

**Strafford R-VI Board of Education  
Agenda  
Thursday, October 22, 2020 – 6:00pm**

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

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

Travis Lathrop made the motion to amend the agenda to add Buxton Kubik and Dodd as Item 2a to review and update the Board on the current and future bond issue projects. Tim Goodin Seconded. Carried 6-0

John Luce of Buxton Kubik and Dodd reviewed the current and future bond issue projects and answered questions from the Board.

Dan MacLachlan left the meeting at 6:23pm.

Dan MacLachlan came back to the meeting at 6:50pm

John Luce left at 6:51pm

Michelle Gardner updated the Board on the district's federal programs.

Mr. Soden updated the board on the district's library media centers.

The motion was made by Dan MacLachlan to approve the following items on the consent agenda:

- September 29, 2020, October 13, 2020 and October 19, 2020 Minutes;
- Approval of bills and payroll;
- \$0 Transfer;
- Treasurer's Report;
- Approval of the October 2020 Monthly Personnel Report;
- Confirm the November 19, 2020 meeting and set the December regular meeting date as December 17, 2020.

Ashley VanHorn seconded. Carried 6-0

Travis motioned for Mr. Soden to work with Buxton Kubik and Dodd to design options for a Recreation and Wellness facility. Dan MacLachlan seconded. Carried 6-0

Ashley VanHorn motioned to move forward with the kitchen and bathroom upgrades to the Early Childhood Center. Travis Lathrop seconded. Carried 6-0

Board President Jack Graves gave an update on the MARE process for the Superintendent Search and the board discussed entering into an agreement with MARE for a Superintendent Search.

Dan MacLachlan motioned to enter into an agreement with MARE. Travis Lathrop seconded. Carried 6-0

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including fundraisers, PAT partnering with the Greene County library, seated and virtual students, Red Ribbon week and enrichment classes resuming normal routines.

Mr. Fields updated the Board on middle school activities on behalf of Marci Chadwell, Middle School Principal.

Doug Fields, High School Principal, updated the Board on the high school activities including clubs, mental health for students, R&R day for the students and teachers and upcoming athletic events.

Marcy Easterly, Communications Director, updated the Board on the Foundation dual credit scholarships, new student registration, re-enrollment, new board photos, free breakfast/lunch extended and the upcoming food drive/donation for the Spearpack program/local food banks. Marcy also reported Your School News to be resumed soon.

Mr. Soden updated the Board on substitute teachers, the district being closed on November 2, 2020 and working with Mr. Larry Hart.

The motion was made by Travis Lathrop to enter into executive session at 7:52pm as allowed under Section 610.021 (1, 2, 3 & 6) for a closed meeting with closed record vote discussion of legal matters, pupil/personnel, personnel and real estate.

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

ABSENT: Kim Edwards

NAY:

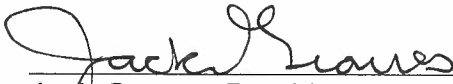
The Board came out of executive session at 8:15pm.

The motion was made by Ashley VanHorn to adjourn. Nancy Dollins seconded.

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

ABSENT: Kim Edwards

NAY:

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

Attested by:

  
\_\_\_\_\_  
Nancy Dollins, Secretary

**Strafford R-VI Board of Education  
Agenda  
Thursday, October 22, 2020 – 6:00pm**

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

**DISCUSSION ITEMS**

2. Program Evaluations
  - c. Federal Programs
  - d. Library Media Centers

**CONSENT ITEMS**

3. Approval of September 29, 2020, October 13, 2020 and October 19, 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. Confirm November 19, 2020 Board Meeting Date. Set December, 2020 Board Meeting Date. The administration is recommending December 17, 2020.

**ACTION ITEMS**

9. Future Bond Issue Projects
10. Superintendent Search Process

**DISCUSSION ITEMS**

11. Administrator Reports
12. Comments
  - a. Early Childhood
  - b. Elementary
  - c. Middle School
  - d. High School
  - e. Elementary Counselor
  - f. Middle School Counselor
  - g. Special Education
  - h. Health Services
  - i. Technology

**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.

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

**September 30, 2020**

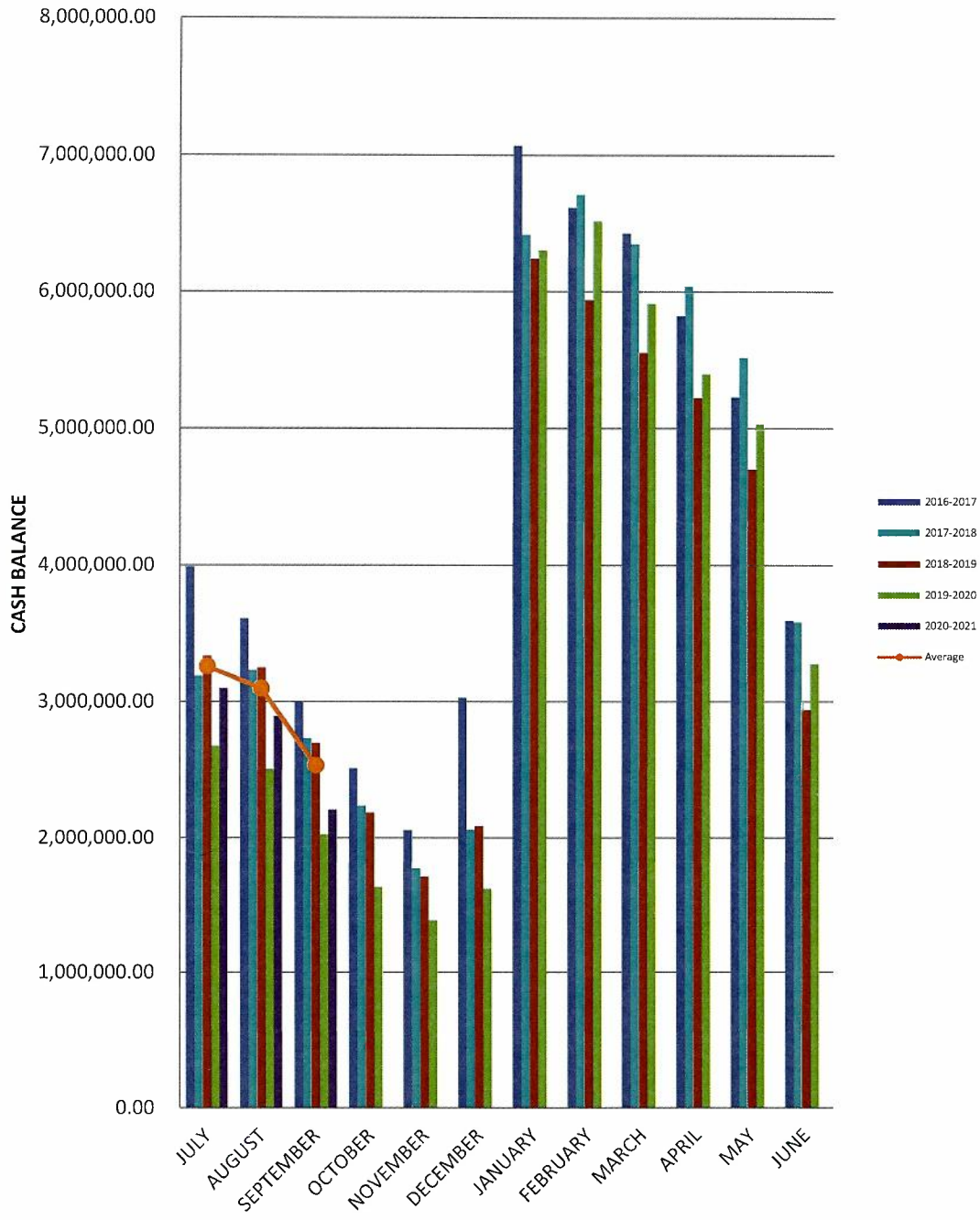
<b>Cash Balances:</b>	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	(691,936.74)		(691,936.74)
Obannon Money Mkt (1.30%)	7,976,868.97		7,976,868.97
MOSIP			0.00
MAX Account (.30%)	438,650.48		438,650.48
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	7,733,582.71	0.00	7,733,582.71
Debt Service Act. (1.30%)		<u>24,883.59</u>	<u>24,883.59</u>
Total Bank Funds	7,733,582.71	24,883.59	7,758,466.30
MOHEFA		<u>691,347.83</u>	<u>691,347.83</u>
Total Funds	7,733,582.71	716,231.42	8,449,814.13

<b>Fund Balances:</b>	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	2,560,009.48	226,750.11	716,231.42	4,946,823.12	8,449,814.13

	YTD	LYTD	Difference
Total Revenue	1,434,493.23	1,599,023.65	(164,530.42)
Total Expenditures	3,332,455.82	3,294,353.33	38,102.49

	Revenue	Expense
Local Revenue	(66,597.13)	(11,749.44) Salaries and Benefits
County Revenue	0.00	(18,673.47) Contracted Services
State Revenue	(92,094.12)	(143,661.99) Supplies
Federal Revenue	33,439.99	172,321.27 Equipment
Non Current Revenue (Bond)	(1,254.75)	178,598.91 Bond Pmts & Int
Received From Other Districts	(38,024.41)	(138,732.79) Bond Issue
	(164,530.42)	38,102.49

## CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Date	Rev	Exp	Total	Obannon Int	Grand Total
07/31/20	\$6,408,323.64	\$265,235.80	\$6,143,087.84	\$6,782.64	\$6,149,870.48
08/31/20		\$258,960.44	\$5,884,127.40	\$6,496.72	\$5,890,624.12
09/30/20		\$341,585.55	\$5,542,541.85	\$6,119.57	\$5,548,661.42
10/31/20					
11/30/20					
12/31/20					
01/31/21					
02/28/21					
03/31/21					
04/30/21					
05/31/21					
06/30/21					
		\$865,781.79		\$19,398.94	

**PERSONNEL REPORT**

**Strafford R-VI School District  
Personnel Report  
OCTOBER 22, 2020**

***Professional/Certified Staff***

Resignations/Retirements – None

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

***Support Staff***

Resignations/Retirements – None

Hiring Recommendations -

Name	Position	Notes
Nadylin Sartin	Substitute	
Michael Hurtgen	Substitute	
Zoey Mullings	Substitute	
Brooke Reynolds	Substitute	
Maggie Easterly	Substitute	
Anna Dye	Custodian	