

**Strafford R-VI Board of Education
Regular Meeting
August 17, 2020**

President Graves called the public hearing to order at 5:45pm. Those present were Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, Dan MacLachlan, Ashley VanHorn, Brett Soden, Michelle Gardner, Doug Fields, Marci Chadwell, Michelle LaFollette, Marcy Easterly and Shauna Wiertzema.

President Graves called the meeting to order at 5:45pm until 6:00pm for the Tax meeting.

Brian Kubik and John Luce arrived at 5:55pm.

President Graves declared the public hearing adjourned at 6:00pm and called the regular meeting to order.

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

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

Mr. Soden reviewed the district's safety program with the Board on behalf of Justhan Webster, Resource Officer.

Brian Kubik and John Luce gave an update on the projects happening around campus, current and future.

Travis Lathrop motioned to consider the FEMA building for consensus.

Kim Edwards seconded. Carried 7-0

Brian Kubik and John Luce left at 7:24pm.

The motion was made by Tim Goodin to approve the following items on the consent agenda:

- Approval of the July 16, 2020 minutes;
- Approval of the bills and payroll;
- \$0 Transfer;
- Treasurer's Report;
- Approval of the Annual Secretary of the Board Report;
- Set the 2020 Tax Levy as follows;
 - Unadjusted General - \$2.75
 - Unadjusted Debt Service - \$1.00
 - Adjusted General – \$2.75
 - Adjusted Debt Service - \$.70
- Approval of the August Monthly Personnel Report;
- Set the September meeting date as Tuesday, September 29th, 2020 at 6:00pm

Ashley VanHorn seconded. Carried 7-0.

The motion was made by Nancy Dollins to approve the Student Handbook Revisions.

Dan MacLachlan seconded. Carried 7-0.

The board received the MSBA recommended policy manual revisions in an email. These policies will be placed on the September agenda for Board Action.

Michelle Gardner, Elementary Principal, reported the Back to School meetings went well and they are off to a good start with plans to keep students and staff safe and healthy.

Marci Chadwell, Middle School Principal, reported plans for homerooms, lunch times and to keep the students and staff safe and healthy.

Doug Fields, High School Principal, reported plans to keep staff and students safe and healthy.

Marcy Easterly, Communications Director, updated the Board on new student registration.

Superintendent Soden shared recent updates from Greene County and virtual learning plans for the district.

The motion was made by Travis Lathrop to enter into Executive Session at 8:42pm for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, personnel and real estate.

Tim Goodin seconded.

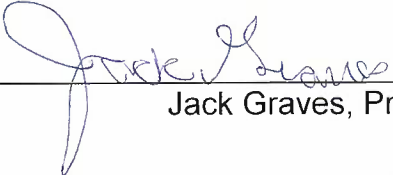
YEA: Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, Dan MacLachlan, Ashley VanHorn,

NAY: None

The Board came out of executive session at 9:13pm. The motion was made by Tim Good to adjourn. Kim Edwards seconded.


YEA: Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, Dan MacLachlan, Ashley VanHorn,

NAY: None



Jack Graves, President

Attested by:



Nancy Dollins, Secretary

**Strafford R-VI Board of Education
Agenda
Tuesday, August 18, 2020 – 5:45 PM**

5:45 PM – A hearing will be held at 5:45 PM on Tuesday, August 18, 2020 in the Central Office Board of Education Meeting Room at which time citizens may be heard on the property tax rates proposed to be set by the Strafford R-VI School District.

REGULAR MEETING – 6:00 PM

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

DISCUSSION ITEMS

2. Program Evaluations
A. Safety
3. Buxton, Kubik, Dodd

CONSENT ITEMS

4. Approval of July 16, 2020 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Approval of Annual Secretary of the Board Report
9. Set 2020 Tax Levy
 - A. Unadjusted Tax Levy
 - B. Adjusted Tax Levy
10. Monthly Personnel Report
11. Set September Board Meeting Date

ACTION ITEMS

12. Student Handbook Revisions

DISCUSSION ITEMS

13. 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

TREASURER'S REPORT

July 31, 2020

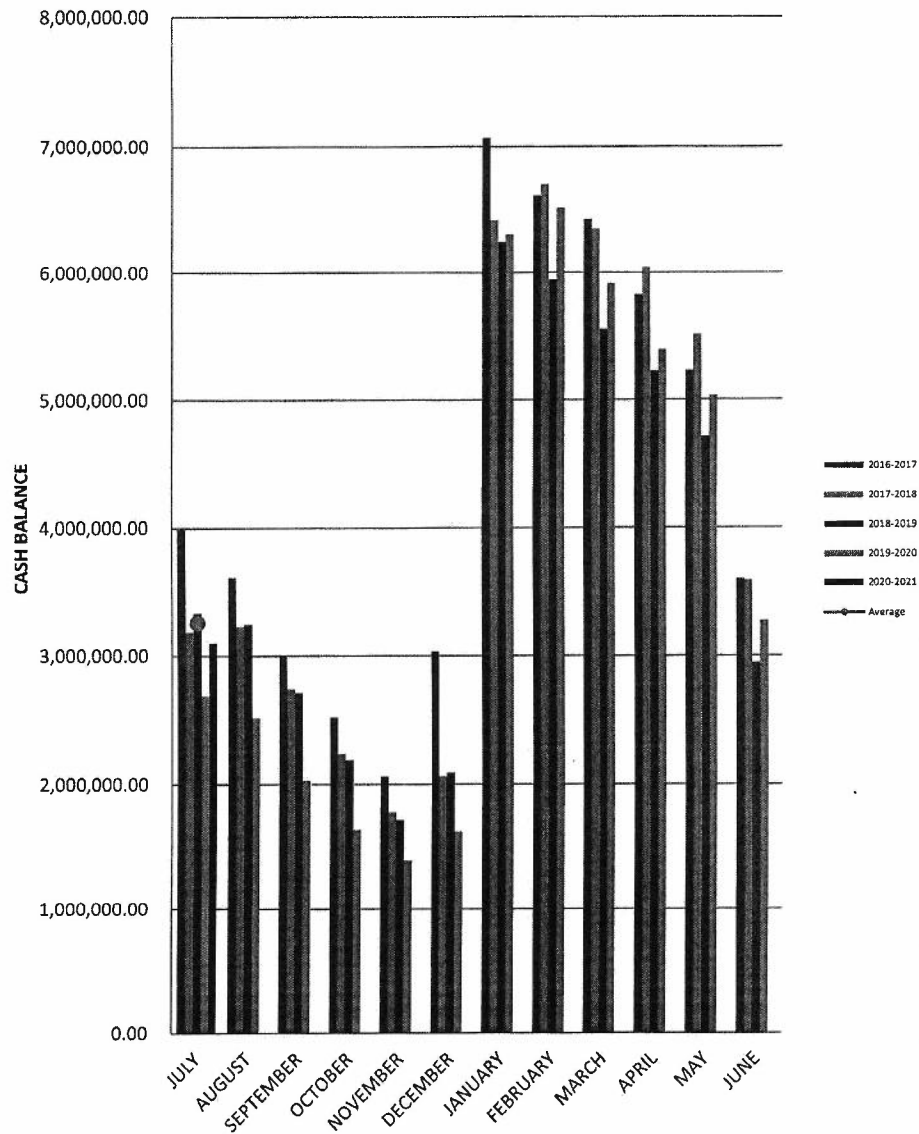
Cash Balances:	Operating Funds	Debt Service Funds	Total
			(411,600.15)
Obannon Bank (1.15%)	(411,600.15)		9,283,096.84
Obannon Money Mkt (1.30%)	9,283,096.84		0.00
MOSIP			22,139.93
MAX Account (.30%)	22,139.93		10,000.00
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>8,903,636.62</u>
Operating Funds	8,903,636.62	0.00	8,903,636.62
		<u>348,892.82</u>	<u>348,892.82</u>
Debt Service Act. (1.30%)		348,892.82	9,252,529.44
Total Bank Funds	8,903,636.62	348,892.82	831,679.83
MOHEFA		<u>831,679.83</u>	<u>831,679.83</u>
Total Funds	8,903,636.62	1,180,572.65	10,084,209.27

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	3,072,325.59	124,442.18	1,013,921.65	5,873,519.85	10,084,209.27

	YTD	LYTD	Difference
Total Revenue	423,696.32	428,058.00	(4,361.68)
Total Expenditures	687,354.71	928,250.87	(240,896.16)

	Revenue	Expense
Local Revenue	38,147.00	(3,054.00) Salaries and Benefits
County Revenue	0.00	(17,210.00) Contracted Services
State Revenue	(109,740.00)	(49,986.00) Supplies
Federal Revenue	74,486.00	(104,063.00) Equipment
Non Current Revenue (Bond)	(7,255.00)	236.00 Bond Pmts & Int
Received From Other Districts	(4,362.00)	(66,819.00) Bond Issue
		(240,896.00)

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Date	Rev	Exp	Total	Obannon Int	Grand Total
07/31/20	\$6,408,323.64	\$262,112.55	\$6,146,211.09	\$6,786.09	\$6,152,997.18
08/31/20			\$6,146,211.09	\$6,786.09	\$6,152,997.18
09/30/20			\$6,146,211.09	\$6,786.09	\$6,152,997.18
10/31/20			\$6,146,211.09	\$6,786.09	\$6,152,997.18
11/30/20			\$6,146,211.09	\$6,786.09	\$6,152,997.18
12/31/20			\$6,146,211.09	\$6,786.09	\$6,152,997.18
01/31/21			\$6,146,211.09	\$6,786.09	\$6,152,997.18
02/28/21			\$6,146,211.09	\$6,786.09	\$6,152,997.18
03/31/21			\$6,146,211.09	\$6,786.09	\$6,152,997.18
04/30/21			\$6,146,211.09	\$6,786.09	\$6,152,997.18
05/31/21			\$6,146,211.09	\$6,786.09	\$6,152,997.18
06/30/21			\$6,146,211.09	\$6,786.09	\$6,152,997.18
		\$262,112.55		\$81,433.09	

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Strafford R-VI School District Personnel Report August 2020

Professional/Certified Staff

Resignations/Retirements – Jeff Wirtel

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

Support Staff

Resignations/Retirements – Mark Davis (Bus Driver)

Hiring Recommendations - Substitutes

Name	Position	Notes
Trish Bailey	Substitute	
JoAnn Jirik	Substitute	
June Keagy	Substitute	
Nora McCready	Substitute	
Renee Robertson	Substitute	
Cynthia Shook	Substitute	
Anne Sandheinrich	Substitute	
Mercedes Luna	Substitute	
Allissa Lexa	Substitute	
Tara Trevarthen	Substitute	
Melody Long	Substitute	
Spencer Hashagen	Substitute	
Alysia Burke	Substitute	
Jonna Bradley	Substitute	
Noah Comstock	Substitute	
Kendall Gardener	Pow Wow	
Kelsey Tate	Pow Wow	
Debbie Austin	Daycare	
Samantha Wheeler	Daycare	
Michelle Fronick	Substitute	Teacher / Nurse
Ann Kraus	Substitute	Nurse / Secretary
Tim Ewing	Custodian	
Vicki Tate	Accounts Payable	