

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**May 21, 2020**

President Graves called the meeting to order at 6:00 PM. Those present were Nancy Dollins, Tim Goodin, Ashley VanHorn, Dan MacLachlan, Jack Graves, Kim Edwards, Travis Lathrop, Brett Soden, Doug Fields, Michelle Gardner, Michelle LaFollette, Vicki Tate, Ruben Berry, William McCoy, and Marcy Easterly.

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

The motion was made by Travis Lathrop to approve the agenda as amended: Add Bank Account Signers. Kim Edwards seconded. Carried 7-0.

Superintendent Soden shared a presentation from Duane Fabro showing the new equipment purchased for the vo ag department.

The Board reviewed the bids for the renovations to the high school science labs and high school library. The motion was made by Ashley VanHorn to accept the base bid and alternate #1 from Nesbitt Construction for a total amount of \$241,800. Kim Edwards seconded. Carried 7-0.

The Board reviewed the bids for the replacement of the sewer line in the high school. The motion was made by Tim Goodin to accept the bid from Reed's Plumbing for a total amount of \$29,850. Nancy Dollins seconded. Carried 7-0.

The Board reviewed the bids for the tile replacement in the high school hallways. The motion was made by Travis Lathrop to accept the bid from Flooring Systems Inc. for the high school hallways for an amount not to exceed \$24,403. Kim Edwards seconded. Carried 7-0.

Superintendent Soden updated the Board on his efforts to get bids for parking lot sealing. It was a consensus of the Board to authorize Superintendent Soden to determine what parking lots need sealing and to proceed.

The Board reviewed the health services, food service, and activity program reports included in the packet.

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

- April 16, 2020 minutes;
- Approval of the bills and payroll;
- \$0 transfer;
- Approval of the April 30, 2020 Treasurer's Report;
- Approval of the monthly personnel report as attached with the addition of Darra Allen as special education aide, accept the resignation/retirement of Melody Young, add

employment of Troy McMain as a high school social studies teacher and Michael Gandy as a high school social studies teacher, and Brad Sellers as Maintenance Supervisor.

Dan MacLachlan seconded. Carried 7-0.

Superintendent Soden asked to review the administrative and non-certified salaries with the Board in executive session prior to approval.

The motion was made by Tim Goodin to grant the district's proxy to the MOSIP Board of Directors for the election of directors and any other matters that may come before the meeting. Nancy Dollins seconded. Carried 7-0.

The motion was made by Travis Lathrop to approve revisions to the Fine Arts Curriculum as recommended by Michele Robnett, Curriculum Director, and the members of the fine arts department. Tim Goodin seconded. Carried 7-0.

The motion was made by Ashley VanHorn to add Tim Goodin as a signer on our bank accounts and remove Travis Lathrop. Dan MacLachlan seconded. Carried 7-0.

Michelle Gardner, Elementary Principal, updated the Board on screening procedures as a result of COVID-19 and reported on student supply pick up. They are working on plans for the 2020-21 school year. No summer school will be held in the elementary in June. She has been working with the elementary booster club for the installation of a walking track around the elementary playground. The booster club is requesting that the district contribute \$9,676 to the project. It was a consensus of the Board to approve that expense.

Doug Fields, High School Principal, updated the Board on the drive through graduation on May 14 and his desire to have a formal graduation on July 24 on campus. Project Graduation will be held after the formal graduation. He also reported that July 18 will be a formal dance (prom). High school students will begin summer school virtually on June 1.

Superintendent Soden reported on summer athletic workouts and practices.

Marcy Easterly, Communications Director, updated the Board on the meals provided during the pandemic. 2,154 students were fed. 21,540 meals were handed out over the nine weeks. Lots of help from cafeteria staff, bus drivers, nurses, administrators, and others. Many parents have thanked the district for providing these meals.

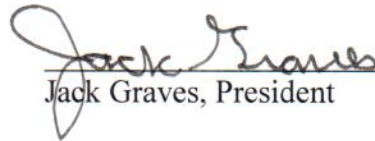
Superintendent Soden updated the Board on the CARES Act monies, school start date changes approved by the legislation (Strafford is not changing our date.), governor reports on education funding cuts, 2020-21 changes, and working on budget numbers.

The motion was made by Travis Lathrop to enter into executive session at 7:25 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: Ashley VanHorn, Dan MacLachlan, Nancy Dollins, Jack Graves, Kim Edwards, Tim Goodin, and Travis Lathrop. NAY: None.


The Board came out of the executive session at 8:35 PM.

The motion was made by Travis Lathrop to give all administrators a 1.25% pay raise and other non-certified staff listed on the attached list a \$750 pay raise except Richard Cline who will receive \$375 for the 2020-21 school year. Kim Edwards seconded. Carried 7-0.

The motion was made by Kim Edwards to adjourn at 8:46 PM. Dan MacLachlan seconded. YEA: Ashley VanHorn, Dan MacLachlan, 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, May 21, 2020 – 6:00 PM

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

**ACTION ITEMS**

2. Review of Construction Bids
  - A. High School Science Labs and Library
  - B. Other Construction Projects

**DISCUSSION ITEMS**

3. Program Evaluations
  - A. Health Services
  - B. Food Service
  - C. Activities Program

**CONSENT ITEMS**

4. Approval of April 16, 2020 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

**ACTION ITEMS**

9. Approval of the 2020-21 Administrative and Non Certified Salaries
10. MOSIP Annual Meeting Proxy
11. Approval of the Fine Arts Curriculum Revisions

**DISCUSSION ITEMS**

12. Administrator Reports
13. 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.

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

# HIGH SCHOOL SCIENCE LAB & LIBRARY RENOVATION - STRAFFORD R-VI SCHOOLS

BIDS RECEIVED:

5/19/20

BIDS OPENED:

5/19/2019 at 10:00am

Subcontractor and Major Equipment Supplier Form

5/20/2019 at 9:00am

LOCATION:

Stratford Central Office Conference Room

General Contractors:		Bales Construction Company, Inc.	Friga Construction Co. Inc.	Hambey Construction, LLC	Nesbitt Construction Inc.	MSI Constructors Inc.
Documents Required/Acknowledged:						
	<i>Bid Bond</i>	X	X	X	X	X
	<i>Addendum 1</i>	X	X	X	X	X
	<i>Addendum 2</i>	X	X	X	X	X
Item	Description	Amount Bid	Amount Bid	Amount Bid	Amount Bid	Amount Bid
	<i>Base Bid</i>	\$ 245,000.00	\$ 185,900.00	\$ 222,000.00	\$ 152,900.00	\$ 177,000.00
Alt. 1	ALL WORK ASSOCIATED WITH THE CORRIDOR, LIBRARY ENTRY, CHECKAND LIBRARY. INCLUDING BOTH DEMOLITION AND CONSTRUCTION.	\$ 128,000.00	\$ 101,300.00	\$ 114,000.00	\$ 88,900.00	\$ 121,600.00

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# May 2020 Board Meeting Additions

## Bids

### High School Sewer Line Replacement

Reeds Plumbing	\$ 29,850.00
Connelly Plumbing	\$ 44,800.00
DeLong Plumbing Heating and Air	\$ 58,140.00
Rust Freedom Plumbing	\$135,670.00

### High School Hallway Tile Replacement -

Flooring Systems Inc.	\$24,403.00
Wilkersons Commercial Flooring	\$25,578.00
Bearden Carpet	\$29,573.21

## May 2020 Monthly Personnel Report

Add Darra Allen – special education aide

Add Troy McMain – high school social studies

Add Michael Gandy – high school social studies

Resignation / Retirement - Melody Young

**April 30, 2020**

<b>Cash Balances:</b>	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	234,538.30		234,538.30
Obannon Money Mkt (1.30%)	10,650,368.37		10,650,368.37
MOSIP			0.00
MAX Account (1.54%)	409,751.05		409,751.05
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	11,304,657.72	0.00	11,304,657.72
Debt Service Act. (1.30%)		<u>656,116.31</u>	<u>656,116.31</u>
Total Bank Funds	11,304,657.72	656,116.31	11,960,774.03
MOHEFA		<u>332,680.83</u>	<u>332,680.83</u>
Total Funds	11,304,657.72	988,797.14	12,293,454.86

**Fund Balances:**

Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
5,899,818.48	(900,338.59)	986,371.68	6,307,603.29	12,293,454.86

	YTD	LYTD	Difference
Total Revenue	13,302,021.70	12,755,207.03	546,814.67
Total Expenditures	12,690,001.56	11,372,102.14	1,317,899.42

Revenue		Expense	
Current Taxes	415,000.00	221,319.24	Salaries and Benefits
Delinquent Taxes	(75,000.00)	(17,235.62)	Contracted Services
Prop C	35,000.00	(162,511.69)	Supplies
Interest	100,000.00	(20,282.93)	Equipment
Food Service	(30,000.00)	(409,678.37)	Bond Pmts & Int
E-Rate Reimbursement	55,000.00	1,706,288.79	Bond Issue
Daycare/PowWow	(40,000.00)		
State Revenue	265,000.00		
Federal Revenue	<u>(180,000.00)</u>		
	545,000.00	<u>1,317,899.42</u>	

**Proposition K.I.D.S.  
(Keep Improving District Schools)**

Shall the Board of Education of the Strafford R-VI School District, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in the amount of Seven Million Five Hundred Thousand Dollars (\$7,500,000) for the purpose of providing funds to complete extensive renovations at the old Elementary building and other repairs and improvements to the existing facilities of the District; to upgrade security throughout the district and install bus cameras; to improve technology by adding new internet switches, access points, and classroom visual resources; to upgrade the Agriculture Education shop and Performing Arts department equipment; to acquire land; and issue bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$0.7000 per one hundred dollars of assessed valuation of real and personal property.

Date	Rev	Exp	Total	MOSIP Balance	Balance	MOSIP Int	Obannon Int	Grand Total	TOTAL INT
07/31/19	\$8,169,908.94	\$332,054.57	\$7,837,854.37	\$6,000,000.00	\$1,837,854.37	\$11,312.88	\$2,029.19	\$7,851,196.44	\$13,342.07
08/31/19		\$388,442.56	\$7,462,753.88	\$6,000,000.00	\$1,462,753.88	\$10,956.16	\$1,615.04	\$7,475,325.08	\$12,571.20
09/30/19		\$284,017.45	\$7,191,307.63	\$6,000,000.00	\$1,191,307.63	\$10,650.41	\$1,315.33	\$7,203,273.38	\$11,965.75
10/31/19		\$95,307.36	\$7,107,966.02	\$6,000,000.00	\$1,107,966.02	\$9,987.95	\$1,223.32	\$7,119,177.28	\$11,211.26
11/30/19		\$49,652.39	\$7,069,524.89	\$6,000,000.00	\$1,069,524.89	\$8,713.97	\$1,180.87	\$7,079,419.73	\$9,894.85
12/31/19		\$68,521.95	\$7,010,897.78	\$6,000,000.00	\$1,010,897.78	\$8,459.18	\$1,116.14	\$7,020,473.10	\$9,575.32
01/31/20		\$25,598.08	\$6,994,875.02	\$6,000,000.00	\$994,875.02	\$8,204.38	\$1,098.45	\$7,004,177.86	\$9,302.83
02/28/20		\$181,914.94	\$6,822,262.92	\$6,000,000.00	\$822,262.92	\$7,847.67	\$907.87	\$6,831,018.46	\$8,755.54
03/31/20		\$206,945.22	\$6,624,073.24	\$6,000,000.00	\$624,073.24	\$6,471.78	\$689.05	\$6,631,234.06	\$7,160.83
04/30/20		\$73,834.27	\$6,557,399.79	\$0.00	\$6,557,399.79	\$0.00	\$7,240.09	\$6,564,639.88	\$7,240.09
05/31/20			\$6,564,639.88		\$6,564,639.88	\$0.00	\$0.00		
06/30/20			\$0.00		\$0.00	\$0.00	\$0.00		
		\$1,706,288.79				\$82,604.38	\$18,415.35		
						Total Int	\$101,019.73		



**Strafford R-VI School District  
Personnel Report  
May 2020**

***Professional/Certified Staff***

Resignations/Retirements – Matt Mueller (high school social studies) and Brandi Farris (1<sup>st</sup> grade)

Hiring Recommendations – Bailey Bates (1<sup>st</sup> grade teacher)

Extra Duty Recommendations – None

Other – Substitutes

Name	Position	Notes

***Support Staff***

Resignations/Retirements – Vicki Tate (CO Administrative Assistant), Fern Ely (Cafeteria), and Lori Bergman (Cafeteria)

Hiring Recommendations

Name	Position	Notes
Shauna Wiertzema	CO Admin. Assistant	Move from high school

**Authorization of Voting Delegate  
or  
Proxy for the 2020 MOSIP Annual Meeting of Participants**

All entities participating in the Missouri Securities Investment Program are eligible to participate in the election of directors and other business at the Annual Meeting of Participants.

Pursuant to Section 6.2 of the Intergovernmental Cooperation Agreement, participants may be represented at the Annual Meeting by registered delegate or proxy. Alternatively, the delegate may participate by conference call.

**(Please select and complete only one column)**

The \_\_\_\_\_

the election of Directors and upon any other matters that may properly come before the meeting.

Superintendent, Webb City

For  Against

\_\_\_\_\_ elects to participate in the MOSIP Annual Meeting by registered delegate in virtual attendance or via conference call. The delegate is

Approved this 21st day of May, 2020.

The foregoing was approved by resolution adopted by majority vote of the Board of Education, Directors or Administrative Council on \_\_\_\_\_ (mm/dd/yy)

Jack James  
BOE President or Chief Administrator

ATTEST:

\_\_\_\_\_  
(name)

\_\_\_\_\_  
BOE Secretary or Chief Administrator

And they will participate:

\_\_\_\_\_ virtually

\_\_\_\_\_ via conference call

ATTEST:

\_\_\_\_\_  
BOE Secretary or Chief Administrator

The \_\_\_\_\_

\_\_\_\_\_ hereby casts its vote as follows:

**ELECTION OF DIRECTORS**  
*Note: Terms expire June 30, 2023*  
Vote for two (2)

The Stratford

R-VI School District

hereby grants its proxy to the MOSIP

Board of Directors to vote on its behalf in

**Mr. Charles Quinn**  
BOE Member, Waynesville

For  Against

**Dr. Anthony Rossetti**

Must be submitted by 4:00 p.m. CDT on Thursday, June 11, 2020  
Attn: Mike Parnell Fax: 573-445-9981 or email [parnell@mosba.org](mailto:parnell@mosba.org)  
Mail: MSBA, 2100 I-70 Drive SW, Columbia, MO 65203