

**Strafford R-VI Board of Education
Regular Meeting
May 19, 2022**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Sarah Call, Kim Edwards, Scott Kraus, Dan MacLachlan, Travis Lathrop, Ashley VanHorn, Dr. Mark Hedger, Doug Fields, Marci Chadwell, Dr. Michelle Gardner, Dr. Ashley Bough, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema Vickie Collins, Andrew Behrle, John Luce, Brett Bough, Anne Stever and Michele Robnett. ABSENT: Kyle Muncy.

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

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

The motion was made by Dan MacLachlan to approve the agenda as presented. Travis Lathrop Seconded. Carried 6-0

Vickie Collins reviewed the Food Service Program Evaluation with the Board.

Gary Dollins and Nancy Dollins came in at 6:10pm.

John Luce and Vickie Collins left the meeting at 6:13pm.

Nurse Anne Stever reviewed the Health Services Program Evaluation with the Board. Anne Stever left the meeting at 6:22pm.

The building principals and Brett Bough reviewed the Activities Program Evaluation with the Board.

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

Approval of the April 19, 2022 Minutes;

Approval of Bills and Payroll;

\$0 transfer;

Treasurer's Report;

Monthly Personnel Report;

Privately Owned Drivers' Contracts;

Authorization to seek bids for gas diesel, bread, milk and pizza.

Kim Edwards seconded. Carried 6-0.

The motion was made by Travis Lathrop to approve the MSBA 2022 policy update. Scott Kraus seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the Practical Arts Curriculum Revisions. Scott Kraus seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the Bank Depository Bid from O'Bannon Bank. Ashley VanHorn seconded. Carried 6-0.

Gary Dollins, Nancy Dollins and Andrew Behrle left the meeting at 6:57pm.

The motion was made by Kim Edwards to approve bank account signees. Sarah Call seconded. Carried 6-0.

The motion was made by Ashley VanHorn to approve the Technology Services Bid from Schools Open LLC. Dan MacLachlan seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the Activity Stipends as recommended. Scott Kraus seconded. Carried 6-0

Administrator Reports were presented by Dr. Michelle Gardner (ECC/Elementary), Marci Chadwell (Middle School) and Doug Fields (High School). The Registrar and Communications Report was presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including school long range planning and legislative update.

The motion was made by Kim Edwards to enter into executive session at 7:21pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussions of personnel.

Ashley VanHorn seconded.

YEA: Sarah Call, Kim Edwards, Scott Kraus, Travis Lathrop, Dan MacLachlan and Ashley VanHorn.

NAY: None.


ABSENT: Kyle Muncy.

The motion was made by Dan MacLachlan to adjourn at 7:42pm. Scott Kraus seconded.

YEA: Sara Call, Kim Edwards, Scott Kraus, Travis Lathrop, Dan MacLachlan and Ashley VanHorn.


NAY: None.

ABSENT: Kyle Muncy.



Dan MacLachlan, President

Attested by:



Ashley VanHorn, 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: May 19, 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 Dodd Construction Update
3. Program Evaluations
 - a. Food Services
 - b. Health Services
 - c. Activities Program

CONSENT ITEMS

4. Approval of April 19, 2022 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. Privately Owned Driver's Contract
10. Authorization to seek bids for gas, diesel, bread, milk and pizza

ACTION ITEMS

11. MSBA 2022A Policy Update
12. Approval of Practical Arts Curriculum Revisions
13. Bank Depository Approval
14. Bank Account Signees
15. Technology Services Approval
16. Addition to Activity Stipends

DISCUSSION ITEMS

17. Administrator Reports
18. 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.

19. Personnel

April 30, 2022

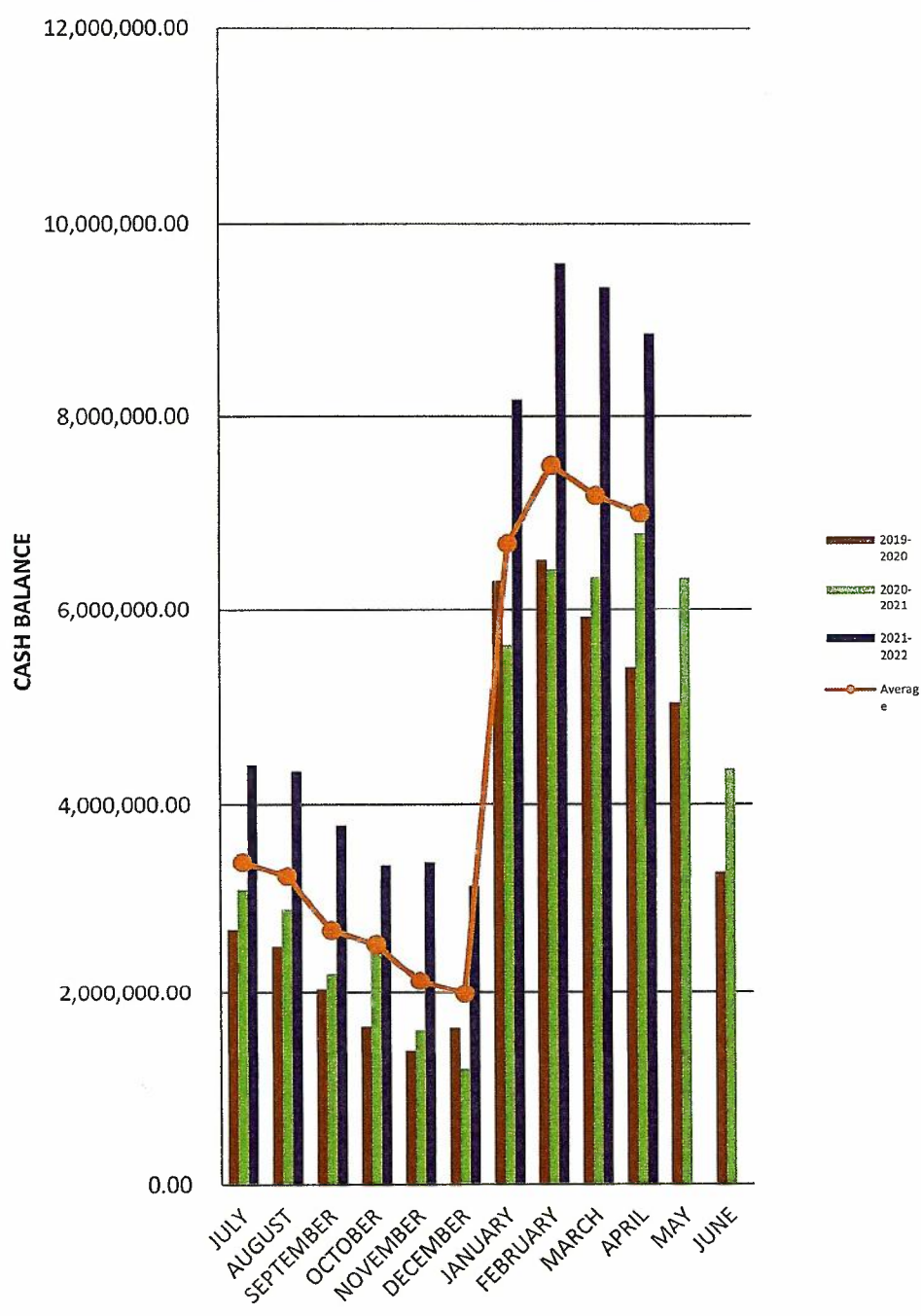
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	653,693.05		653,693.05
Obannon Money Mkt (1.30%)	10,138,710.09		10,138,710.09
MOSIP			0.00
MAX Account (.05%)	8,481.91		8,481.91
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	10,810,885.05	0.00	10,810,885.05
Debt Service Act. (1.30%)		<u>1,557,075.06</u>	<u>1,557,075.06</u>
Total Bank Funds	10,810,885.05	1,557,075.06	12,367,960.11
MOHEFA		<u>340,674.83</u>	<u>340,674.83</u>
Total Funds	10,810,885.05	1,897,749.89	12,708,634.94

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	7,927,559.63	(677,879.04)	1,727,419.89	3,731,534.46	12,708,634.94

	YTD	LYTD	Difference
Total Revenue	15,725,221.19	14,593,202.07	1,132,019.12
Total Expenditures	12,420,941.84	13,129,783.48	(708,841.64)

	Revenue	Expense
Local Revenue	851,842.95	368,718.46 Salaries and Benefits
County Revenue	21,018.83	(52,714.20) Contracted Services
State Revenue	486,221.39	176,209.40 Supplies
Federal Revenue	(281,616.09)	(78,612.22) Equipment
Non Current Revenue (Bond)	(263.33)	(613,141.88) Bond Pmts & Int
Received From Other Districts	54,815.37	(509,301.20) Bond Issue
	<u>1,132,019.12</u>	<u>(708,841.64)</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		\$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		\$35,047.18	\$3,532,751.75	\$3,900.55	\$3,536,652.30
04/30/22		\$458.96	\$3,532,292.79	\$3,900.04	\$3,536,192.83
05/31/22					
06/30/22					
		\$1,105,607.21		\$42,270.79	



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



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Kimberly Mize	Middle School ELA	
Marcy Wood	Middle School Science	

Hiring Recommendations:		
Name	Position	Notes
Andrew Ames	7th Grade Science/JH Baseball	
Karrina Moss	6th Grade Science	
Ronda White	8th Grade ELA	

Transfer Recommendations:		
Name	Position	Notes
Justin Breedlove	High School P.E.	Moving from Middle School Science
Michael Gandy	High School Business	Moving from High School Social Studies

Extra Duty Recommendations:		
Name	Position	Notes
Drew Ames	MS Baseball	
Shalene Barainca	MS Cheerleading	
Justin Breedlove	Asst. HS Baseball	
Janet Clements	Asst. Cross Country	
Michael Gandy	FBLA	
Julia Hanson	MS Volleyball	
Curtis Williams	HS Math Department Head & Math Team	

June 2022 Summer School:		
Name	Position	Notes
Joyce Graves	Kindergarten	
Courtney Lyons	1st Grade	
Dacia Wade	2nd Grade	
Harlea Lowe	3rd Grade	
Shannon Branagh	4th Grade	
Patti Villapiano	Speech	
Erika Lundien	Middle School	
Tim Hester	High School Credit Recovery	
Cindy Rear	High School Health	
Jessica Berghager	High School Personal Finance	

SUPPORT STAFF

Resignations/Retirements:		
Name	Position	Notes
Lysa Dyck	Paraprofessional	
Brooke Perryman	Paraprofessional	
Karina Stroud	Paraprofessional	

Hiring Recommendations:		
Name	Position	Notes
Tawny Davis	MS/HS Paraprofessional	
Mariah Mercer	Elem. Paraprofessional	
Marti Miller	Float Nurse	
Mechelle Irby	Cafeteria	