

**Stafford R-VI Board of Education
Regular Meeting
September 23, 2021**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Travis Lathrop, Tim Goodin, Dan MacLachlan, Scott Kraus, Kim Edwards, Nancy Dollins, Ashley VanHorn, Dr. Mark Hedger, Michelle Gardner, Doug Fields, Marcy Easterly, Shauna Wiertzema, Michele Robnett, Dr. April Phillips and John Luce.

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

Travis Lathrop made the motion to approve the agenda as presented. Kim Edwards seconded. Carried 7-0.

John Luce with Buxton Kubik Dodd gave an update on the HPER and FEMA building projects. John Luce left the meeting at 6:10pm.

Michele Robnett updated the Board on the student assessment results.

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

- Approval of the August 24, 2021 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Monthly Personnel Report (except Ann Kraus);
- Approval of Overnight Trip(s) (canceled);
- Privately Owned Vehicles Contracts;
- Set October board meeting date for Monday, October 18, 2021.

Kim Edwards seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve Ann Kraus on the Monthly Personnel Report. Ashley VanHorn seconded. Carried 6-0-1 (Scott Kraus).

The motion was made by Travis Lathrop to approve the Local Compliance Plan Certification. Tim Goodin seconded. Carried 7-0.

Michelle Gardner, Elementary Principal, reported on early childhood and elementary activities including dental/vision screenings, construction night, upcoming field trips, and benchmark assessments.

Dr. Hedger reviewed the middle school report with the Board.

Doug Fields, High School Principal, reported on high school activities including the SOS program, reading strategies and freshmen mentoring.

Marcy Easterly, Communications Director/Registrar, reported on new student registration, the Stafford School Foundation and Care to Learn.

Dr. Hedger updated the Board on ESSER III funding, student & staff recognition and the Superintendent Advisory Group.

The motion was made by Kim Edwards to enter into executive session at 7:31pm 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.
Travis Lathrop seconded.

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

NAY: None

ABSENT: None

The Board came out of executive session at 8:13pm.

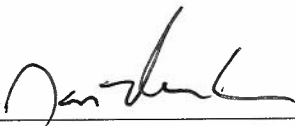
The motion was made by Dan MacLachlan to adjourn at 8:13pm.

Ashley VanHorn seconded.

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

NAY: None

ABSENT: None

 10/18/21

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: September 23, 2021
TIME: 6:00pm

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. Student Assessment Results - Michele Robnett

CONSENT ITEMS

4. Approval of August 24, 2021 minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Monthly Personnel Report
9. Approval of Overnight Trip(s)
10. Privately Owned Vehicle Contracts
11. Set October 2021 Board Meeting Date

ACTION ITEMS

12. Local Compliance Plan Certification Statement

DISCUSSION ITEMS

13. Administrator Reports
14. 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.

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

August 31, 2021

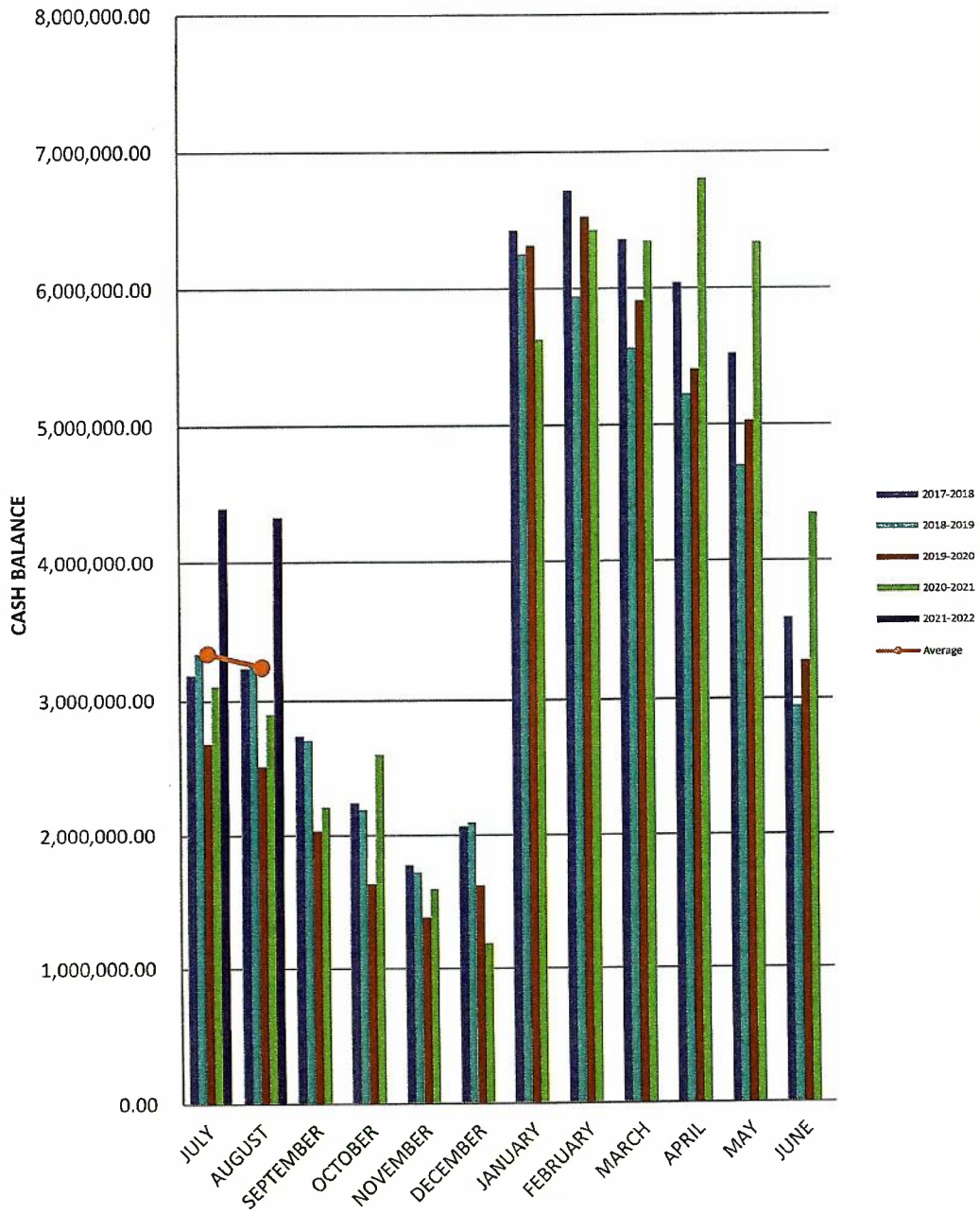
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	141,451.23		141,451.23
Obannon Money Mkt (1.30%)	7,908,363.02		7,908,363.02
MOSIP			0.00
MAX Account (.06%)	3,839.21		3,839.21
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	8,063,653.46	0.00	8,063,653.46
Debt Service Act. (1.30%)		<u>504,403.89</u>	<u>504,403.89</u>
Total Bank Funds	8,063,653.46	504,403.89	8,568,057.35
MOHEFA		<u>290,833.83</u>	<u>290,833.83</u>
Total Funds	8,063,653.46	795,237.72	8,858,891.18

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,254,685.59	620,717.21	690,148.74	3,293,339.64	8,858,891.18

	YTD	LYTD	Difference
Total Revenue	1,129,638.54	938,987.51	190,651.03
Total Expenditures	1,681,059.60	1,815,857.96	(134,798.36)

	Revenue	Expense
Local Revenue	25,230.46	38,914.48 Salaries and Benefits
County Revenue	0.00	(22,915.35) Contracted Services
State Revenue	212,017.91	(88,277.86) Supplies
Federal Revenue	(75,842.22)	(95,167.79) Equipment
Non Current Revenue (Bond)	0.00	113,222.69 Bond Pmts & Int
Received From Other Districts	29,244.88	(80,574.53) Bond Issue
	190,651.03	(134,798.36)

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Date	Rev	Exp	Total	Obannon Int	Grand Total
07/31/21	\$4,637,900.00	\$252,309.81	\$4,385,590.19	\$4,842.17	\$4,390,432.36
08/31/21		\$151,402.40	\$4,234,187.79	\$4,675.01	\$4,238,862.80
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					
		\$403,712.21		\$9,517.18	

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

PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
NONE		

Hiring Recommendations:		
Name	Position	Notes
NONE		

Extra Duty Recommendations:		
Name	Position	Notes
NONE		

Other:		
Name	Position	Notes
NONE		

SUPPORT STAFF

Resignations/Retirements:		
Name	Position	Notes
Mallory Ford	Daycare Director	

Hiring Recommendations:		
Name	Position	Notes
Lisa Dyck	Para Elem	
Brenda Reed	Substitute	
Shelly Keene	Substitute	
Missy Facklam	SpEd Part-time	
Janet Clements	Para MS	
Chyanne Groves	Custodian	
Emma Bowling	Substitute	
Paul Thompson	Cafeteria	
Shaleigh Everett	PowWow	
Shawna Stepp	PowWow	
Ann Kraus	Substitute	
Chrisha Mullins	Daycare	
Mechelle Irby	Cafeteria Substitute	



MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION
OFFICE OF SPECIAL EDUCATION-COMPLIANCE

LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT

SCHOOL DISTRICT NAME Strafford R-VI Schools		COUNTY-DISTRICT CODE 039-137
DISTRICT CONTACT Dr. Mark Hedger	DISTRICT PHONE NUMBER 417-736-7000	DISTRICT FAX NUMBER 417-736-7016

INSTRUCTIONS

Complete the Adoption and Certification sections below. The form must be signed by the Board President, Superintendent, and Compliance Plan Contact.

Submit form via MAIL or FAX to: Special Education Compliance
Missouri Department of Elementary and Secondary Education
PO Box 480
Jefferson City, MO 65102 or Fax 573-751-3910

QUESTIONS: Contact Special Education Compliance at 573-751-0699 or secompliance@dese.mo.gov

ADOPTION

The Responsible Public Agency has chosen the following (check only one) in regard to adoption of a local plan for compliance with state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA):

Option A: Adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (DESE).

Option B: Adapt the Model Compliance Plan made available by the Department with agency revisions. All pages on which revisions have been made to the Model Compliance Plan with highlighted revisions are enclosed. These revisions must be approved by DESE before the agency's plan becomes final.

Option C: Agency developed Compliance Plan (plan enclosed for DESE's approval).

CERTIFICATION

The Responsible Public Agency assures that the agency's Compliance Plan and applicable state and federal regulations constitute the basis for operation and administration of the activities to be carried out in the agency under Part B of the IDEA, to provide special education services for all children with disabilities between the ages of three (3) and twenty-one (21) who meet the eligibility criteria as stated in this plan and under the jurisdiction of the agency.

The Responsible Public Agency assures that programs administered under Part B of the IDEA are in accordance with the assurances provided in 34 CFR 76.301 of the General Education Provision Act (GEPA) and that federal funds made available under Part B of the IDEA are used in accordance with the excess cost and maintenance of fiscal effort and comparable services requirements of 34 CFR Sections 300.202 - 300.205 of the federal regulations governing the IDEA.

The local compliance plan was adopted by the Governing Board of the agency on 09/23/21 (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT 	DATE 9/23/21
SIGNATURE OF SUPERINTENDENT 	DATE 9-23-21
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON 	DATE 9-23-21

The Department of Elementary and Secondary Education does not discriminate on the basis of race, color, religion, gender, national origin, age, or disability in its programs and activities. Inquiries related to Department programs and to the location of services, activities, and facilities that are accessible by persons with disabilities may be directed to the Jefferson State Office Building, Office of the General Counsel, Coordinator – Civil Rights Compliance (Title VI/Title IX/504/ADA/Age Act), 6th Floor, 205 Jefferson Street, P.O. Box 480, Jefferson City, MO 65102-0480; telephone number 573-526-4757 or TTY 800-735-2966; email civilrights@dese.mo.gov.