

**Stafford R-VI Board of Education  
Regular Meeting  
August 24, 2021**

President Dan MacLachlan called the public hearing to order at 5:45pm. Those present were Tim Goodin, Dan MacLachlan, Scott Kraus, Kim Edwards, Nancy Dollins, Ashley VanHorn, Travis Lathrop via Zoom, Mark Hedger, Doug Fields, Marci Chadwell, Michelle Gardner, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, John Luce and Justhan Webster.

President MacLachlan declared the public hearing adjourned at 6:00pm and called the regular meeting to order.

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.

Justhan Webster, School Resource Officer, reviewed the district's safety program with the Board. Justhan Webster left the meeting at 6:03pm

John Luce with Buxton Kubik Dodd gave an update on the HPER, ECC and FEMA building projects. John Luce left the meeting at 6:11pm

The motion was made by Kim Edwards to approve the following items on the consent agenda:

- Approval of the July 22, 2021 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the FY21 Annual Secretary of the Board Report;
- Set the 2021 Tax Levy as follows:
  - *Unadjusted General*            \$2.75
  - *Unadjusted Debt Service*    \$1.00
  - *Adjust General*                \$2.75
  - *Adjusted Debt Service*        \$ .75
- Approval of the August Monthly Personnel Report;
- Approval of overnight trip requests;
- Set September board meeting date for Thursday, September 23, 2021 at 6:00pm.

Ashley VanHorn seconded. Carried 7-0.

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

- Extra duty assignment division for Theatre/Speech & Debate and stipend.

Scott Kraus Seconded. Carried 6-0-1 (Kim Edwards).

The motion was made by Travis Lathrop to approve the Conflict of Interest Resolution. Dan MacLachlan seconded. Carried 7-0

The motion was made by Kim Edwards to approve bank account signees. Tim Goodin seconded. Carried 7-0

Dr. Hedger updated the board on the ESSER III Funding.

Michelle Gardner, Elementary Principal, reported on early childhood and elementary activities including open house, Parents as Teachers kick-off and preschool enrollment.

Michelle LaFollette left the meeting at 6:58pm.

Marci Chadwell, Middle School Principal, reported on middle school activities including enrollment, lunch schedules and open house.

Doug Fields, High School Principal, reported on high school activities including open house, building updates, technology, staff and activities/athletics.

Marcy Easterly, Communications Director/Registrar, reported on new student enrollment, Maroon Nation and video board ads and Care to Learn.

Dr. Hedger updated the Board on building upgrades/updates, enrollment numbers and the new "Ask the District" link on the website.

The motion was made by Kim Edwards to enter into executive session at 7:19pm 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 and real estate.

Tim Goodin seconded.

YEA: Scott Kraus, Nancy Dollins, Ashley VanHorn, Dan MacLachlan, Kim Edwards, Travis Lathrop via Zoom and Tim Goodin.

NAY: None

ABSENT: None

The Board came out of executive session at 7:41pm.

The motion was made by Nancy Dollins to adjourn at 7:41pm.

Dan MacLachlan seconded.

YEA: Scott Kraus, Nancy Dollins, Ashley VanHorn, Dan MacLachlan and Tim Goodin.

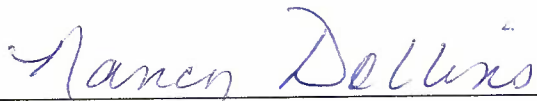
NAY: None

ABSENT: Kim Edwards and Travis Lathrop.



\_\_\_\_\_  
Dan MacLachlan, President

Attested by:



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

**NOTICE OF OPEN PUBLIC MEETING**  
**Section 610.020**  
**Revised Statutes of Missouri**  
**Meeting of the Board of Education of the Strafford R-VI School District**

Notice is hereby given that an open public meeting of the Board of Education of the Strafford R-VI School District will be held at the place on the date and at the time set forth below, to wit;

**PLACE:** Board Room – High School Building  
**DATE:** August 24, 2021  
**TIME:** 5:45pm – Tax Levy Meeting  
6:00pm – Board Meeting

**REGULAR MEETING – 6:00pm**

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

**DISCUSSION ITEMS**

2. Program Evaluations
  - a. Safety
3. Buxton Kubik and Dodd Construction Update

**CONSENT ITEMS**

4. Approval of July 22, 2021 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Approval of Annual Secretary of the Board Report
9. Set the 2021 Tax Levy
  - a. Unadjusted Tax Levy
  - b. Adjusted Tax Levy
10. Monthly Personnel Report
11. Extra Duty Assignments
12. Approval of Overnight Trips
13. Set September Board Meeting Date

**ACTION ITEMS**

14. Conflict of Interest Resolution
15. Bank Account Signees

**DISCUSSION ITEMS**

16. ESSER III
17. Administrator Reports
18. 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.

19. Legal Matters
20. Pupil/Personnel
21. Personnel
22. Real Estate

**July 31, 2021**

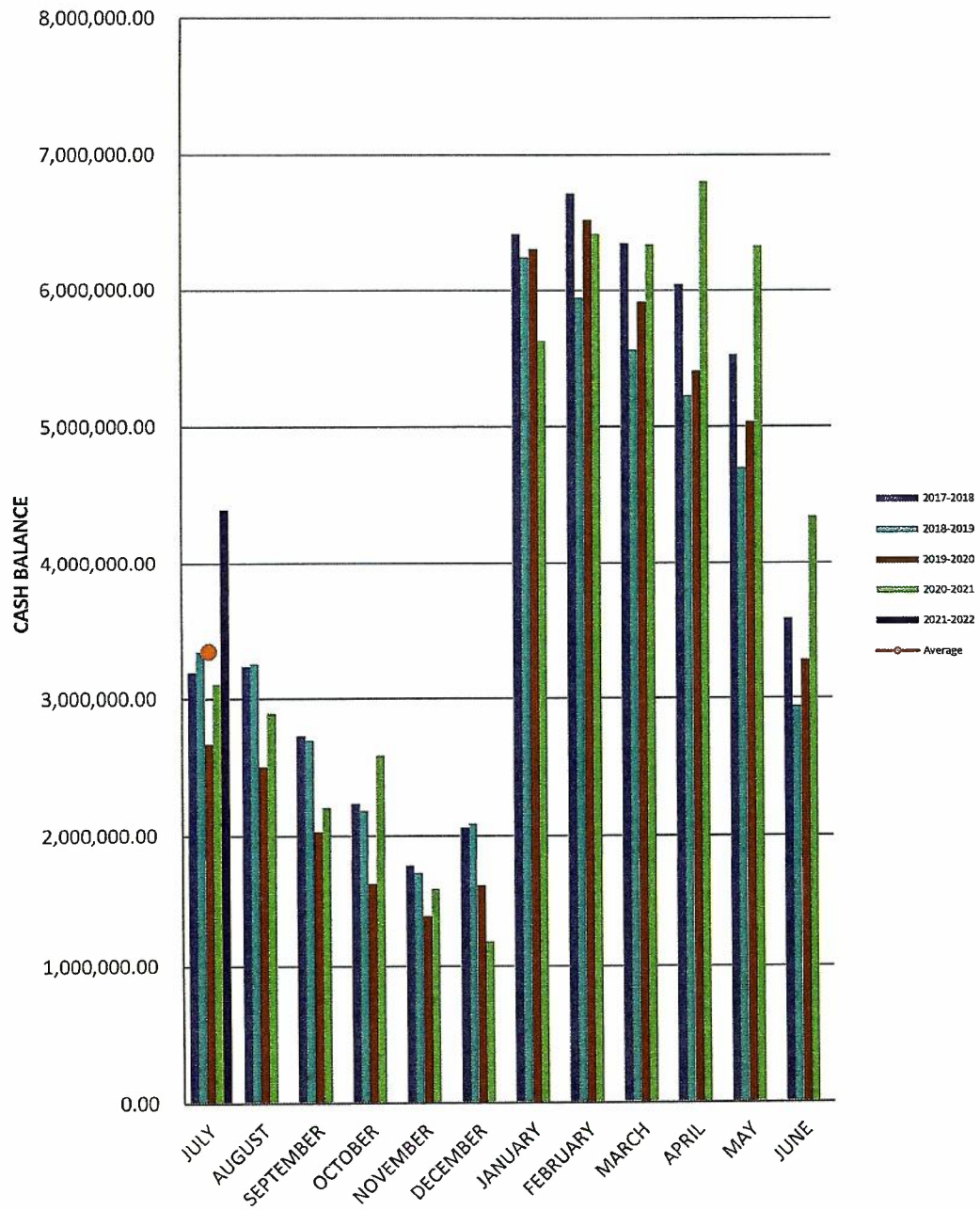
<b>Cash Balances:</b>	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	(394,939.52)		(394,939.52)
Obannon Money Mkt (1.30%)	8,149,498.64		8,149,498.64
MOSIP			0.00
MAX Account (.06%)	418,737.00		418,737.00
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	8,183,296.12	0.00	8,183,296.12
Debt Service Act. (1.30%)	<u>                    </u>	<u>604,923.17</u>	<u>604,923.17</u>
Total Bank Funds	8,183,296.12	604,923.17	8,788,219.29
MOHEFA	<u>                    </u>	<u>525,459.83</u>	<u>525,459.83</u>
Total Funds	8,183,296.12	1,130,383.00	9,313,679.12

<b>Fund Balances:</b>	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,430,943.75	228,971.94	1,025,294.00	3,628,469.43	9,313,679.12

	YTD	LYTD	Difference
Total Revenue	558,295.20	423,696.32	134,598.88
Total Expenditures	648,847.81	687,354.71	(38,506.90)

	Revenue	Expense
Local Revenue	(13,816.66)	5,231.49 Salaries and Benefits
County Revenue	0.00	(3,124.81) Contracted Services
State Revenue	208,353.97	(32,832.36) Supplies
Federal Revenue	(74,486.00)	4,159.28 Equipment
Non Current Revenue (Bond)	0.00	(401.82) Bond Pmts & Int
Received From Other Districts	14,547.57	(11,538.68) Bond Issue
	134,598.88	(38,506.90)

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



Date	Rev	Exp	Total	Obannon Int	Grand Total
07/31/21	\$4,637,898.23	\$252,309.81	\$4,385,588.42	\$4,842.17	\$4,390,430.59
08/31/21					
09/30/21					
10/31/21					
11/30/21					
12/31/21					
01/31/22					
02/28/22					
03/31/22					
04/30/22					
05/31/22					
06/30/22					
		\$252,309.81		\$4,842.17	

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

**PROFESSIONAL / CERTIFIED STAFF**

<b>Resignations/Retirements:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
NONE		

<b>Hiring Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
NONE		

<b>Extra Duty Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Michael Gandy	Speech & Debate	

<b>Other:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
NONE		

**SUPPORT STAFF**

<b>Resignations/Retirements:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
NONE		

<b>Hiring Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Michelle LaFollette	Part-time Bookkeeper	
Lauren Bradley	Substitute	
Trish Bailey	Substitute	
Margie Franklin	Substitute	
Michelle Fronick	Substitute	
Leigh Haught	Substitute	
Emily Highley	Substitute	
Mike Hurtgen	Substitute	
JoAnn Jirik	Substitute	
June Keagy	Substitute	
Allisa Lexa	Substitute	
Melody Long	Substitute	
Karen Mallard	Substitute	
Monica Mitchell	Substitute	
Kimberly Neal	Substitute	
Lisa Phillips	Substitute	
Chanler Robbins	Substitute	
Cynthia Shook	Substitute	
Brandy Stubblefield	Substitute	
Kelly Sutherland	Substitute	
Tiffany Trogdon	Substitute	



## Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/17/2021

Person Requesting the Overnight Trip: Russell Lee / Zach Chittenden

Reason for the Overnight Trip: Band & Choir Competition

Transportation Needed:  School Bus    Suburban    X  Other

Please describe transportation needs: One 56 passenger motor coach

### When

Departure Date: 4/21/2022                      Return Date: 4/24/2022

Departure Time: 8:15 am    Return Time: 7:00 pm

### Destination:

City: Chicago, Illinois

### Financial Considerations:

Cost per student:                      Est. \$750

Funding for cost per student paid by: (We will have fundraising efforts to help lower individual responsibility.)

Student: \$750    District: \$                      Boosters:\$                      Fundraising:\$

### How Many Attendees:

Students: 45-50                      Staff: 2-4                      Parents: 2-6

ADMINISTRATIVE USE ONLY:

APPROVED BY: *Click here to enter text.*                      DATE: *Click here to enter a date.*





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<p><b>ADMINISTRATIVE USE ONLY:</b></p> <p>APPROVED BY: <i>Click here to enter text.</i>      DATE: <i>Click here to enter a date.</i></p>
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