

Strafford R-VI Board of Education
Regular Meeting
February 15, 2022

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Travis Lathrop, Dan MacLachlan, Scott Kraus, Kim Edwards, Nancy Dollins, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough,, Marci Chadwell, Doug Fields, Marcy Easterly, Michelle LaFollette, Shauna Wiertzema, Danni Best, Melisa Daily, Lynnsey Fletcher, Teresa Lehman, John Luce, Steve Heil, Brenda Grass, Christy Willis, Nancy Ward and Shane Pierce.
Tim Goodin was absent.

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

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

The Board recognized Teacher Proud Tuesday recipients Danni Best, Melisa Daily and Lynnsey Fletcher.

Danni Best, Melisa Daily and Lynnsey Fletcher left the meeting at 6:05pm.

John Luce with Buxton Kubik Dodd gave an update on the HPER and FEMA building projects.

Teresa Lehman with Toth and Associates discussed the FEMA project with the Board.

Travis Lathrop made a motion to approve the base bid for the FEMA building project as recommended by Dr. Mark Hedger. Dan MacLachlan seconded. Carried 6-0

Teresa Lehman and John Luce left the meeting at 6:29pm.

Brenda Grass, Christy Willis and Nancy Ward reviewed the district's guidance program with the Board. Nancy Ward and Christy Willis left the meeting at 6:37pm.

Doug Fields and Brenda Grass reviewed the Work Study Program with the Board.

Shane Pierce reviewed the A+ Program with the Board.

Brenda Grass left the meeting at 6:52pm.

Dr. Hedger discussed work from the recent Work Session with the Board.

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

- Approval of the January 20, 2022 meeting minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- February Monthly Personnel Report;
- Approval of the 2021-22 SRCSP;
- Set March and April meetings as follows: March 22, 2022 and April 19, 2022.

Kim Edwards seconded. Carried 6-0.

Michelle LaFollette left the meeting at 7:11pm.

Michelle Gardner, Elementary Principal, reported on early childhood and elementary activities including ECC kindergarten and pre-k screenings, Booster Club, Hoops for Heart and the upcoming Leadership Showcase.

Marci Chadwell, Middle School Principal, reported on middle school activities including scheduling for 2022-23 school year, NJHS induction, student council and athletics.

Doug Fields, High School Principal, reported on high school activities including the RISE program, SOS, Robotics, FBLA, Theatre, district basketball and the blood drive.

Marcy Easterly, Communications Director/Registrar, reported on new student registration, dual credit scholarships, Maroon Nation and Care to Learn.

Dr. Hedger updated the Board on the MLC salary comparison, air purifiers, board elections, staffing, the MSBA Spring Regional Meeting and COVID.

The motion was made by Kim Edwards to enter into executive session at 7:34pm 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. Nancy Dollins seconded.

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

NAY: None.

ABSENT: Tim Goodin.

The Board came out of executive session at 8:03pm.

Kim Edwards made the motion to employ Marci Chadwell as the middle school principal, Doug Fields as the high school principal, Brett Bough as the high school assistant principal and Shane Pierce as the middle school assistant principal for the 2022-2023 school year. Travis Lathrop seconded. Carried 6-0.

The motion was made by Ashley VanHorn to adjourn at 8:12pm. Kim Edwards seconded.

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

NAY: None

ABSENT: Tim Goodin.



Dan MacLachlan, President

Attested by:



Nancy Dollins, Secretary

January 31, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	365,984.10		365,984.10
Obannon Money Mkt (1.30%)	9,345,182.08		9,345,182.08
MOSIP			0.00
MAX Account (.05%)	410,659.94		410,659.94
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	10,131,826.12	0.00	10,131,826.12
Debt Service Act. (1.30%)		<u>1,648,219.51</u>	<u>1,648,219.51</u>
Total Bank Funds	10,131,826.12	1,648,219.51	11,780,045.63
MOHEFA		<u>501,011.83</u>	<u>501,011.83</u>
Total Funds	10,131,826.12	2,149,231.34	12,281,057.46

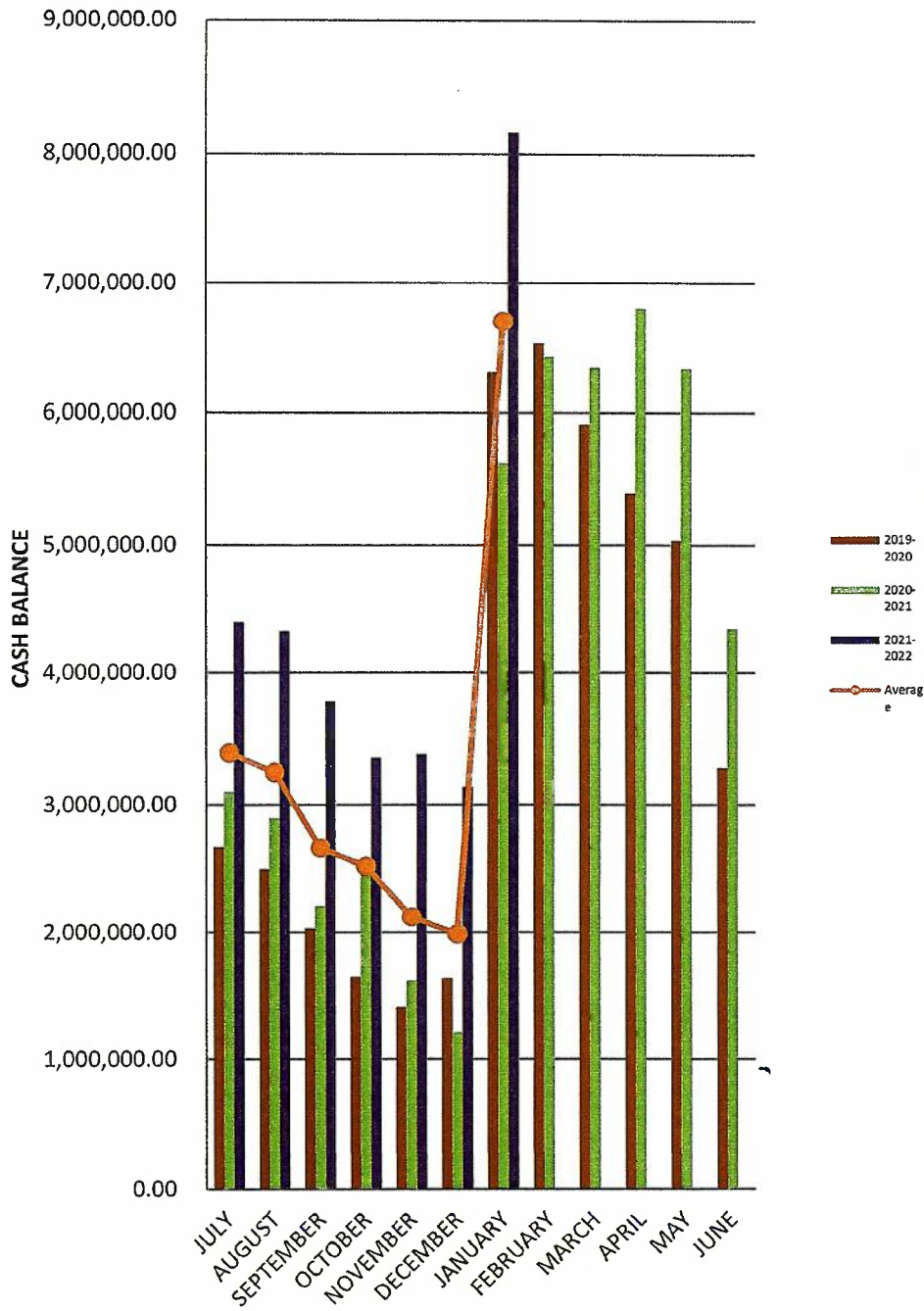
Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	7,931,842.69	(180,131.13)	1,938,735.34	2,590,610.56	12,281,057.46

	YTD	LYTD	Difference
Total Revenue	11,212,168.84	9,736,305.48	1,475,863.36
Total Expenditures	8,338,462.60	8,527,715.80	(189,253.20)

	Revenue	Expense
Local Revenue	995,254.50	248,738.23
County Revenue	(858.74)	(65,007.51)
State Revenue	438,544.67	129,652.98
Federal Revenue	(8,230.33)	(57,290.51)
Non Current Revenue (Bond)	(3,662.11)	32,529.12
Received From Other Districts	54,815.37	(477,875.51)
	<u>1,475,863.36</u>	<u>(189,253.20)</u>

Salaries and Benefits
 Contracted Services
 Supplies
 Equipment
 Bond Pmts & Int
 Bond Issue

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		\$63,382.29	\$3,615,436.04	\$3,991.84	\$3,619,427.88
02/28/22					
03/31/22					
04/30/22					
05/31/22					
06/30/22					
		\$1,022,463.96		\$30,530.96	



**Strafford R-VI School District
Personnel Report
February 2022**



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Joyce Graves	Elementary Teacher	Retiring
Brandon Kovach	Technology Asst./Teacher	Retiring

Hiring Recommendations:		
Name	Position	Notes
Ashlee Burger	PAT Educator	Moving from Kindergarten
Logan Eden	HS Science	2022-23 School Year
Dalton Taylor	MS Special Education	2022-23 School Year
Crystal Tebbenkamp	Elementary Asst. Principal	2022-23 School Year

Extra Duty Recommendations:		
Name	Position	Notes

Other:		
Name	Position	Notes

SUPPORT STAFF

Resignations/Retirements:		
Name	Position	Notes
Pariss Norvell	Custodian	
Chyanne Groves	Custodian	

Hiring Recommendations:		
Name	Position	Notes
Michaela Morton	ECC Para	Moving from ECC Admin Asst for 2022-23
Shalyn Burrell	Substitute	
Deborah Rich	Substitute	
Tiffany Butters	ECC Admin. Asst.	Moving from an Elem Para Position