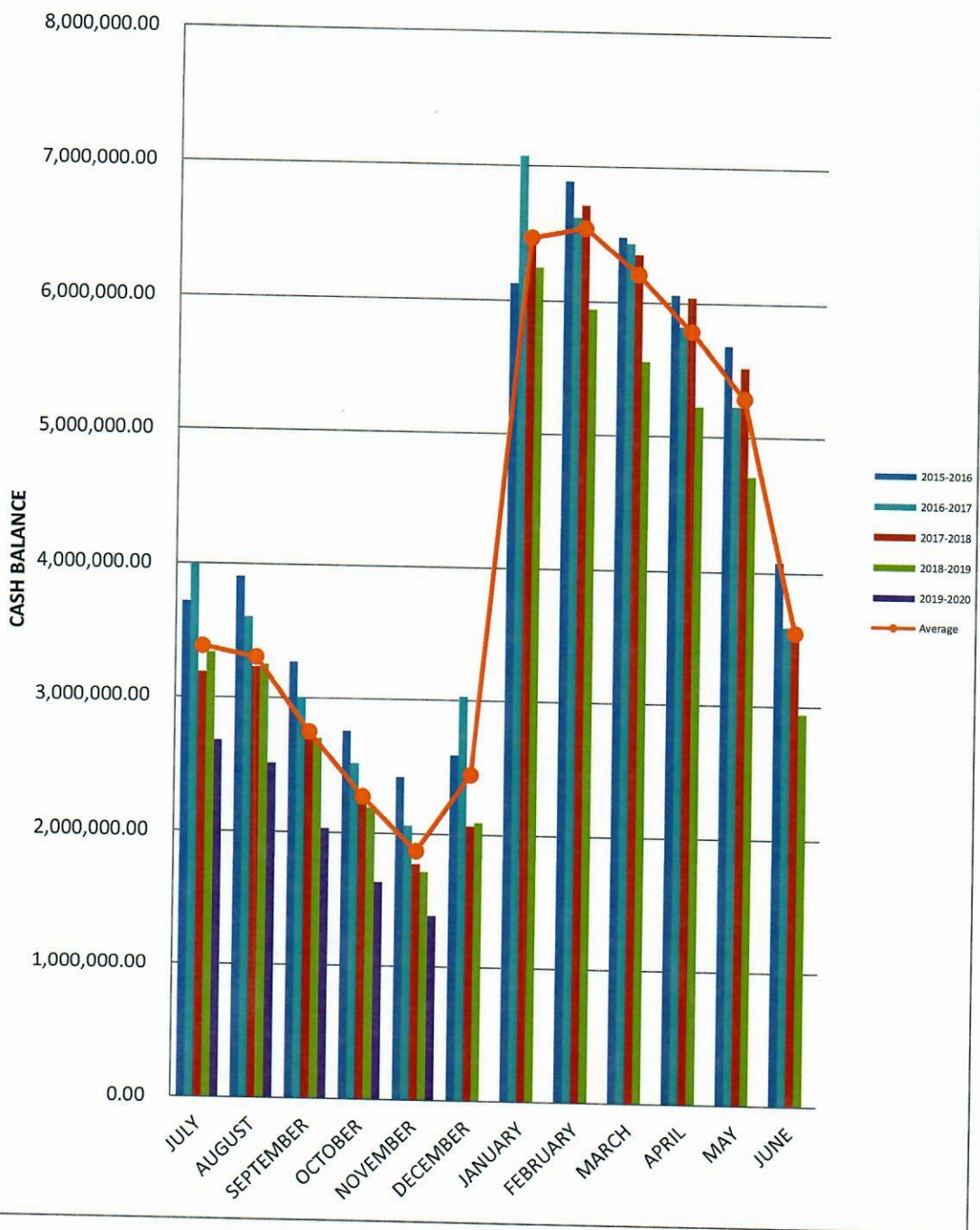
November 30, 2019

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	176,949.05		176,949.05
Obannon Money Mkt (1.30%)	137,355.75		137,355.75
MOSIP			0.00
MAX Account (1.71%)	8,042,345.92		8,042,345.92
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	8,366,650.72	0.00	8,366,650.72
Debt Service Act. (1.30%)	<u> </u>	<u>104,791.36</u>	<u>104,791.36</u>
Total O'Bannon Bank Funds	8,366,650.72	104,791.36	8,471,442.08
MOHEFA	<u> </u>	<u>775,466.25</u>	<u>775,466.25</u>
Total Funds	8,366,650.72	880,257.61	9,246,908.33

Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	1,381,048.89	110,747.99	880,257.61	6,873,762.88	9,245,817.37
	YTD	LYTD			
Total Revenue	3,110,557.41	2,568,594.96			
Total Expenditures	5,546,293.04	4,317,872.96			
Difference	(2,435,735.63)	(1,749,278.00)	686,457.63		
*Bond Expense	1,149,474.33	0.00			
Adjusted Difference	(1,286,261.30)	(1,749,278.00)			

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Strafford R-VI School District Personnel Report December 2019

Professional/Certified Staff

Resignations/Retirements – None

Hiring Recommendations - None

Extra Duty Recommendations – Cleave Perryman (assistant high school track)

Other – Substitutes

Name	Position	Notes
Caleb Edwards	Substitute	
Bethany Loe	Substitute	
Michael Martz	Substitute	

Support Staff

Resignations/Retirements – Chloe Barnes (daycare) and Brooke Perryman (special education aide)

Hiring Recommendations

Name	Position	Notes
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