

Strafford R-VI Board of Education
Regular Meeting
February 19, 2020

President Graves called the meeting to order at 6:00 PM. Those present Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, Doug Fields, Marci Chadwell, Michelle Gardner, Marcy Easterly, Brett Soden, Michelle LaFollette, Brenda Grass, Christy Willis, Lindsay Wells, Shane Pierce, Dan MacLachlan, Ashley VanHorn, Vicki Tate, and Melissa Morris and several elementary Leader in Me students and their parents. Member Travis Lathrop 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.

Melissa Morris and the elementary Leader in Me students came to report on their club activities and their desire to offer free books for everyone in the community.

Christy Willis, Lindsay Wells, and Brenda Grass reviewed the district's guidance program with the Board.

Doug Fields reviewed the district's work study program with the Board.

Shane Pierce reviewed the district's A+ program with the Board.

Christy Willis, Lindsay Wells, and Brenda Grass left the meeting at 6:30 PM.

The motion was made by Bryan Campbell to approve the following items on the consent agenda:

- January 23, 2020 minutes;
- Approval of the bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Approval of the February Monthly Personnel Report - add daycare Kennedy Cook and Taylor Stone resigning from the daycare;
- Set the March meeting date as Tuesday, March 24th and the April meeting date as Thursday, April 16 at 6:00 PM;
- Authorize the administration to seek bus bids;
- Approve the 2020 summer school as presented.

Nancy Dollins seconded. Carried 6-0.

The motion was made by Bryan Campbell to authorize the purchase of a 2020 Dodge Grand Caravan from Don Vance Auto Group for a cost not to exceed \$21,750. Tim Goodin seconded. Carried 6-0.

Superintendent Soden updated the Board on construction projects.

Vicki Tate reminded the Board that they had received a separate email with the MSBA recommended policy revisions. They will be placed on the March agenda for Board action.

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

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including enrollments, testing dates, clubs, athletics, and upcoming events.

Doug Fields, High School Principal, updated the Board on high school activities including student awards, testing dates, clubs, athletics, student accomplishments, and upcoming events.

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

Superintendent Soden reported on inclement weather day notifications and updated the Board on current legislation. He introduced the board candidates.

The motion was made by Bryan Campbell to enter into executive session at 7:00 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. Tim Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Member Travis Lathrop was absent.

The Board came out of executive session at 7:27 PM.

The motion was made by Bryan Campbell to employ Brett Soden as the superintendent for the 2020-21 and 2021-22 school year. Mike Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Member Travis Lathrop was absent.


The motion was made by Mike Goodin to employ Michelle Gardner as the elementary principal for the 2020-21 school year. Kim Edwards seconded. YEA: Bryan Campbell, Mike Goodin, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Abstain: Nancy Dollins. Member Travis Lathrop was absent.

The motion was made by Bryan Campbell to employ Marci Chadwell as the middle school principal for the 2020-21 school year. Nancy Dollins seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Member Travis Lathrop was absent.

The motion was made by Mike Goodin to employ Doug Fields as the high school principal for the 2020-21 school year. Tim Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Nancy

Dollins, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Member Travis Lathrop was absent.

The motion was made by Kim Edwards to adjourn at 7:34 PM. Tim Goodin seconded. YEA: Bryan Campbell, Mike Goodin, Nancy Dollins, Jack Graves, Kim Edwards, and Tim Goodin. NAY: None. Member Travis Lathrop was absent.



Jack Graves, President

Attested by:



Nancy Dollins, Secretary

Strafford R-VI Board of Education
Agenda
Wednesday, February 19, 2020

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups
 - A. Elementary – Leader in Me Lending Librarians

DISCUSSION ITEMS

2. Program Evaluations
 - A. Guidance
 - B. Work Study Program
 - C. A+ Program

CONSENT ITEMS

3. Approval of January 23, 2020 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. Set March and April Reorganization Board Meeting Dates
9. Authorization to Seek Bids for a School Bus
10. 2020 Summer School

ACTION ITEMS

11. Consideration of Vehicle Purchase – Dodge Grand Caravan

DISCUSSION ITEMS

12. Construction Update
13. MSBA Policy Manual Revisions
14. Administrator Reports
15. 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.

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

Strafford R-VI School District Personnel Report February 2020

Professional/Certified Staff

Resignations/Retirements – Barbara Spriggs (part time high school math)

Hiring Recommendations - None

Extra Duty Recommendations –

Other – Substitutes

Name	Position	Notes
Jonna Bradley	Substitute	
Chanler Collins	Substitute	
Haley Stollings	Substitute	

Support Staff

Resignations/Retirements – Lora Luna (special education aide)

Hiring Recommendations

Name	Position	Notes
David Schoolfield	Special Education Aide	Transfer from Substitute
Madelyn Goodin	Special Education Aide	Transfer from Daycare

January 31, 2020

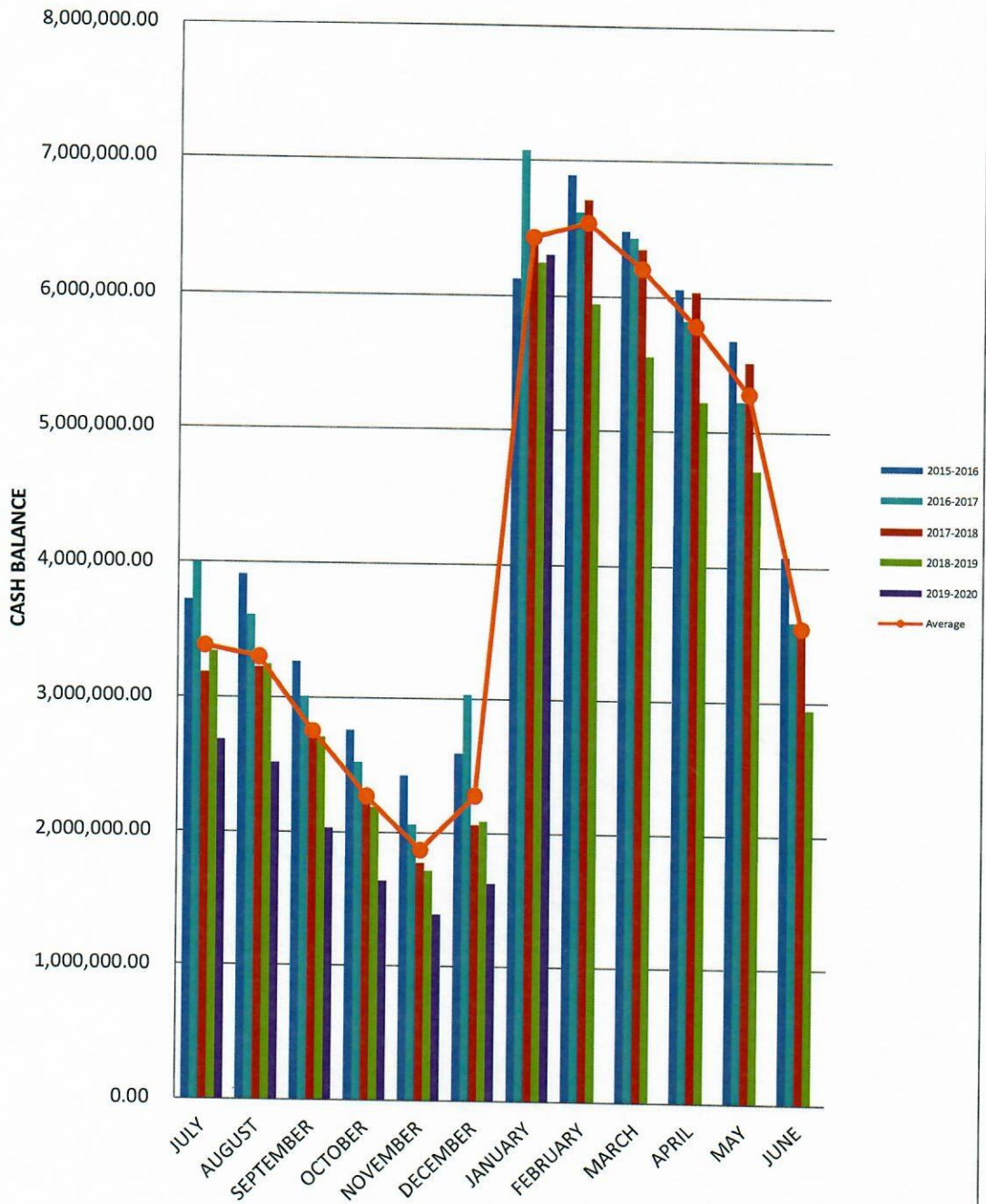
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	446,083.53		446,083.53
Obannon Money Mkt (1.30%)	4,138,300.33		4,138,300.33
MOSIP			0.00
MAX Account (1.71%)	7,652,033.56		7,652,033.56
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	12,246,417.42	0.00	12,246,417.42
Debt Service Act. (1.30%)		<u>1,076,995.69</u>	<u>1,076,995.69</u>
Total Bank Funds	12,246,417.42	1,076,995.69	13,323,413.11
MOHEFA		<u>1,099,028.25</u>	<u>1,099,028.25</u>
Total Funds	12,246,417.42	2,176,023.94	14,422,441.36

Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	5,764,443.13	(302,804.72)	2,176,023.94	6,784,618.59	14,422,280.94
	YTD	LYTD	Difference		
Total Revenue	10,560,614.06	9,582,575.62	978,038.44		
Total Expenditures	7,819,886.12	6,545,638.93	1,274,247.19		
Difference	2,740,727.94	3,036,936.69	(296,208.75)		

	Revenue	Expense	
Current Taxes	493,000.00	1,235,996.86	Bond Issue
Delinquent Taxes	57,000.00	160,648.20	Salaries and Benefits
Prop C	20,000.00	(101,536.39)	Contracted Services & Supplies
Interest	81,000.00		
E-Rate Reimbursment	55,000.00		
State Revenue	264,000.00		
Tuition from other Districts	<u>8,000.00</u>		
	978,000.00	<u>1,295,108.67</u>	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Strafford R-VI School District
Summer School 2020

I. Summer School – Dates of Attendance

A. All Buildings –

Week 1 – June 1 - June 4	(Monday-Thursday)
Week 2 - June 8 - June 11	(Monday-Thursday)
Week 3 - June 15 - June 18	(Monday-Thursday)
Week 4 - June 22 - June 25	(Monday-Thursday)

II. Summer School – Daily Hours

All buildings –

Students 8:00 – 12:00

Teachers 7:45 – 12:15

III. Summer School Salaries

Teachers	\$25.00/hour
Aides	\$10.00/hour

IV. Only remedial core and credit recovery classes will be offered for Summer School 2020