

Strafford R-VI Board of Education
Agenda
Thursday, November 19, 2020 – 6:00pm

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

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 Instructional Effectiveness and Curriculum reports with the Board.

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

- October 22, 2020 and November 2, 2020 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Approval of the November 2020 Personnel Report;
- The opening and closing dates for filing for Board Candidacy as follows:
 - Persons interested in filing a declaration for board candidacy in the Strafford R-VI School District may do so beginning Tuesday, December 15, 2020, at 8:00am. Candidates must file before 5:00pm on Tuesday, January 19, 2021. Offices will be closed for filing from Monday, December 21, 2020 through Friday, January 1, 2021. Normal office hours (7:30am – 4:00pm) will resume on Monday, January 4, 2021. Offices will be closed for filing on days in which the district is closed due to inclement weather. Offices will be open until 5:00pm on Tuesday, January 19, 2021.
- 2020-21 Transportation Routes.

Ashley VanHorn seconded. Carried 6-0

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including special classes resuming and the parent/teacher conferences.

Doug Fields, High School Principal, updated the Board on the high school activities including Lifeguard Learning for struggling students and the successful Veterans Day program.

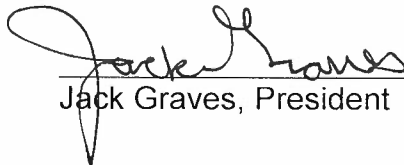
Marcy Easterly, Communications Director, updated the Board on new student registration, the Feeding Stafford donation drive and Your School News.

Superintendent Soden updated the Board on the recent Governor's Quarantine announcement, AMI and AMIX time, and the MLC Conference.

The motion was made by Travis Lathrop to enter into executive session at 6:44pm 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.

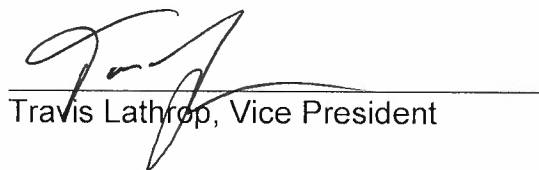
YEA: Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Dan MacLachlan, Ashley VanHorn ABSENT: Nancy Dollins NAY: None

The Board came out of executive session at 7:02pm. The motion was made by Travis Lathrop to adjourn. Tim Goodin seconded. YEA: Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, Dan MacLachlan, Ashley VanHorn ABSENT: Nancy Dollins NAY: None



Jack Graves, President

Attested by:



Travis Lathrop, Vice President

**Stafford R-VI Board of Education
Agenda
Thursday, November 19, 2020 – 6:00pm**

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

DISCUSSION ITEMS

2. Program Evaluations
 - a. Instructional Effectiveness
 - b. Curriculum

CONSENT ITEMS

3. Approval of October 22, 2020 and November 2, 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. Set Opening and Closing Dates for Filing of Board Candidacy
9. 2020-21 Transportation Routes

DISCUSSION ITEMS

10. Administrator Reports
11. 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 closed record and closed vote.

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

October 31, 2020

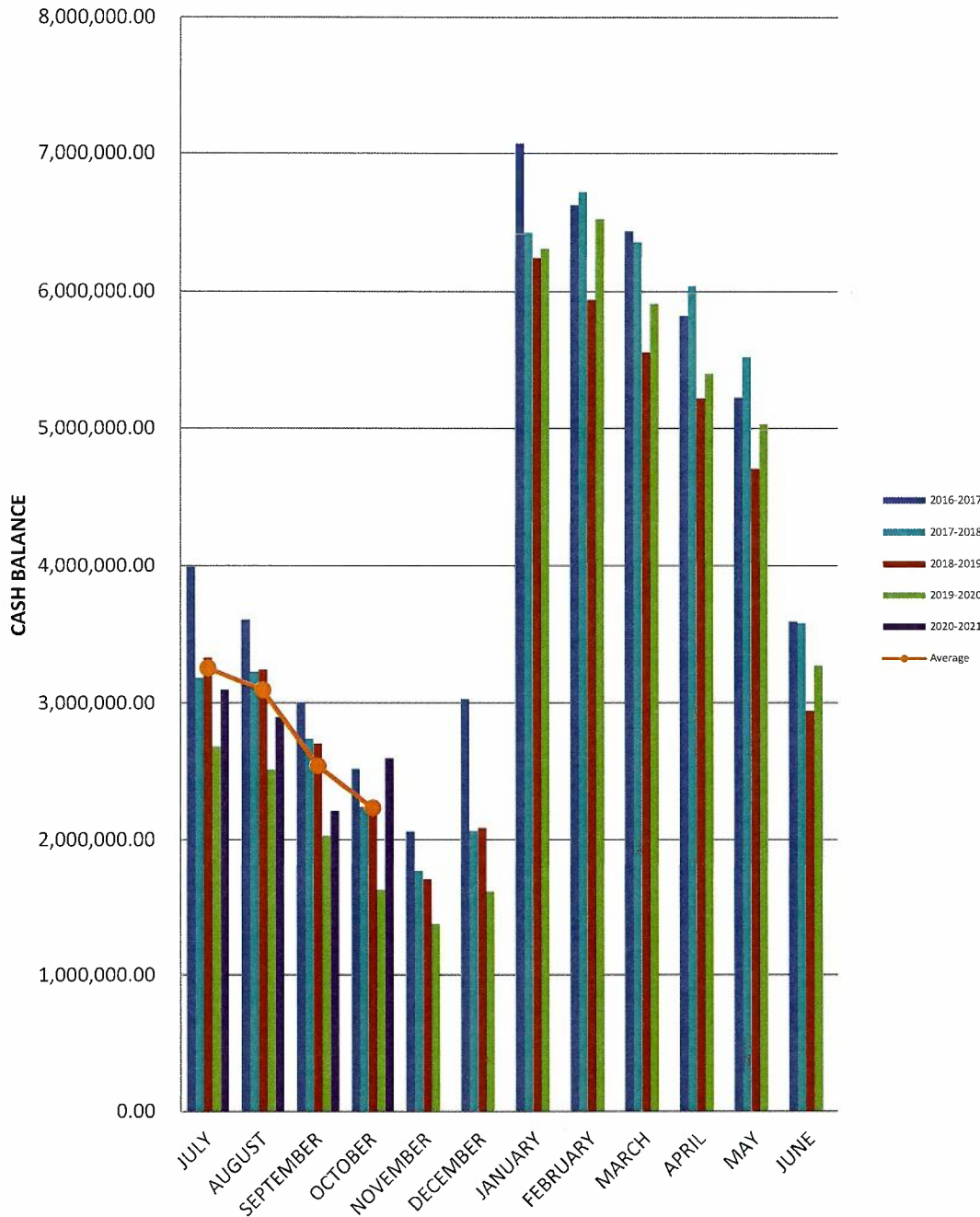
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	(273,655.41)		(273,655.41)
Obannon Money Mkt (1.30%)	6,935,174.12		6,935,174.12
MOSIP			0.00
MAX Account (.30%)	527,076.34		527,076.34
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	7,198,595.05	0.00	7,198,595.05
Debt Service Act. (1.30%)		<u>25,304.00</u>	<u>25,304.00</u>
Total Bank Funds	7,198,595.05	25,304.00	7,223,899.05
MOHEFA		<u>691,347.83</u>	<u>691,347.83</u>
Total Funds	7,198,595.05	716,651.83	7,915,246.88

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	2,488,705.89	12,671.92	723,037.28	4,690,831.79	7,915,246.88

	YTD	LYTD	Difference
Total Revenue	2,301,953.63	2,308,411.87	(6,458.24)
Total Expenditures	4,734,438.00	4,457,674.39	276,763.61

	Revenue	Expense
Local Revenue	(148,904.69)	9,845.85 Salaries and Benefits
County Revenue	(4,285.23)	(1,052.12) Contracted Services
State Revenue	(119,446.88)	(92,788.53) Supplies
Federal Revenue	270,561.66	189,682.70 Equipment
Non Current Revenue (Bond)	(1,254.75)	178,979.94 Bond Pmts & Int
Received From Other Districts	(3,128.35)	(7,904.23) Bond Issue
	(6,458.24)	276,763.61

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		\$226,135.92	\$5,316,405.93	\$5,869.89	\$5,322,275.82
11/30/20					
12/31/20					
01/31/21					
02/28/21					
03/31/21					
04/30/21					
05/31/21					
06/30/21					
		\$1,091,917.71		\$25,268.83	

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

Professional/Certified Staff

Resignations/Retirements – Jeff Davis, HS Librarian

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

Support Staff

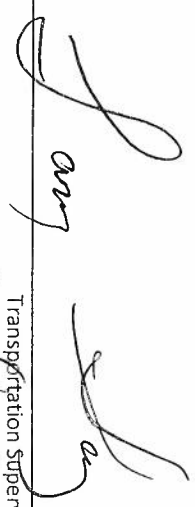
Resignations/Retirements – None

Hiring Recommendations -

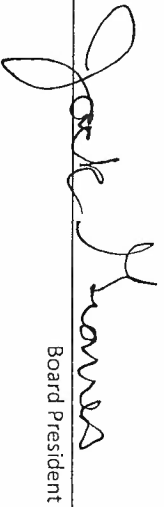
Name	Position	Notes
Katie Baker	Cafeteria	
Lisa Phillips	Substitute	
Mattilyn Roberston	Substitute	
Skyler Walker	Substitute	
Kathy Wynkoop	Substitute	
Brooke Perryman	Substitute	
Miranda Hallmark	Substitute	
Chanler Collins	Substitute	
Kelly Sutherland	Substitute	
Tiffany Trogdon	Substitute	

Transportation Routes 2020-2021

Route #	Driver	Bus Capacity	# of Possible Riders	# Regular Riders October	# Regular riders with in 1 Mile	Route Time in minutes	Length of Route in Miles	Approved Miles
1	Terril Lay	77	46	19	0	42	40	6800
2	Brett Marshall	77	145	62	32	60	46	7820
3	Lora Luna	77	90	47	0	55	48	8160
4	Richard Clark	77	78	45	0	40	36	6120
6	Karen Budde	77	68	26	3	50	43	7310
7	Jeff Bain	71	64	28	0	45	32	5440
8	Marvin Cooksey	77	125	53	17	30	14	2380
11	Rodney Mullins (Sub)	71	71	37	0	52	56	9520
12	Debbie Rhodes	77	93	40	0	45	42	7140
13	Tina Kopley	77	100	53	28	50	33	5610
14	Sally Modica	77	107	44	0	58	43	7310
15	Lita Yarberry	77	66	26	0	40	43	7310
16	Sandee Cline	77	79	41	0	35	28	4760
17 (w/ Tech)	Tracy Danielson	77	8	8	0	3.25hrs.	26	4420
HC-18- am	Terril Lay	30	2	2	0	25	12	2040
	TOTAL		1142	531	80	627	542	92,140


 Tracy Danielson
 Transportation Supervisor


 Brett Marshall
 Superintendent


 Jack Thomas
 Board President