

**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:** October 18, 2021  
**TIME:** 6:00pm

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

**DISCUSSION ITEMS**

2. Buxton Kubik Dodd Update
3. Program Evaluations
  - a. Federal Programs
  - b. Library Media Centers

**CONSENT ITEMS**

4. Approval of September 23, 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. Overnight Trip Request(s)
10. Set Opening and Closing Dates for Filing of Board Candidacy
11. 2021-22 Transportation Routes
12. Set November 2021 and December 2021 Board Meeting Dates

**DISCUSSION/ACTION ITEMS**

13. MSBA 2021C Policy update

**DISCUSSION ITEMS**

14. Administrator Reports
15. 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.

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

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

President Dan MacLachlan called the meeting to order at 6:06pm. Those present were Travis Lathrop, Dan MacLachlan, Scott Kraus, Nancy Dollins, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Doug Fields, Dr. April Phillips, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, Jessica Williams, Shana Zbaren, Melissa Morris, Melissa Reece, Matt Reece, Braxton Reece, Lora Luna, Kim Bowie, Jared Day and Ben Alvarez.

Absent: Tim Goodin and Kim Edwards.

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

Kim Edwards arrived at 6:07pm via Zoom.

The motion was made by Nancy Dollins to approve the agenda as presented. Ashley VanHorn seconded. Carried 6-0.

Mr. Fields recognized Braxton Reece as a Commended Student in the 2022 National Merit Scholarship Program.

Dr. April Phillips presented a plaque to Lora Luna for being selected as the Paraprofessional of the Year last year by the Council for Exceptional Children (CEC).

Lora Luna, Kim Bowie, Braxton Reece, Melissa Reece and Matt Reece left the meeting at 6:11pm.

Dr. Michelle Gardner reviewed the district's Federal Programs with the Board.

Melissa Morris, Jessica Williams and Shana Zbaren were present to review the district's library media center programs. They left at 6:26pm.

Dr. Hedger gave an update for Buxton Kubik Dodd on the FEMA and HPER Buildings.

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

Approval of the September 23, 2021 minutes;

Approval of bills and payroll;

\$0 transfer;

Treasurer's Report;

October Monthly Personnel Report;

Overnight trip request;

Opening and Closing Dates for Filing for Board Candidacy;

2021-22 Transportation Routes;

Set November board meeting date for Thursday, November 18, 2021 and the December board meeting date for Tuesday, December 21, 2021.

Scott Kraus seconded. Carried 6-0.

Michelle LaFollette left the meeting at 6:44pm.

Dr. Mark Hedger reviewed the recommended policy updates with the Board.

Dr. Michelle Gardner, Elementary Principal, reported on early childhood and elementary activities including the book fair, red ribbon week, the food drive and parent teacher conferences.

Marci Chadwell arrived to the meeting at 6:49pm and left at 6:52pm.

Doug Fields reported on behalf of Marci Chadwell on middle school activities including NJHS, Student Council and girls basketball.

Doug Fields, High School Principal, reported on high school activities including homecoming, auditorium upgrades, shop class working with the Early Childhood Center, Senior Strong Week, hosting volleyball districts this week and football districts beginning next week. He also reported Coach Tim Hester recently had his 100<sup>th</sup> win at Stockton High School.

Dr. April Phillips, Special Education Director, reported on training requirements for teachers and paraprofessionals as well as current student numbers.

Marcy Easterly, Communications Director/Registrar, reported on new student enrollment, Maroon Nation Magazine, "Teacher Proud Tuesdays" and Care to Learn.

Dr. Hedger updated the Board on current grants, the MSBA Conference, Teacher Proud Tuesdays and Covid. He shared with the board that he is working on hosting a "State of the Community" event in the near future.

The motion was made by Kim Edwards to enter into executive session at 7:17pm 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. Scott Kraus seconded.

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

NAY: None

ABSENT: Tim Goodin.

The Board came out of executive session at 8:06pm.

The motion was made by Kim Edwards to adjourn at 8:06pm. Dan MacLachlan seconded.

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

NAY: None

ABSENT: Tim Goodin.

  
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Dan MacLachlan, President

Attested by:

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

**September 30, 2021**

<b>Cash Balances:</b>	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	204,491.17		204,491.17
Obannon Money Mkt (1.30%)	7,166,412.37		7,166,412.37
MOSIP			0.00
MAX Account (.06%)	8,841.53		8,841.53
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	7,389,745.07	0.00	7,389,745.07
Debt Service Act. (1.30%)		<u>512,616.07</u>	<u>512,616.07</u>
Total Bank Funds	7,389,745.07	512,616.07	7,902,361.14
MOHEFA		<u>290,833.83</u>	<u>290,833.83</u>
Total Funds	7,389,745.07	803,449.90	8,193,194.97

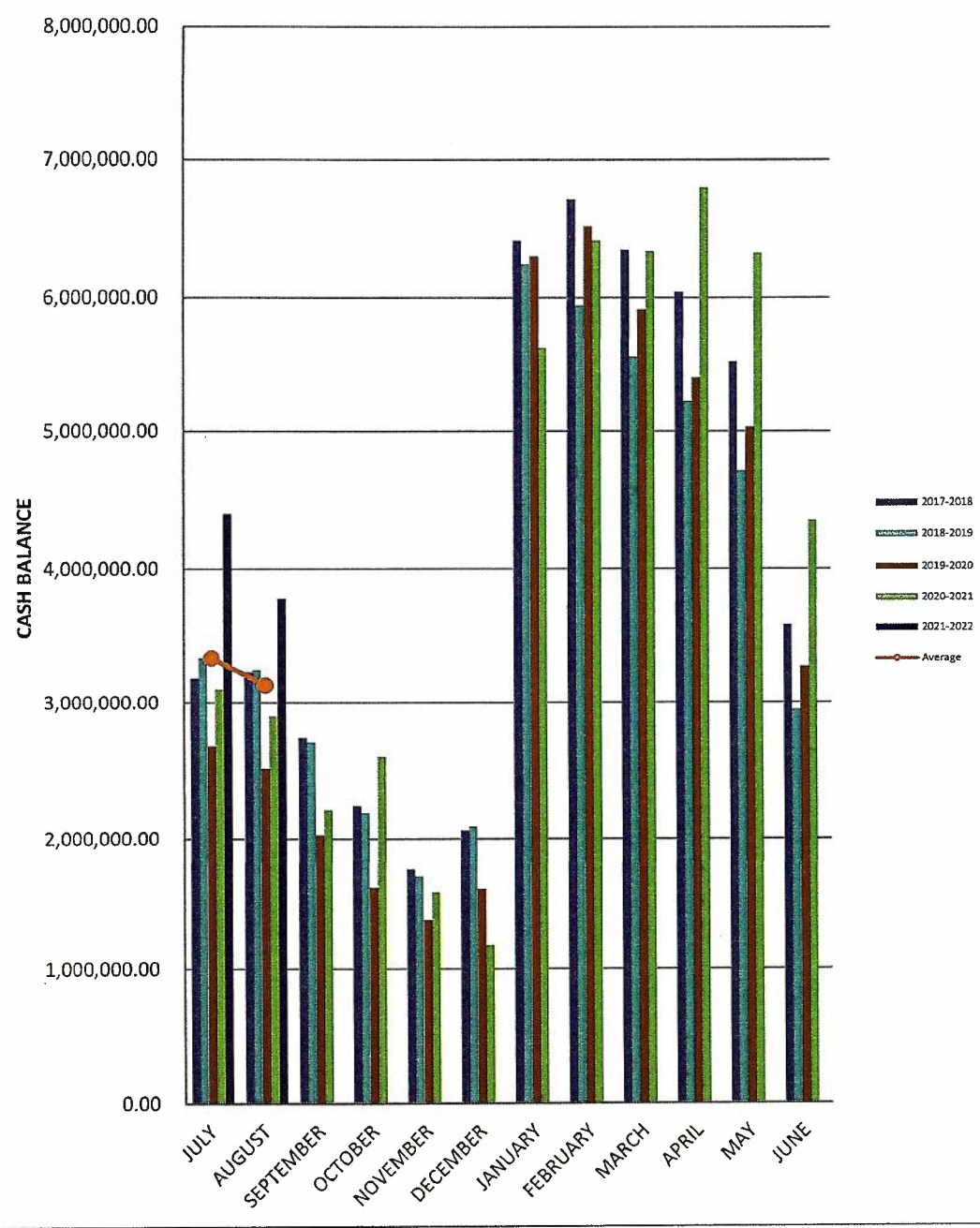
**Fund Balances:**

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	3,935,294.20	465,023.12	698,360.90	3,094,516.75	8,193,194.97

	YTD	LYTD	Difference
Total Revenue	1,814,066.69	1,434,493.23	379,573.46
Total Expenditures	3,030,588.30	3,332,455.82	(301,867.52)

	Revenue	Expense
Local Revenue	116,113.29	88,441.13 Salaries and Benefits
County Revenue	0.00	(17,495.70) Contracted Services
State Revenue	247,178.59	(35,829.79) Supplies
Federal Revenue	(50,484.22)	(25,221.68) Equipment
Non Current Revenue (Bond)	0.00	32,634.28 Bond Pmts & Int
Received From Other Districts	66,765.80	(344,395.76) Bond Issue
	379,573.46	(301,867.52)

## 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		\$116,286.51	\$4,117,901.28	\$4,546.61	\$4,122,447.89
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					
		\$519,998.72		\$14,063.79	

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

**PROFESSIONAL / CERTIFIED STAFF**

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

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

<b>Extra Duty Recommendations:</b>		
Name	Position	Notes
NONE		

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

**SUPPORT STAFF**

<b>Resignations/Retirements:</b>		
Name	Position	Notes

<b>Hiring Recommendations:</b>		
Name	Position	Notes
Brett Marshall	Substitute	
Kennedy Austin	Daycare	
Brittany Graham	Substitute	
Anna Luna	Daycare	
Chelsea McConnell	Substitute	Student Teacher in Elementary
Lorin Carrier	Substitute	Student Teacher in Elementary
Taylor Caffey	Substitute	Student Teacher in Elementary
Cheryl Matney	Bus Driver	

## Transportation Routes 2021-2022

Route #	Driver	Bus Capacity	# of Possible Riders	# Regular Riders October	# Regular riders with in 1 Mile	Route Time in minutes	Length of Route in Miles	Approved Miles
1	Terri Lay	77	69	47	0	50	36	6120
2	Rusty Lee [Sub]	77	123	37	17	50	45	7650
3	Lora Luna	77	86	53	0	58	43	7310
4	Richard Clark	77	79	58	0	40	36	6120
6	Debbie Rhodes	77	78	27	17	50	40	6800
7	Jeff Bain	71	59	33	0	45	32	5440
8	Marvin Cooksey	77	130	65	32	20	14	2380
11	Rodney Mullins [Sub]	71	70	34	0	52	56	9520
12	sub	77	95	56	0	50	42	7140
13	Tina Kepley	77	98	67	34	55	34	5780
14	Sally Modica	77	107	47	0	53	42	7140
15	Lita Yarberry	77	65	37	0	45	43	7310
16	Sandee Cline	77	84	54	0	35	28	4760
17[Vo-Tech]	Tracy Danielson	77	11	11	0	3.5hr	26	4420
HC -18- am	Terri Lay	30	4	4	0	30	18	3060
	TOTAL		1158	630	100	633	535	90,950

*Terri Lay*

Transportation Supervisor

*Mark O. Decker*

Superintendent

*Don [Signature]*

Board President