

**Strafford R-VI Board of Education  
Regular Meeting  
February 18, 2021**

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

ABSENT: Dan MacLachlan

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 progress of the ECC and HPER buildings.

Mr. Soden updated the Board on the Program Evaluations for guidance, work study and A+.

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

- January 21, 2021 minutes;
- Approval of the bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the February Monthly Personnel report;
- Set March and April meetings as follows: March 24, 2021 and April 15, 2021;
- Approval to seek bids for a school bus.

Ashley VanHorn seconded. Carried 6-0

The motion was made by Kim Edwards to approve the proposed athletic stipends for the 2021-22 school year. Ashley VanHorn seconded. Carried 6-0

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including preschool and kindergarten sign ups, in-home PAT visits and elementary virtual learning during the AMI days.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including virtual learning numbers, progress reports, upcoming NJHS induction and March 1, 2021 is first day of middle school practices.

Doug Fields, High School Principal, updated the Board on high school activities including Homecoming, blood drive, credit recovery program and district basketball begins next week.

Marcy Easterly, Communications Director, updated the Board on the school website and notification system contract and the Foundation dual credit scholarships.

Superintendent Soden updated the Board on the snow and AMI days for the district.

The motion was made by Travis Lathrop to enter into executive session at 7:10pm 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, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, and Ashley VanHorn

NAY: ABSENT: Dan MacLachlan

The Board came out of executive session at 7:25pm. The motion was made by Tim Goodin to adjourn. Kim Edwards seconded. YEA: Travis Lathrop, Tim Goodin, Kim Edwards, Jack Graves, Nancy Dollins, and Ashley VanHorn NAY: ABSENT: Dan MacLachlan



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Jack Graves, President



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Nancy Dollins, Secretary

**Strafford R-VI Board of Education  
Agenda  
Thursday, February 18, 2021**

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Reports from Parents and Groups

**DISCUSSION ITEMS**

5. Buxton Kubik and Dodd construction update
6. Program Evaluations
  - a. Guidance
  - b. Work Study Program
  - c. A+ Program

**CONSENT ITEMS**

7. Approval of January 21, 2021 minutes
8. Approval of Bills and Payroll
9. Transfer from General Revenue Fund to Special Revenue Fund
10. Treasurer's Report
11. Monthly Personnel Report
12. Set March and April Reorganization Board Meeting Dates
13. Authorization to seek bids for a school bus

**ACTION ITEMS**

14. Athletic Stipends

**DISCUSSION ITEMS**

15. 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
16. Comments

**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.

17. Legal Matters
18. Pupil/Personnel
19. Personnel
20. Real Estate

TREASURER'S REPORT

January 31, 2021

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	814,541.94		814,541.94
Obannon Money Mkt (1.30%)	8,457,170.50		8,457,170.50
MOSIP			0.00
MAX Account (.04%)	270,276.13		270,276.13
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	9,551,988.57	0.00	9,551,988.57
Debt Service Act. (1.30%)	<u></u>	<u>981,325.54</u>	<u>981,325.54</u>
Total Bank Funds	9,551,988.57	981,325.54	10,533,314.11
MOHEFA	<u></u>	<u>1,024,013.83</u>	<u>1,024,013.83</u>
Total Funds	9,551,988.57	2,005,339.37	11,557,327.94

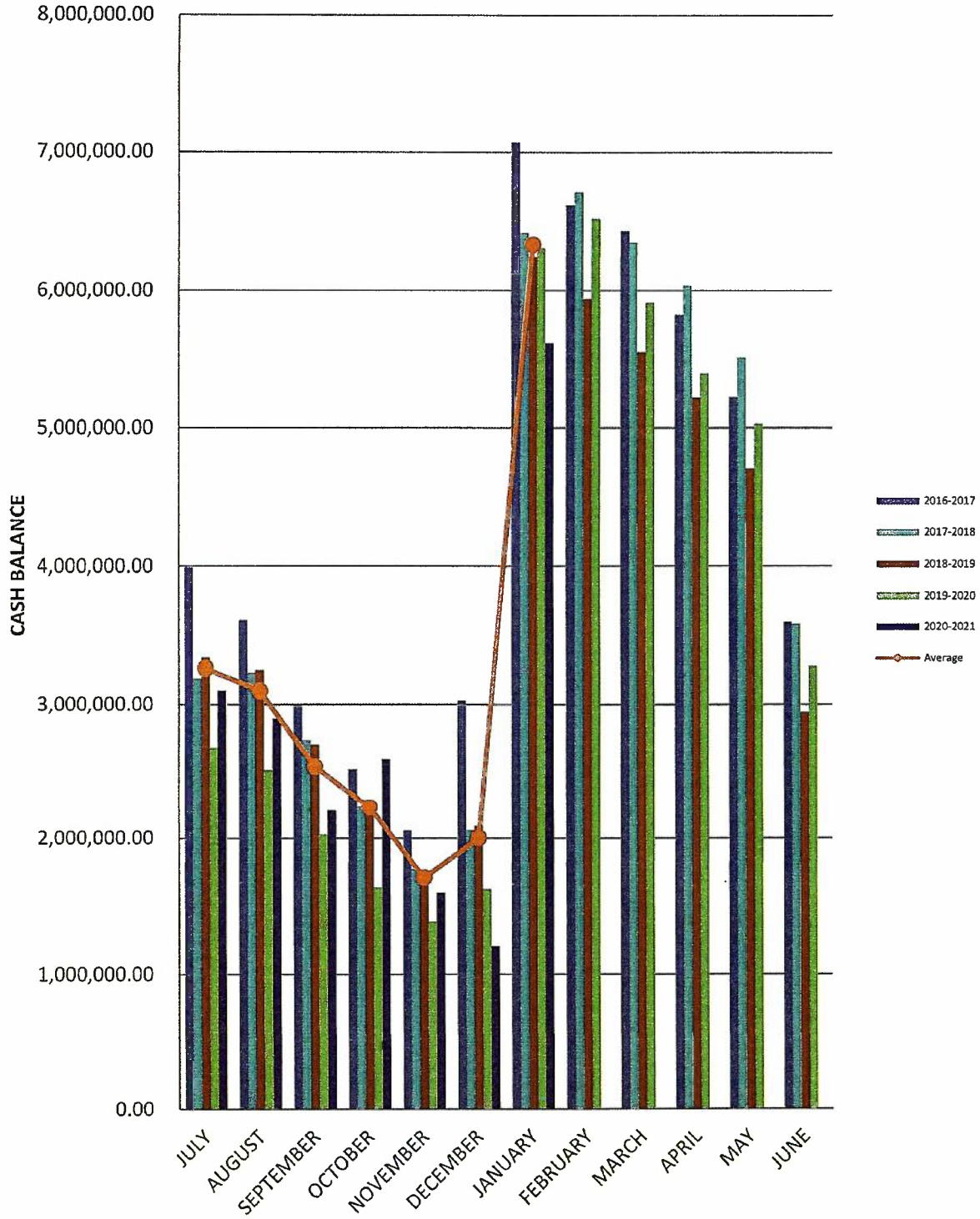
**Fund Balances:**

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	6,135,039.85	(485,522.62)	1,672,673.37	4,235,137.34	11,557,327.94

	YTD	LYTD	Difference
Total Revenue	9,740,370.48	10,560,614.06	(820,243.58)
Total Expenditures	8,527,715.80	7,819,886.12	707,829.68

	Revenue	Expense
Local Revenue	(1,275,890.53)	52,804.79 Salaries and Benefits
County Revenue	359.85	32,618.71 Contracted Services
State Revenue	(192,779.39)	(53,876.20) Supplies
Federal Revenue	646,569.36	239,308.03 Equipment
Non Current Revenue (Bond)	4,812.29	178,841.93 Bond Pmts & Int
Received From Other Districts	(3,315.16)	258,132.42 Bond Issue
	(820,243.58)	707,829.68

## 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		\$75,240.90	\$4,906,596.86	\$5,417.42	\$4,912,014.28
02/28/21					
03/31/21					
04/30/21					
05/31/21					
06/30/21					
		\$1,501,726.78		\$41,940.27	

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

**Professional/Certified Staff**

Resignations/Retirements:

Name	Position	Notes

Hiring Recommendations - None

Extra Duty Recommendations - None

Other - None

**Support Staff**

Resignations/Retirements – None

Hiring Recommendations -

Name	Position	Notes
Monica Mitchell	Substitute	
Ioan Florea	Substitute	
Helen Miroshnichenko	Daycare	
Leslie Buell	Daycare	
Stacy Austin	Payroll Specialist	