

**Strafford R-VI Board of Education  
Special Meeting  
October 13, 2020**

Travis Lathrop called the meeting to order at 6:06pm. Those present were Travis Lathrop, Kim Edwards, Nancy Dollins, Dan MacLachlan, Ashley VanHorn, Brett Soden and Michelle LaFollette. ABSENT: Jack Graves, Tim Goodin

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

L.J. Hart presented and discussed the Resolution authorizing the issuance and sale of Series 2020 General Obligation Refunding Bonds.

Kim Edwards made the motion to approve the Resolution Schedule 5 authorizing the issuance of sale of Series 2020 General Obligation Refunding Bonds with L.J. Hart & Company. Dan MacLachlan seconded. Carried 5-0.

Kim Edwards left the meeting at 7:05pm.

Ashley VanHorn made the motion to accept the Retirement of Superintendent Brett Soden. Dan MacLachlan seconded. Carried 4-0

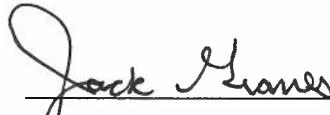
It was the consensus of the board to allow Mr. Soden to give staff/students extra days off in the calendar starting Monday, November 2, 2020.

Nancy Dollins made the motion to enter into the Executive Session at 7:15pm.


YEA: Travis Lathrop, Nancy Dollins, Dan MacLachlan, Ashley VanHorn

ABSENT: Jack Graves, Tim Goodin, Kim Edwards

NAY: None

  
\_\_\_\_\_  
Jack Graves, President

Attested by:

  
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Nancy Dollins, Secretary

# NOTICE OF PUBLIC MEETING

Section 610.020

Revised Statutes of Missouri

Meeting of the Board of Education of the Strafford R-VI School District

Notice is hereby given that an open public meeting of the Board of Education of the Strafford R-VI School District will be held at the place, on the date and at the time set forth below, to wit:

**PLACE:** Central Office Board Room – located in the High School building  
**DATE:** October 13<sup>th</sup>, 2020  
**TIME:** 6:00pm

1. Bond Resolution
2. Acceptance of Retirement

**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 the closed record and closed vote.

3. Legal Matters
4. Pupil/Personnel
5. Personnel
6. Real Estate