

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**January 21, 2021**

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

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

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

Brian Kubik and John Luce with Buxton Kubik and Dodd gave an update on the high school science wing, the Early Childhood Center kitchen addition and the HPER building.

Brian Kubik and John Luce left the meeting at 7:02pm.

Mr. Soden updated the Board on the Program Evaluations for Special Education, English Language Learners and Migrant.

Michelle Gardner, Marci Chadwell and Doug Fields reviewed their buildings at risk programs with the Board.

Mr. Soden reviewed the proposed Athletic Stipends for the 2021-22 school year with the Board.

The motion was made by Ashley VanHorn to approve the following items on the consent agenda:

- December 17, 2020 minutes;
- Approval of the bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the January Monthly Personnel Report.

Kim Edwards seconded. Carried 5-0

The motion was made by Ashley VanHorn to approve Option #1 of the 2021-22 school year calendar. Dan MacLachlan seconded. Carried 5-0

The motion was made by Kim Edwards to approve using MET as the cafeteria plan provider for all benefits. Nancy Dollins seconded. Carried 5-0

The motion was made by Dan MacLachlan to approve the COVID-19 Resolution provided by Ed Council. Ashley VanHorn seconded. Carried 5-0.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including the upcoming 100th day of school, donations, pre-k screenings, daycare and tutoring.

Marci Chadwell, Middle School Principal, updated the Board on middle school elementary activities including enrollment, grade reports being sent, NJHS induction, the DARE program, athletics and the free clothing night.

Doug Fields, High School Principal, updated the Board on high school activities including clubs, homecoming activities, scheduling for next year and credit recovery.

Marcy Easterly, Communications Director, updated the Board on the communication companies regarding website demos and Care to Learn.

Superintendent Soden updated the Board on changes to the high school classrooms, gutter work, dugout, garage, pole vault and middle school gym updates. He also reviewed the current COVID numbers district-wide.

The motion was made by Nancy Dollins to enter into executive session at 8:24pm as allowed under Section 610.021 (1, 3 & 6) for a closed meeting with closed record and closed vote discussions of legal matters, pupil/personnel and personnel. Kim Edwards seconded.

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

NAY:

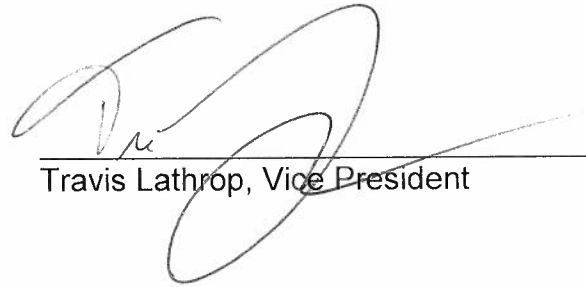
ABSENT: Jack Graves and Tim Goodin

The Board came out of executive session at 8:52pm. The motion was made by Dan MacLachlan to adjourn. Kim Edwards seconded.

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

NAY:

ABSENT: Jack Graves, Tim Goodin



Travis Lathrop, Vice President



Nancy Dollins, Secretary

**Strafford R-VI Board of Education**  
**Agenda**  
**Thursday, January 21, 2021**

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

**DISCUSSION ITEMS**

2. Buxton Kubik and Dodd Construction Update
3. Program Evaluations
  - a. Special Education
  - b. English Language Learners and Migrant
  - c. At-Risk Programs
    1. Elementary
    2. Middle School
    3. High School
4. Athletic Stipends

**CONSENT ITEMS**

5. Approval of December 17, 2020 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Monthly Personnel Report

**ACTION ITEMS**

10. Approval of the 2021-22 School Year Calendar
11. Selection of Cafeteria Plan Provider
12. Covid-Leave Resolution

**DISCUSSION ITEMS**

13. Administrator Reports
  - 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
14. Comments

**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 3 & 6) for a closed meeting with closed record and closed vote.

15. Legal Matters
16. Pupil/Personnel
17. Personnel
  - a. Certified Teacher List

**December 31, 2020**

**Cash Balances:**

	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	168,483.08		168,483.08
Obannon Money Mkt (1.30%)	5,849,152.39		5,849,152.39
MOSIP			0.00
MAX Account (.04%)	86,927.85		86,927.85
Revolving Funds (1.15%)	10,000.00	0.00	10,000.00
Operating Funds	6,114,563.32	0.00	6,114,563.32
Debt Service Act. (1.30%)		75,256.72	75,256.72
Total Bank Funds	6,114,563.32	75,256.72	6,189,820.04
MOHEFA		691,347.83	691,347.83
Total Funds	6,114,563.32	766,604.55	6,881,167.87

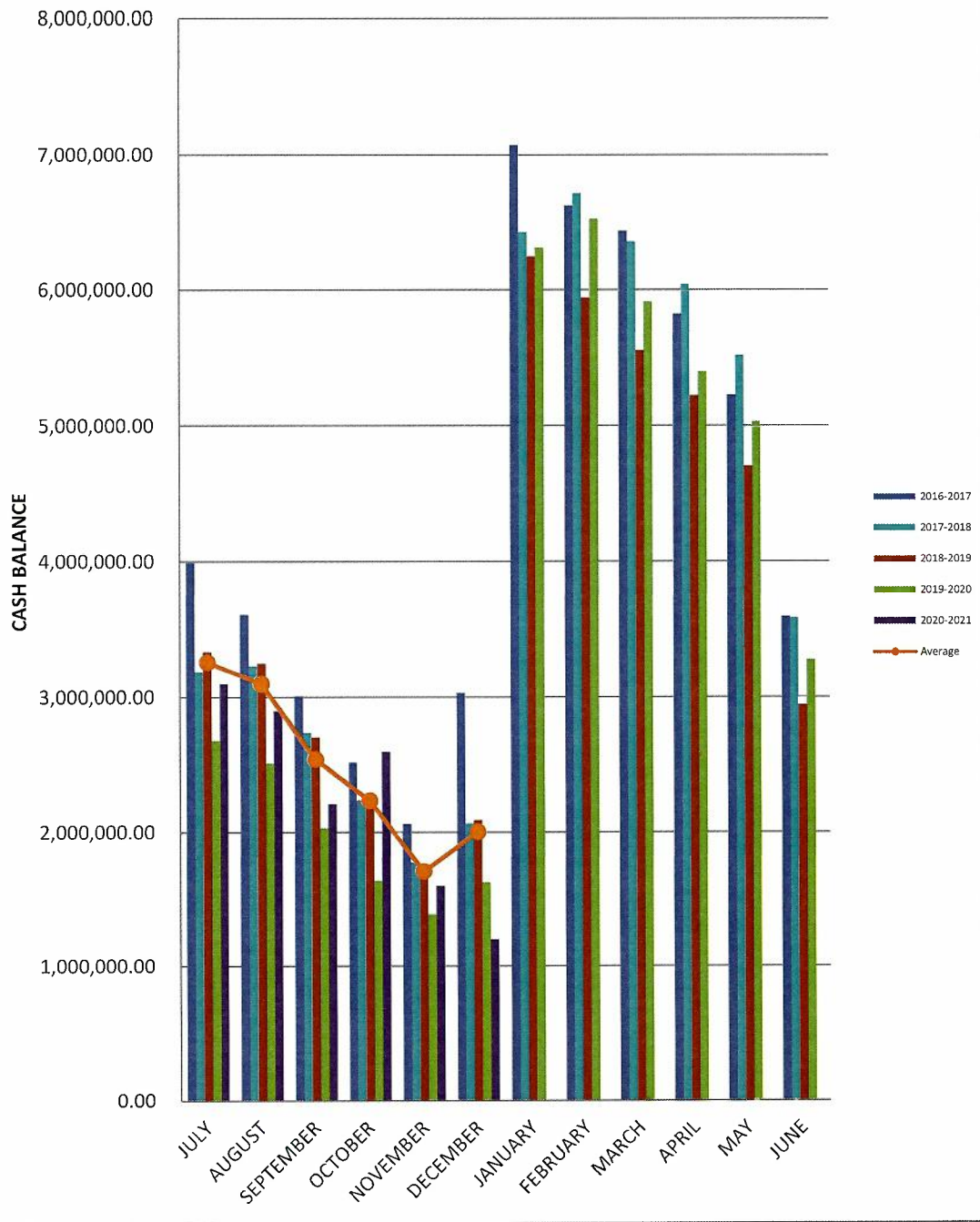
**Fund Balances:**

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	2,096,350.32	(293,473.27)	766,604.55	4,311,686.27	6,881,167.87

	YTD	LYTD	Difference
Total Revenue	3,941,757.44	4,559,417.34	(617,659.90)
Total Expenditures	7,404,629.88	6,820,188.60	584,441.28

	Revenue	Expense
Local Revenue	(922,776.92)	27,617.94 Salaries and Benefits
County Revenue	359.85	27,708.96 Contracted Services
State Revenue	(199,228.20)	(97,161.88) Supplies
Federal Revenue	505,644.17	238,861.78 Equipment
Non Current Revenue (Bond)	1,656.36	178,924.88 Bond Pmts & Int
Received From Other Districts	(3,315.16)	208,489.60 Bond Issue
	(617,659.90)	584,441.28

## 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		\$230,526.70	\$4,981,837.76	\$5,500.49	\$4,987,338.25
01/31/21					
02/28/21					
03/31/21					
04/30/21					
05/31/21					
06/30/21					
		\$1,426,485.88		\$36,522.85	

**Strafford R-VI School District  
Personnel Report  
January 2021**

**Professional/Certified Staff**

Resignations/Retirements:

Name	Position	Notes
Brandon Foley	M.S. English	
Ryleigh Putnam	Elementary Teacher	
Margie Franklin	Special Ed	

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

**Support Staff**

Resignations/Retirements – None

Hiring Recommendations -

Name	Position	Notes
Megan Gerzen	Substitute	