

**Strafford R-VI Board of Education
Regular Meeting
March 22, 2022**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Travis Lathrop, Scott Kraus, Kim Edwards, Dan MacLachlan, Nancy Dollins, Ashley VanHorn, Dr. Mark Hedger, Doug Fields, Marci Chadwell, Dr. Michelle Gardner, Dr. Ashley Bough, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, Brad Sellers and Steve Heil.
ABSENT: Tim Goodin

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. Kim Edwards seconded. Carried 6-0.

The Board recognized the students who participated in National History Day.

Dr. Hedger honored the School Board for School Board Appreciation Week.

Dr. Hedger gave an update on the HPER and FEMA building projects.

Brad Sellers, Maintenance Supervisor, reviewed the maintenance program with the Board.

The motion was made by Travis Lathrop to approve the following items on the consent agenda:
February 15, 2022 minutes;

- Bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Overnight trip request;
- Project Graduation bus request;
- March Personnel Report;
- 2021-22 SRCSP;
- 2022 Summer School schedule.

Dan MacLachlan seconded. Carried 6-0.

The motion was made by Travis Lathrop to seek bids for Bank Depository. Scott Kraus seconded. Carried 6-0.

The motion was made by Travis Lathrop to employ all certified staff for the 2022-23 school year except Katherine Gibson and Shannon Lathrop. Kim Edwards seconded. Carried 6-0.

The motion was made by Dan MacLachlan to employ Katherine Gibson as a teacher for the 2022-23 school year. Ashley VanHorn seconded. Carried 5-0-1 (Kim Edwards).

The motion was made by Kim Edwards to employ Shannon Lathrop as a teacher for the 2022-23 school year. Dan MacLachlan seconded. Carried 5-0-1 (Travis Lathrop).

Michelle LaFollette and Brad Sellers left the meeting at 6:35pm.

Dr. Michelle Gardner, Elementary Principal, reported on early childhood and elementary activities.

Marci Chadwell, Middle School Principal, reported on middle school activities.

Doug Fields, High School Principal, reported on high school activities.

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

Dr. Mark Hedger updated the Board on ESSER III Funding, upcoming School Board Elections and Health Insurance renewal.

The motion was made by Kim Edwards to enter into executive session at 6:56pm as allowed under Section 610.021 (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 7:38pm.

The motion was made by Dan MacLachlan to employ Dr. April Phillips for the 2022-23 school year. Travis Lathrop seconded. Carried 6-0.

The motion was made by Travis Lathrop to adjourn at 7:40pm. Ashley VanHorn 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:



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: March 22, 2022
TIME: 6:00pm

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups/Public Comment

DISCUSSION ITEMS

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

CONSENT ITEMS

4. Approval of February 15, 2022 minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Overnight Trip Request
9. Project Graduation Bus Request
10. Monthly Personnel Report
11. SRCSP
12. 2022 Summer School

ACTION ITEMS

13. Release to seek bids for bank depository
14. Employment of Personnel
 - a. 2022-23 Certified Staff

DISCUSSION ITEMS

15. Administrator Reports
 - a. Early Childhood
 - b. Elementary
 - c. Middle School
 - d. High School
 - e. Special Education
 - f. Health Services
 - g. Technology
16. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote.

17. Personnel

February 28, 2022

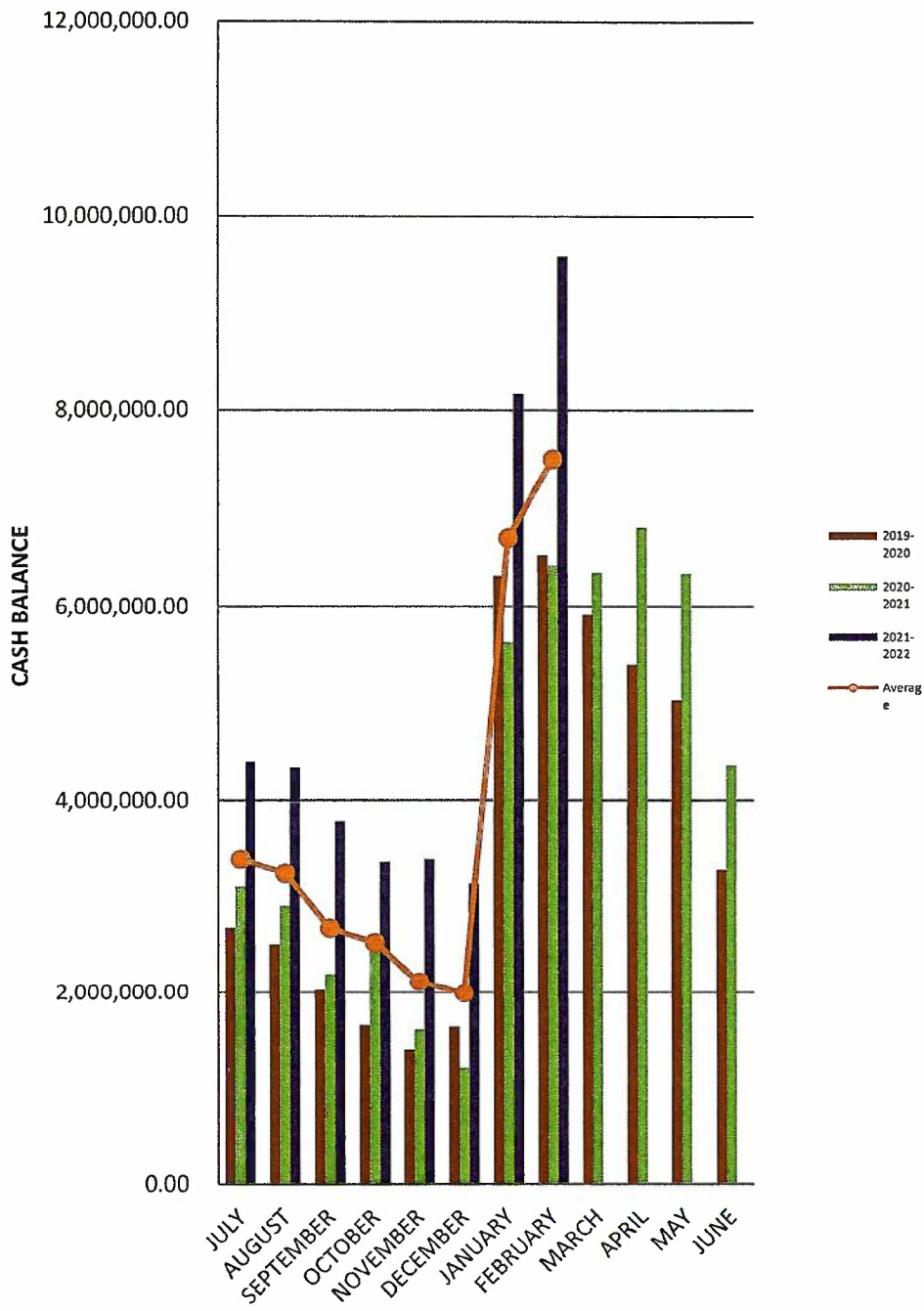
| Cash Balances: | Operating Funds | Debt Service Funds | Total |
|---------------------------|------------------|---------------------|---------------------|
| Obannon Bank (1.15%) | 422,141.05 | | 422,141.05 |
| Obannon Money Mkt (1.30%) | 11,065,328.00 | | 11,065,328.00 |
| MOSIP | | | 0.00 |
| MAX Account (.05%) | 2,931.56 | | 2,931.56 |
| Revolving Funds (1.15%) | <u>10,000.00</u> | <u>0.00</u> | <u>10,000.00</u> |
| Operating Funds | 11,500,400.61 | 0.00 | 11,500,400.61 |
| Debt Service Act. (1.30%) | | <u>1,650,098.84</u> | <u>1,650,098.84</u> |
| Total Bank Funds | 11,500,400.61 | 1,650,098.84 | 13,150,499.45 |
| MOHEFA | | <u>14.83</u> | <u>14.83</u> |
| Total Funds | 11,500,400.61 | 1,650,113.67 | 13,150,514.28 |

| Fund Balances: | Operating Fund | Teachers Fund | Debt Service Fund | Capital Projects Fund | Total Fund Balances |
|-----------------------|----------------|---------------|-------------------|-----------------------|---------------------|
| | 8,069,965.16 | (331,211.78) | 1,650,098.84 | 3,761,662.06 | 13,150,514.28 |

| | YTD | LYTD | Difference |
|--------------------|---------------|---------------|--------------|
| Total Revenue | 13,944,921.02 | 11,919,234.82 | 2,025,686.20 |
| Total Expenditures | 10,201,162.30 | 10,991,838.72 | (790,676.42) |

| | Revenue | Expense |
|-------------------------------|--------------|----------------------------------|
| Local Revenue | 1,533,404.33 | 294,213.92 Salaries and Benefits |
| County Revenue | 9,344.93 | (69,187.50) Contracted Services |
| State Revenue | 544,073.23 | 132,276.59 Supplies |
| Federal Revenue | (112,289.55) | (46,526.35) Equipment |
| Non Current Revenue (Bond) | (3,662.11) | (612,960.88) Bond Pmts & Int |
| Received From Other Districts | 54,815.37 | (488,492.20) Bond Issue |
| | 2,025,686.20 | (790,676.42) |

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 | | \$47,637.11 | \$3,567,798.93 | \$3,939.24 | \$3,571,738.17 |
| 03/31/22 | | | | | |
| 04/30/22 | | | | | |
| 05/31/22 | | | | | |
| 06/30/22 | | | | | |
| | | \$1,070,101.07 | | \$34,470.20 | |



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



PROFESSIONAL / CERTIFIED STAFF

| Resignations/Retirements: | | |
|----------------------------------|------------------------|--------------|
| Name | Position | Notes |
| Lynnsey Fletcher | MS ELA | |
| Annie LaFollette | 8th Grade Math | |
| Shane Pierce | MS Assistant Principal | |
| Anne Stever | MS/HS Nurse | Retiring |
| Baja Strange | Elem Special Education | |

| Hiring Recommendations: | | |
|--------------------------------|-----------------|--------------|
| Name | Position | Notes |
| Austin Davidson | Third Grade | |
| Emily Highley | Kindergarten | |
| Jamie Muncy | Preschool | |
| Robert Smith | HS Math | |
| Melissa Turner | Kindergarten | |
| Kanaan Wells | Kindergarten | |

| Transfer Recommendations: | | |
|----------------------------------|----------------------------|---------------------------------------|
| Name | Position | Notes |
| Dr. Rachel Baker | MS Math | Moving from HS Math |
| Melisa Daily | Title Math Interventionist | Moving from 4th grade |
| Jessica Hashagen | 4th Grade | Moving from Kindergarten |
| Suzanne Lawler | 5th Grade ELA | Moving from Deaf Educator/Interpreter |

| Extra Duty Recommendations: | | |
|------------------------------------|-----------------|--------------|
| Name | Position | Notes |
| <i>None</i> | | |

| Other: | | |
|---------------|-----------------|--------------|
| Name | Position | Notes |
| <i>None</i> | | |

SUPPORT STAFF

| Resignations/Retirements: | | |
|----------------------------------|-----------------|--------------|
| Name | Position | Notes |
| <i>None</i> | | |

| Hiring Recommendations: | | |
|--------------------------------|-----------------|--------------|
| Name | Position | Notes |
| Brittany Dye | Custodian | |
| Bobbie Evans | Substitute | |

2022-23

TENURED TEACHERS

| LAST NAME | FIRST NAME | INITIAL ASSIGNMENT(S) |
|---------------|------------|--------------------------------------|
| 1 Alsup | Jesse | MS 8th Grade Science |
| 2 Baker | Greg | HS Social Studies |
| 3 Baker | Rachel | MS 8th Grade Math |
| 4 Bean | Dale | EL Physical Education |
| 5 Berghager | Jessica | HS/MS Family & Consumer Science |
| 6 Bowie | Kim | EC Special Education |
| 7 Branagh | Shannon | EL 4th Grade |
| 8 Burger | Ashlee | PAT |
| 9 Cannefax | Angela | HS Mathematics |
| 10 Chittenden | Zachary | HS/MS Vocal Music |
| 11 Combs | Fran | EL 2nd Grade |
| 12 Crocker | Casey | EL 4th Grade |
| 13 Daily | Melisa | Title I Math |
| 14 Darnell | Brooke | EL 2nd Grade |
| 15 Davis | Jodi | HS English |
| 16 Fabro | Duane | HS/MS Vocational Agriculture |
| 17 Ferguson | Ashley | EL 1st Grade |
| 18 Frank | Steve | HS Physical Education |
| 19 Gallagher | Charlotte | EL Art |
| 20 Gibson | Katherine | HS Speech Theatre |
| 21 Goings | Stephanie | EL Title I Reading |
| 22 Grass | Brenda | HS Counselor |
| 23 Graves | Holly | EL/MS Gifted |
| 24 Hall | Sandra | EL Title I Reading |
| 25 Hannaford | Chuck | MS Spec Ed |
| 26 Hashagen | Jessica | EL 4th Grade |
| 27 Hayes | Malu | HS Spanish |
| 28 Hester | Tim | MS/HS Physical Education |
| 29 Hill | Alicia | MS 6th Grade Reading |
| 30 Kilmer | Sara | EL 3rd Grade |
| 31 King | Lisa | MS 8th Grade Social Studies |
| 32 Lathrop | Shannon | MS 5th Grade |
| 33 Lawler | Suzanne | MS 5th Grade |
| 34 Lee | Russell | HS/MS Band |
| 35 Lee | Melinda | EC Pre-K |
| 36 Luebbe | Aaron | HS/MS Art |
| 37 Lundien | Erika | MS 7th Grade Social Studies |
| 38 Masengill | Jerry | MS 5th Grade |
| 39 Meadows | Julie | MS 5th Grade |
| 40 Miller | Brianna | EL 2nd Grade |
| 41 Moos | Cassandra | EL 1st Grade |
| 42 Morris | Melisa | EL Librarian |
| 43 Mullings | Rodney | HS/MS Physical Education |
| 44 Orchard | Vanessa | MS 6th Grade English |
| 45 Peterson | Chris | HS Science |
| 46 Poynor | Valerie | HS Journalism |
| 47 Pulliam | Bradley | HS Science |
| 48 Rear | Cindy | HS/MS Physical Education & Health |
| 49 Reed | Cassie | EC Preschool |
| 50 Richardson | Megan | EC/MS/HS Speech/Language Pathologist |
| 51 Robnett | Michele | Curriculum Director |
| 52 Samuel | Laura | EL 3rd Grade |

| LAST NAME | FIRST NAME | INITIAL ASSIGNMENT(S) |
|----------------|------------|--------------------------|
| 53 Schanfarber | Kayla | HS/MS Business Education |
| 54 Stone | Jennifer | EL Music |
| 55 Tindle | Tracy | EL 4th Grade |
| 56 Villapiano | Patti | EL Spec Ed |
| 57 Wade | Dacia | EL 2nd Grade |
| 58 Williams | Curtis | HS Mathematics |
| 59 Williams | Jessica | HS Library |
| 60 Williams | Andrea | MS 6th Grade Math |
| 61 Willis | Christy | EL Counselor |
| 62 Wood | Marcy | MS 7th Grade Science |

TENURED TEACHERS 22-23

| LAST NAME | FIRST NAME | INITIAL ASSIGNMENT(S) |
|-------------|------------|--------------------------------|
| 63 Best | Danni | EC PACE |
| 64 Hurtgen | Jamie | EL 3rd Grade |
| 65 Lowe | Harlea | EL 2nd Grade |
| 66 Lyons | Courtney | EL 1st Grade |
| 67 Maness | Charlie | EC Preschool |
| 68 Mathie | Teal | EL Speech/Language Pathologist |
| 69 Ryerson | Tyler | HS/MS Physical Education |
| 70 Williams | Mandy | MS 7th Grade Math |

PROBATIONARY TEACHERS

| LAST NAME | FIRST NAME | INITIAL ASSIGNMENT(S) |
|---------------|------------|----------------------------|
| 71 August | CJ | MS Spec Ed |
| 72 Bankhead | Sarah | EL 3rd Grade |
| 73 Bates | Bailey | 1st Grade |
| 74 Breedlove | Justin | MS 6th Grade Science/SS |
| 75 Cline | Richard | Technology P/T |
| 76 Cooper | Shasdene | HS English |
| 77 Curtman | Becky | EL Special Education |
| 78 Gandy | Michael | HS Social Science |
| 79 McMain | Troy | HS Social Science |
| 80 Mize | Kimberly | MS 8th Grade English |
| 81 Owens | Bailey | EL Kindergarten |
| 82 Parton | Daisy | EL Kindergarten |
| 83 Penland | Emily | EL 1st Grade |
| 84 Perryman | Cleave | HS Special Education |
| 85 Raby | Rhonda | MS 7th Grade English |
| 86 Rogers | Eric | HS VoAg |
| 87 Rowen | Twila | HS Spec Ed |
| 88 Stephens | Jeremy | HS English |
| 89 Tillery | Korry | EL STEM |
| 90 Trevarthen | Tara | EL 4th Grade |
| 91 Ward | Nancy | MS Counselor |
| 92 White | Matthew | Psychological Examiner P/T |