

Strafford R-VI Board of Education

Regular Meeting

June 30, 2020

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

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.

The Board reviewed the transportation, attendance/retention/suspension rates/dropout rates, and technology programs.

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

- May 21, 2020 minutes;
- Approval of the bills and payroll;
- Approval of the transfer of \$2,640,780.12 from the General Revenue Fund to the Special Revenue Fund;
- Approval of the transfer of the maximum amount allowable to be used for building improvements in a later year from the General Revenue Fund to the Capital Projects Fund;
- Approval of the May 31, 2020 treasurer's report;
- Budget Amendments - amend to actual;
- Approval of the monthly personnel report as attached;
- Authorize the administration to seek bids for gas, diesel, bread, milk, and pizza;
- Set the 2020-21 food service prices as follows:

	2020-21 Recommendation
Adult Lunch	\$3.35
Breakfast (full)	\$2.05
Breakfast (reduced)	\$.30
Elem. Student Lunch	\$2.55
MS Student Lunch	\$2.80
HS Student Lunch	\$2.80
Lunch (reduced)	\$.40

Tim Goodin seconded. Carried 7-0.

Superintendent Soden and Michelle LaFollette reviewed the proposed FY21 budget with the Board. The motion was made by Ashley VanHorn to approve the budget as presented. Travis Lathrop seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve the mitigation plan resolution as attached. Ashley VanHorn seconded. Carried 7-0.

Superintendent Soden updated the Board on construction projects. Water retention issues are causing a delay in the bidding for the addition to the early childhood building. He also updated the Board on the renovations in the high school building.

Michelle Gardner, Elementary Principal, had no additional items to report.

Marci Chadwell, Middle School Principal, had no additional items to report.

Doug Fields, High School Principal, updated the Board on graduation plans on Friday, July 24. He is currently watching Greene County capacity limitations. Social distancing is still recommended but not required. Prom will be held on Saturday, July 18.

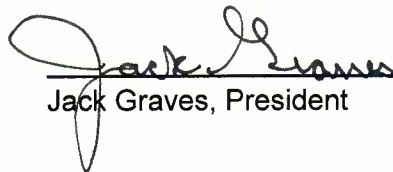
Marcy Easterly, Communications Director, reported she sent the staff survey to them for their information.

Superintendent Soden reported that surveys are currently being sent out to parents and staff for their input on future plans. He reported that the district has applied for a grant to allow virtual doctor visits through Cox. Administrators are still working on teacher workdays. He reported on current state payments being based on attendance. Small schools are fighting for a change in procedure.

The motion was made by Travis Lathrop to enter into executive session at 7:11 PM as allowed under Section 610.021 (1, 2, 3, & 6) for 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, Tim Goodin, Kim Edwards, and Travis Lathrop. NAY: None.

The Board came out of executive session at 8:29 PM.

The motion was made by Ashley VanHorn to adjourn at 8:31 PM. Dan MacLachlan seconded. YEA: Ashley VanHorn, Dan MacLachlan, Nancy Dollins, Jack Graves, Tim Goodin, Kim Edwards, and Travis Lathrop. NAY: None.



Jack Graves, President

Attested by:



Nancy Dollins, Secretary

Strafford R-VI Board of Education
Agenda
Tuesday, June 30, 2020

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

DISCUSSION ITEMS

2. Program Evaluations
 - A. Transportation
 - B. Attendance/Retention/Suspension Rates/Dropout Rates
 - C. Technology

CONSENT ITEMS

3. Approval of May 21, 2020 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Transfer from General Revenue Fund to Capital Projects Fund
7. Treasurer's Report
8. Budget Amendments
9. Monthly Personnel Report
10. Authorization to Seek Bids for Gas, Diesel, Bread, Milk, and Pizza
11. Set the 2020-21 Food Service Prices

ACTION ITEMS

12. Approval of FY21 Budget
13. Mitigation Plan Resolution

DISCUSSION ITEMS

14. Construction Update
15. Administrator Reports
16. 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.

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

May 31, 2020

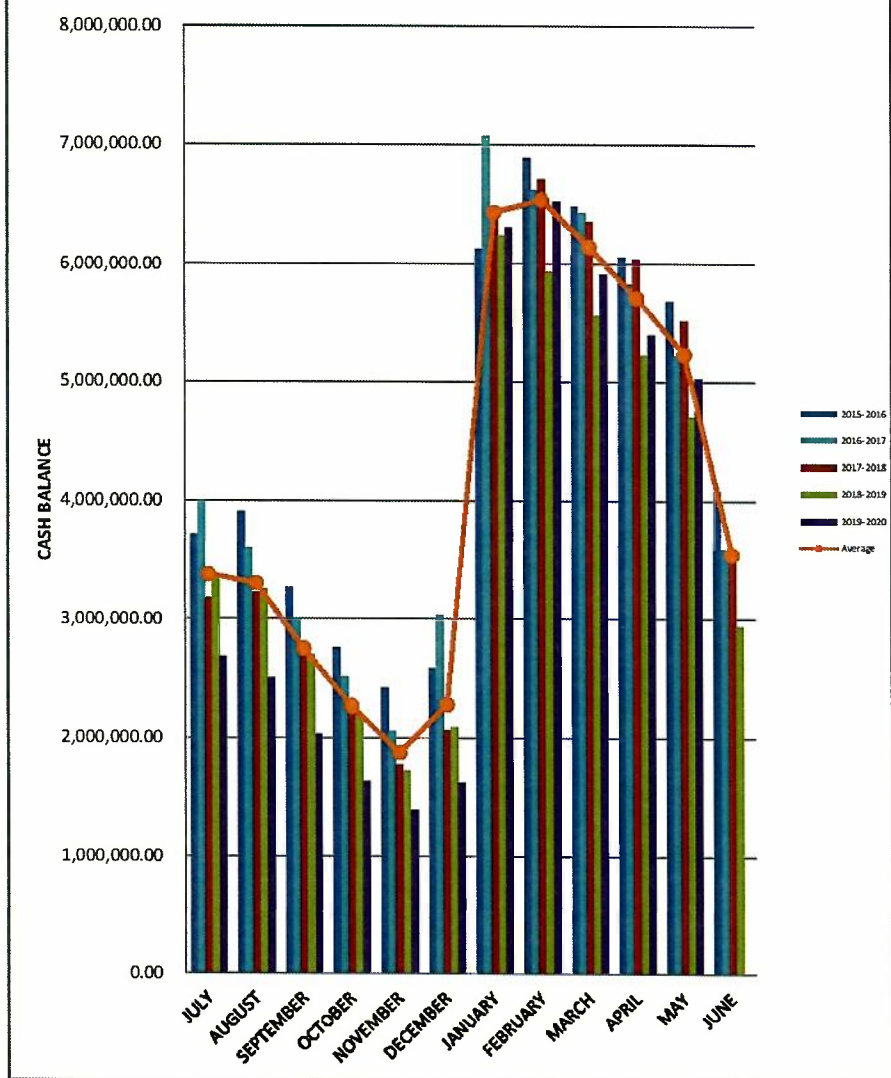
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	63,972.11		63,972.11
Obannon Money Mkt (1.30%)	10,011,831.93		10,011,831.93
MOSIP			0.00
MAX Account (.30%)	947,336.94		947,336.94
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	11,033,140.98	0.00	11,033,140.98
Debt Service Act. (1.30%)	<u> </u>	<u>492,542.75</u>	<u>492,542.75</u>
Total Bank Funds	11,033,140.98	492,542.75	11,525,683.73
MOHEFA	<u> </u>	<u>499,013.83</u>	<u>499,013.83</u>
Total Funds	11,033,140.98	991,556.58	12,024,697.56

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	5,641,760.09	(878,869.76)	991,556.58	6,270,250.65	12,024,697.56

	YTD	LYTD	Difference
Total Revenue	14,062,916.04	13,425,177.01	637,739.03
Total Expenditures	13,718,532.12	12,437,224.29	1,281,307.83

Revenue		Expense	
Current Taxes	412,000.00	213,290.36	Salaries and Benefits
Delinquent Taxes	(112,500.00)	15,443.34	Contracted Services
Prop C	36,500.00	(237,229.30)	Supplies
Interest	109,000.00	(85,139.82)	Equipment
Food Service	(49,000.00)	(409,678.37)	Bond Pmts & Int
Student Activities	(59,000.00)	1,784,621.62	Bond Issue
E-Rate Reimbursement	55,000.00		
Daycare/PowWow	(71,000.00)		
County Revenue	8,500.00		
State Revenue	236,500.00		
Federal Revenue	64,500.00		
Tuition From Other Districts	<u>8,000.00</u>		
	638,500.00	<u>1,281,307.83</u>	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Date	Rev	Exp	Total	MOSIP Balance	Obannon 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		\$78,332.83	\$6,486,307.05	\$0.00	\$6,486,307.05	\$0.00	\$7,161.59	\$6,493,468.64	\$7,161.59
06/30/20			\$6,493,468.64		\$6,493,468.64	\$0.00	\$7,169.50		
		\$1,784,621.62				\$82,604.38	\$32,746.45		
						Total Int	\$115,350.83		

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

Professional/Certified Staff

Resignations/Retirements – None

Hiring Recommendations – None

Extra Duty Recommendations – None

Other – Substitutes

Name	Position	Notes
Troy McMain	MS Football	
CJ August	HS Girls Basketball - Asst.	

Support Staff

Resignations/Retirements – Summer Kiser (Bus),

Hiring Recommendations

Name	Position	Notes
Trish Triplett	HS Athletic Secretary	Move from Guidance Office
Lacey Ross	Additional Nurse	Move from Elem Para

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Strafford R-VI School District, Missouri Resolution

A RESOLUTION OF THE STRAFFORD PUBLIC SCHOOL DISTRICT ADOPTING THE GREENE COUNTY 2020-2025 MULTI-JURIDICITONAL HAZARD MITIGATION PLAN

WHEREAS, the Strafford Public School District recognizes the threat that natural, human-caused and technical hazards pose to people and property within the Strafford Public School District.

WHEREAS, the Strafford Public School District has participated in the preparation of a multi-jurisdictional local hazard mitigation plan, hereby known as the Greene County 2020-2025 Multi-Jurisdictional Hazard Mitigation Plan, hereby known as the Plan, in accordance within the Disaster Mitigation Act of 2000; and

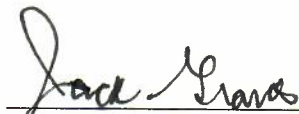
WHEREAS, the Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Strafford Public School District from the impacts of future hazards and disasters; and

WHEREAS, the Strafford Public School District recognizes that land use policies have a major impact on whether people and property are exposed to natural, human caused and technical hazards, the Strafford Public School District will endeavor to integrate the plan into the comprehensive planning process; and

WHEREAS, adoption by the Strafford Public School District demonstrates their commitment to hazard mitigation and achieving the goals outlines in the Plan.

NOW THEREFORE, BE IT RESOLVED BY THE STRAFFORD PUBLIC SCHOOL DISTRICT AT THE BOARD OF EDUCATION MEETING, IN THE STATE OF MISSOURI, THAT:

The Strafford Public School District adopts the final FEMA-Approved Plan. Adopted this 30th of June, 2020 at the Board of Education meeting.



Name, Board President



Name, Board Secretary