

Strafford R-VI Board of Education
Regular Meeting
January 23, 2020

Vice President Campbell called the meeting to order at 6:00 PM. Those present were Mike Goodin, Nancy Dollins, Bryan Campbell, Kim Edwards, Tim Goodin, Travis Lathrop, Doug Fields, Michelle Gardner, Dawnielle Baker, Marcy Easterly, Brett Soden, Michelle LaFollette, Ashley VanHorn, Katherine Taylor (SBU student), 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.

Members of the elementary Leader in Me Lending Librarians were not present due to the inclement weather.

Dawnielle Baker, Special Education Director, reviewed the district's special education, English language learners, and migrant programs with the Board.

Michelle Gardner and Doug Fields reviewed their buildings at risk programs with the Board.

Superintendent Soden updated the Board on current construction projects. The motion was made by Travis Lathrop to approve a change order in the amount of \$26,786 for the south wing renovations in the old elementary building. Nancy Dollins seconded. Carried 6-0.

The motion was made by Mike Goodin to approve option #2 as the 2020-21 school year calendar (see attached). Kim Edwards seconded. Carried 6-0.

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

- December 17, 2019 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the January Monthly Personnel Report;
- Set the February meeting date as Wednesday, February 19th at 6:00 PM.

Kim Edwards seconded. Carried 6-0.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollments, Parents as Teachers, tutoring, and upcoming events.

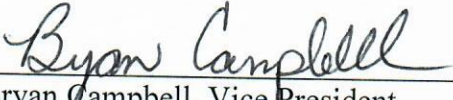
Doug Fields, High School Principal, updated the Board on high school activities including enrollments, honor roll students, clubs and organizations, and upcoming events.

Marcy Easterly, Communications Director, updated the Board on the newsletter and winter Maroon Nation magazine.


Superintendent Soden reviewed the middle school report, shared a current legislation update, state champion signs, Board refresher training, Board appreciation week, and scheduling June and July board meeting dates in April.

The motion was made by Travis Lathrop to enter into executive session at 7:02 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. Timmy Goodin seconded. YEA: Mike Goodin, Nancy Dollins, Bryan Campbell, Kim Edwards, Tim Goodin, and Travis Lathrop. NAY: None.

The Board came out of executive session at 8:30 PM. The motion was made by Mike Goodin to adjourn. Tim Goodin seconded. YEA: Mike Goodin, Nancy Dollins, Bryan Campbell, Kim Edwards, Tim Goodin, and Travis Lathrop. NAY: None.


Bryan Campbell, Vice President

Attested by:


Nancy Dollins, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, January 23, 2020 – 6:00 PM

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

DISCUSSION ITEMS

2. Program Evaluations
 - A. Special Education
 - B. English Language Learners and Migrant
 - C. At-Risk Programs

ACTION ITEMS

3. Construction Project Update – Change Order Approval
4. Approval of the 2020-21 School Year Calendar

CONSENT ITEMS

5. Approval of December 17, 2019 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Monthly Personnel Report
10. Set February Meeting Date

DISCUSSION ITEM

11. Administrator Reports
12. 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.

13. Legal Matters
14. Pupil/Personnel
15. Personnel
 - A. Certified Teacher List
16. Real Estate

December 31, 2019

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	878,057.45		878,057.45
Obannon Money Mkt (1.30%)	137,507.41		137,507.41
MOSIP			0.00
MAX Account (1.71%)	7,494,756.97		7,494,756.97
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	8,520,321.83	0.00	8,520,321.83
Debt Service Act. (1.30%)		<u>126,144.51</u>	<u>126,144.51</u>
Total Bank Funds	8,520,321.83	126,144.51	8,646,466.34
MOHEFA		<u>775,466.25</u>	<u>775,466.25</u>
Total Funds	8,520,321.83	901,610.76	9,421,932.59

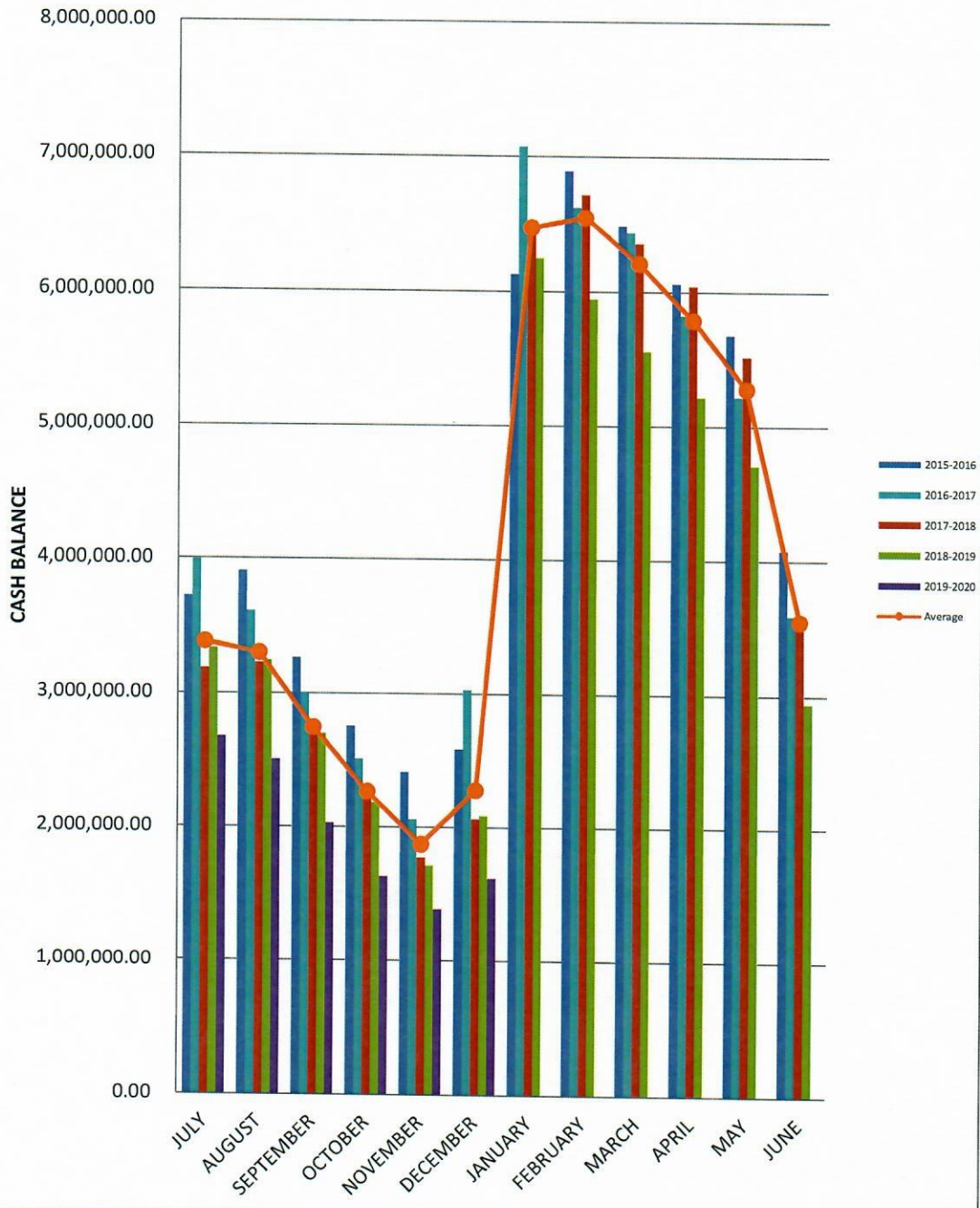
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	1,653,027.40	(114,550.18)	1,072,393.46	6,809,911.06	9,420,781.74

	YTD	LYTD	Difference
Total Revenue	4,559,417.34	4,139,033.40	420,383.94
Total Expenditures	6,820,188.60	5,514,665.30	1,305,523.30
Difference	(2,260,771.26)	(1,375,631.90)	(885,139.36)

	Revenue Increase	Expense Increase
Interest	70,000.00	1,217,996.78
E-Rate Reimbursement	55,000.00	131,860.12
Basic Formula	280,000.00	Bond Issue
Tuition from other Districts	15,000.00	Salaries and Benefits
	<u>420,000.00</u>	<u>1,349,856.90</u>

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Strafford R-VI School District Personnel Report January 2020

Professional/Certified Staff

Resignations/Retirements – None

Hiring Recommendations - None

Extra Duty Recommendations –

Other – Substitutes

Name	Position	Notes
Alysia Burke	Substitute	
Spencer Hashagen	Substitute	
Colton Hatfield	Substitute	
Daisy Parton	Substitute	
Emily Samuel	Substitute	

Support Staff

Resignations/Retirements –

Hiring Recommendations

Name	Position	Notes
Sandra Richardson	Substitute	Cafeteria
Brad Williams	Substitute	Custodian
Matt Williams	Substitute	Custodian