

**Stafford R-VI Board of Education
Regular Meeting
January 20, 2022**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Tim Goodin, Dan MacLachlan (via Zoom), Scott Kraus, Kim Edwards, Nancy Dollins, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Marci Chadwell, Doug Fields, Dr. April Phillips, Marcy Easterly, Michelle LaFollette, Shauna Wiertzema, John Luce, Sarah Call and Karen Rohlman. Travis Lathrop was absent.

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

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

John Luce with Buxton Kubik Dodd gave an update on the HPER and FEMA building projects. John Luce left the meeting at 6:08pm.

Dr. April Phillips reviewed the Special Education program with the Board.

Dr. Michelle Gardner, Marci Chadwell and Doug Fields presented the At-Risk program reviews for each building.

Dr. Hedger discussed work from the recent Work Session with the Board as well as COVID Leave for staff.

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

Approval of the December 21, 2021 regular meeting minutes;

Approval of the January 10, 2022 special meeting minutes;

Approval of bills and payroll;

\$0 transfer;

Treasurer's Report;

January Monthly Personnel Report;

Approval of the 2021-22 SRCSP;

Nancy Dollins seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve District Calendar Option A. Ashley VanHorn seconded. Carried 6-0.

Michelle LaFollette and Sarah Call left the meeting at 7:17pm.

Karen Rohlman asked about the Stafford Chamber renting a gym. Karen Rohlman left the meeting at 7:22pm

Dr. Michelle Gardner, Elementary Principal, reported on early childhood and elementary activities including the 100th day of school, preschool screenings and PAT.

Marci Chadwell, Middle School Principal, reported on middle school activities including enrollment, art student achievements, PBIS lunch and NJHS.

Doug Fields, High School Principal, reported on high school activities including robotics, scholar bowl, and girls/boys basketball.

Marcy Easterly, Communications Director/Registrar, reported on new student enrollment, the recent coat drive and the Crosslines food event.

Dr. Hedger updated the Board on the ESSER III funding approval, school property and COVID.

The motion was made by Kim Edwards to enter into executive session at 7:38pm as allowed under Section 610.021 (1, 3) for a closed meeting with closed record and closed vote discussion of legal matters and pupil/personnel. Scott Kraus seconded.

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

NAY: None

ABSENT: Travis Lathrop.

The Board came out of executive session at 9:15pm.

The motion was made by Dan MacLachlan to adjourn at 9:15pm. Scott Kraus seconded.

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

NAY: None. ABSENT: 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: January 20, 2022
TIME: 6:00pm

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

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. Special Education
 - b. At-Risk Programs
 - i. Elementary School
 - ii. Middle School
 - iii. High School
4. Strategic Thinking/Planning
5. COVID Leave

CONSENT ITEMS

6. Approval of December 21, 2021 and January 10, 2021 minutes
7. Approval of Bills and Payroll
8. Transfer from General Revenue Fund to Special Revenue Fund
9. Treasurer's Report
10. Monthly Personnel Report
11. SRCSP

ACTION ITEMS

12. Approval of the 2022-2023 School Year Calendar

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 & 3) for a closed meeting with closed record and closed vote.

15. Legal Matters
16. Pupil/Personnel

December 31, 2021

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	470,713.63		470,713.63
Obannon Money Mkt (1.30%)	5,837,134.50		5,837,134.50
MOSIP			0.00
MAX Account (.05%)	3,171.76		3,171.76
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	6,321,019.89	0.00	6,321,019.89
Debt Service Act. (1.30%)	<u> </u>	<u>497,086.16</u>	<u>497,086.16</u>
Total Bank Funds	6,321,019.89	497,086.16	6,818,106.05
MOHEFA	<u> </u>	<u>290,833.83</u>	<u>290,833.83</u>
Total Funds	6,321,019.89	787,919.99	7,108,939.88

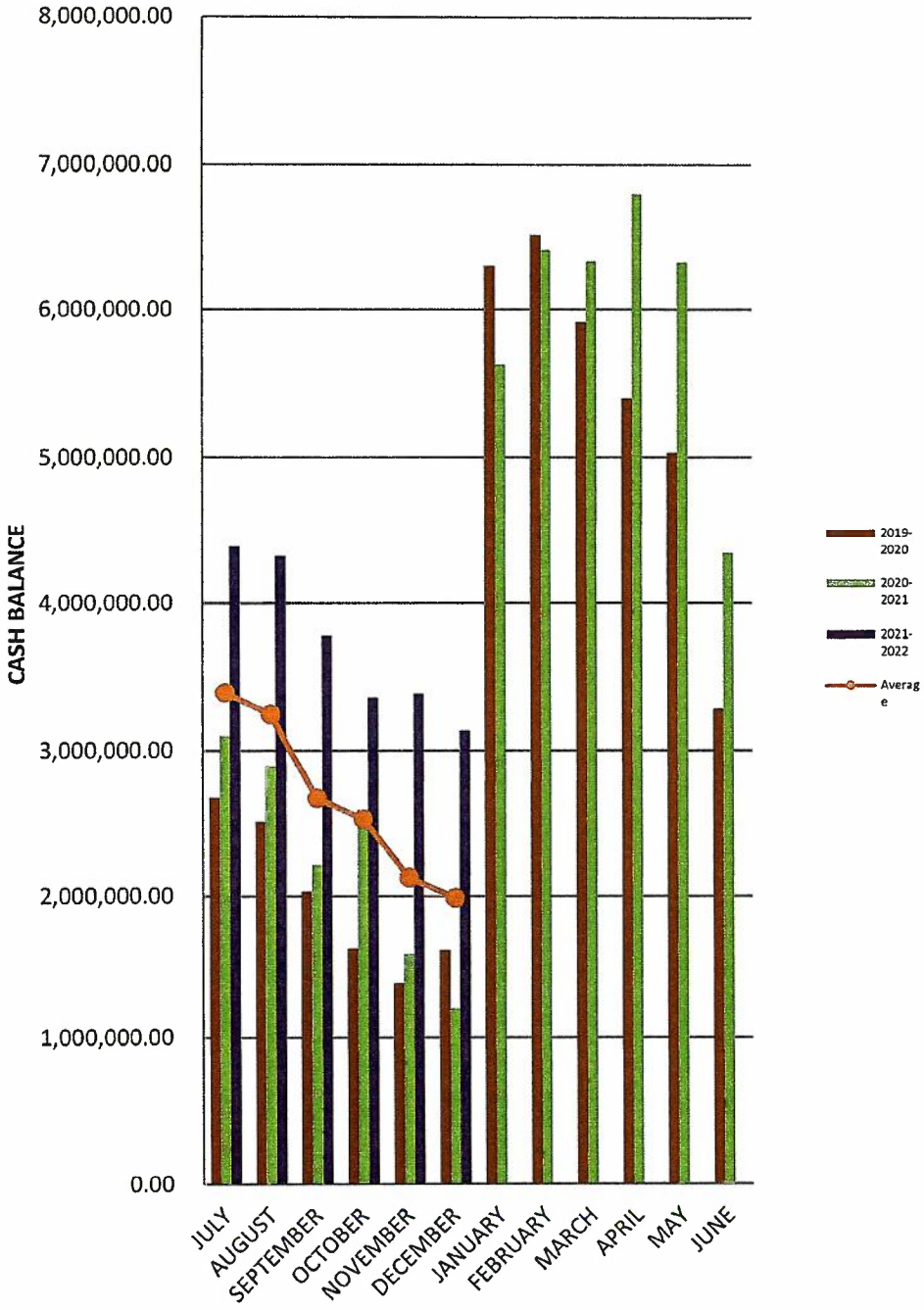
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	3,739,469.65	(70,776.13)	787,919.99	2,652,326.37	7,108,939.88

	YTD	LYTD	Difference
Total Revenue	4,738,310.28	3,938,157.44	800,152.84
Total Expenditures	7,037,317.28	7,404,629.88	(367,312.60)

	Revenue	Expense	
Local Revenue	400,818.88	167,164.94	Salaries and Benefits
County Revenue	(858.74)	(164,974.03)	Contracted Services
State Revenue	472,413.59	113,127.69	Supplies
Federal Revenue	(104,919.34)	(48,867.55)	Equipment
Non Current Revenue (Bond)	(62.11)	32,253.25	Bond Pmts & Int
Received From Other Districts	32,760.56	(466,016.90)	Bond Issue
	<u>800,152.84</u>	<u>(367,312.60)</u>	

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		\$209,671.36	\$3,908,229.92	\$4,315.11	\$3,912,545.03
11/30/21		\$196,281.73	\$3,711,948.19	\$4,098.40	\$3,716,046.59
12/31/21		\$33,129.86	\$3,678,818.33	\$4,061.82	\$3,682,880.15
01/31/22					
02/28/22					
03/31/22					
04/30/22					
05/31/22					
06/30/22					
		\$959,081.67		\$26,539.12	

Strafford R-VI School District Calendar

2022-23



Strafford R-VI School District
 201 W McCabe
 Strafford, MO 65757
 (417) 736-7000
 www.straffordschools.net

AUGUST ⁸				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

SEPTEMBER ²¹				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

OCTOBER ¹⁹				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

NOVEMBER ¹⁹				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

DECEMBER ¹²				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

JANUARY ¹⁹				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

FEBRUARY ¹⁸				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

MARCH ¹⁸				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

APRIL ¹⁸				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY ^{17.5}				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

-
- Aug. 12 New Teacher Inservice
 - Aug. 15-19 Teacher Orientation
 - Aug. 18 Districtwide Open House
 - Aug. 22 First Day of School
-
- Sept. 5 Labor Day - No School
-
- Oct. 21 End of 1st Quarter
 - Oct. 24 Staff Development - No School
 - Oct. 25 Parent/Teacher Conferences
 - Oct. 27 Parent/Teacher Conferences
 - Oct. 28 District Closed - No School
-
- Nov. 23-25 Thanksgiving Break - No School
-
- Dec. 16 End of 2nd Quarter / 1st Semester
 - Dec. 19-30 Christmas Break - No School
-
- Jan. 2 Staff Development - No School
 - Jan. 3 Students Return
 - Jan. 16 Martin Luther King, Jr. Day - No School
-
- Feb. 17 Staff Development - No School
 - Feb. 20 President's Day - No School
-
- Mar. 10 End of 3rd Quarter
 - Mar. 13-17 Spring Break
-
- Apr. 7 Good Friday - No School
 - Apr. 10 Staff Development - No School
-
- May 24 Last Day for Students (Early Release)
 - May 25 Last Day for Teachers
 - May 29 Memorial Day - Offices Closed

- No School for Students
- District Offices Closed
- End of Quarter

Adopted 01/20/22

Strafford R-VI Schools will follow the DESE regulations and state law for making up inclement weather days. Strafford has planned for 1,101.5 hours of instruction in the regular calendar, and of those 57.5 are available for inclement weather make up as needed. Possible make up days are Jan. 2, Jan. 16, Feb. 17 & Apr. 10.