

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

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

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

Marci Chadwell left the meeting at 6:08pm.

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

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

- Approval of November 2, 2020, November 19, 2020, November 23, 2020 and December 3, 2020 minutes;
- Approval of the bills and payroll;
- \$0 Transfer;
- Treasurer's Report;
- Acceptance of FY20 audit;
- December Monthly Personnel Report;
- Set January meeting date as Thursday, January 21, 2021 and February meeting date as Thursday, February 18, 2021.

Kim Edwards seconded. Carried 7-0

The Board selected Hannah Hess for the district's John T. Belcher Scholarship Nominee.

The motion was made by Ashley VanHorn to approve the local Compliance Plan Certification statement as attached. Tim Goodin seconded. Carried 7-0.

Superintendent Soden reviewed the two proposed 2021-22 calendars with the Board.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including booster club activities, PAT, pre-k and kindergarten screenings in the spring and virtual vs. seated students.

Doug Fields, High School Principal, updated the Board on the high school activities including EOC testing, virtual vs. seated students for next semester and the spring musical.

Marci Chadwell returned to the meeting at 6:41pm.


Marci Chadwell, Middle School Principal, updated the Board on middle school activities including helping 15 families for Christmas, the free clothing room, the TeePee room and NWEA testing.

Marcy Easterly, Communications Director, updated the Board on the website contract, Feeding Strafford donations, Foundation dual credit scholarships for the spring and recent MOSPRA virtual conferences.

Superintendent Soden updated the Board that the district now owns the Masonic Lodge. He also shared that Buxton Kubik Dodd are working on the plans for the new recreation facility and the ECC updates.

The motion was made by Travis Lathrop to enter into executive session at 6:54pm 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. Kim Edwards seconded. YEA: Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, Dan MacLachlan and Ashley VanHorn. NAY: None

The Board came out of executive session at 7:35pm. The motion was made by Travis Lathrop to adjourn. Kim Edwards seconded. YEA: Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, Dan MacLachlan and Ashley VanHorn. NAY: None



Jack Graves, President

Attested by:



Nancy Dollins, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, December 17, 2020

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

CONSENT ITEMS

2. Approval of November 2, 2020, November 19, 2020, November 23, 2020 and December 3, 2020 Minutes
3. Approval of Bills and Payroll
4. Transfer from General Revenue Fund to Special Revenue Fund
5. Treasurer's Report
6. Acceptance of FY20 Audit
7. Monthly Personnel Report
8. Set January and February Meeting Dates

ACTION ITEMS

9. Selection of John T. Belcher Scholarship Nominee
10. Local Compliance Plan Certification

DISCUSSION ITEMS

11. 2021-22 School Calendars
12. Administrator Reports
13. 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.

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

November 30, 2020

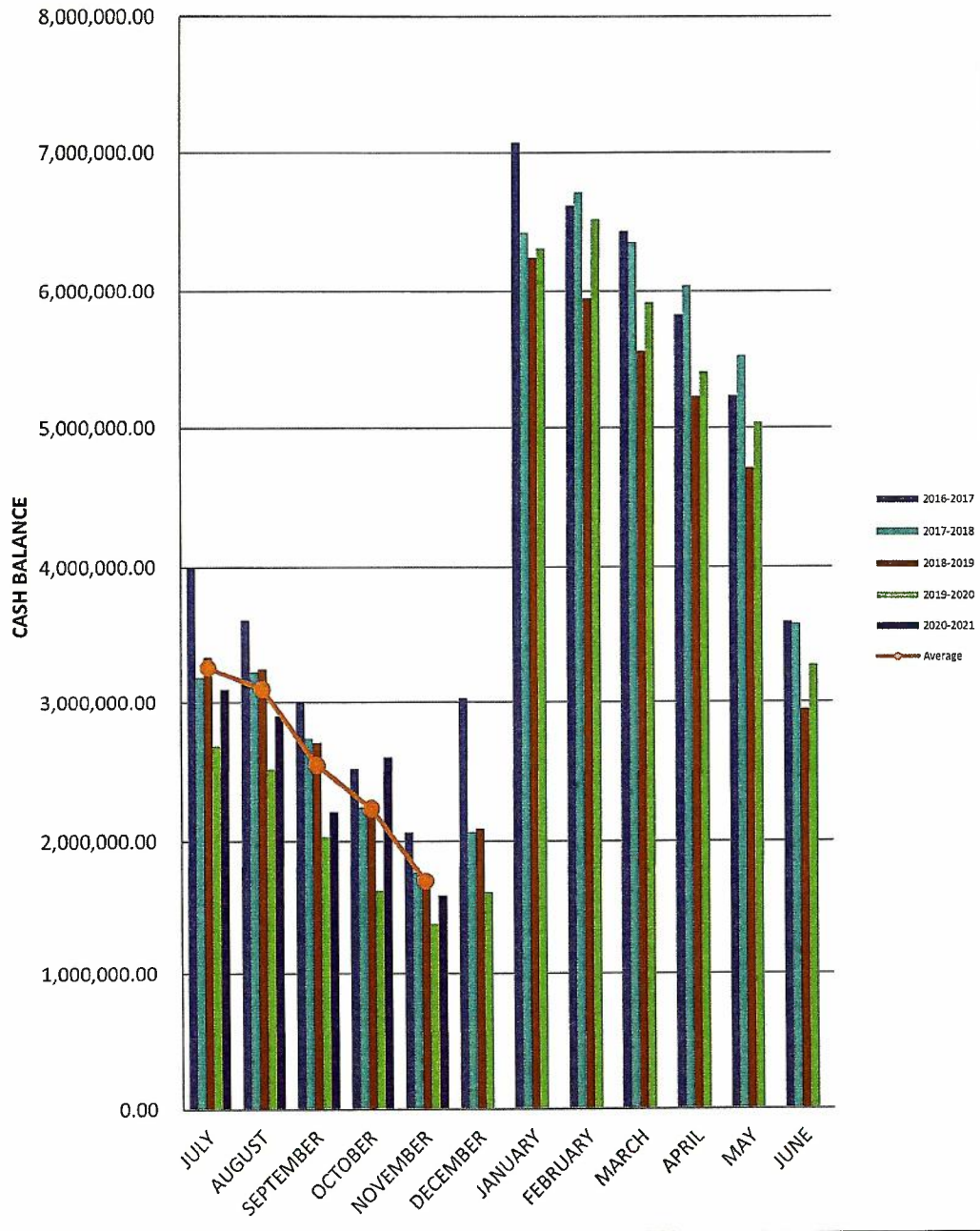
Cash Balances:	Operating Funds	Debt Service Funds	Total
			(174,909.76)
Obannon Bank (1.15%)	(174,909.76)		6,792,311.84
Obannon Money Mkt (1.30%)	6,792,311.84		0.00
MOSIP			153,919.11
MAX Account (.04%)	153,919.11		10,000.00
Revolving Funds (1.15%)	10,000.00	0.00	<u>10,000.00</u>
Operating Funds	6,781,321.19	0.00	6,781,321.19
Debt Service Act. (1.30%)		34,694.50	<u>34,694.50</u>
Total Bank Funds	6,781,321.19	34,694.50	6,816,015.69
MOHEFA		691,347.83	<u>691,347.83</u>
Total Funds	6,781,321.19	726,042.33	7,507,363.52

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	2,341,678.19	(93,407.37)	726,042.33	4,533,050.37	7,507,363.52

	YTD	LYTD	Difference
Total Revenue	3,138,469.17	3,110,557.41	27,911.76
Total Expenditures	5,982,836.57	5,546,293.04	436,543.53

	Revenue	Expense	
Local Revenue	(176,423.84)	26,269.97	Salaries and Benefits
County Revenue	359.85	15,616.80	Contracted Services
State Revenue	(210,174.51)	(74,982.33)	Supplies
Federal Revenue	419,079.36	244,174.30	Equipment
Non Current Revenue (Bond)	(1,800.75)	178,979.94	Bond Pmts & Int
Received From Other Districts	(3,128.35)	46,484.85	Bond Issue
	27,911.76	436,543.53	

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		\$227,490.47	\$5,315,051.38	\$5,868.40	\$5,320,919.78
11/30/20		\$102,686.92	\$5,212,364.46	\$5,755.02	\$5,218,119.48
12/31/20					
01/31/21					
02/28/21					
03/31/21					
04/30/21					
05/31/21					
06/30/21					
		\$1,195,959.18		\$31,022.36	

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

Professional/Certified Staff

Resignations/Retirements – Missy Facklam, HS SPED & Christine Collier, HS English

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

Support Staff

Resignations/Retirements –

Hiring Recommendations -

Name	Position	Notes
Bill Mulholland	Substitute	
Brooke Reynolds	Substitute	
Chelsea Goodin	Substitute	
Mallory Comstock	Substitute	
Brittany Graham	Substitute	
Brandy Stubblefield	Substitute	
Tyler Trogdon	Substitute	
Lori Diehl	Substitute	