

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: June 28, 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. Transportation
 - b. Attendance/ Retention /Suspension Rates / Dropout Rates
 - c. Technology

CONSENT ITEMS

4. Approval of May 19, 2022 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Transfer from General Revenue Fund to Capital Projects Fund
8. Treasurer's Report
9. Budget Amendments
10. Monthly Personnel Report
11. Set the 2022-23 Food Service Prices
12. Overnight Trip Request

ACTION ITEMS

13. Approval of FY23 Budget
14. Student Handbooks
15. RFQ FEMA Material and Testing
16. 2022-23 Salary Schedule
17. School Based Clinician
18. Bus Driver Benefits

DISCUSSION ITEMS

19. Administrator Reports
20. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 2 & 3) for a closed meeting with closed record and closed vote.

21. Legal Matters
22. Personnel
23. Real Estate

**Stafford R-VI Board of Education
Regular Meeting
June 28, 2022**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Sarah Call, Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Travis Lathrop, Ashley VanHorn, Dr. Mark Hedger, Doug Fields, Marci Chadwell, Dr. Michelle Gardner, Dr. Ashley Bough, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, John Luce and Larry Lay. ABSENT: None.

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 amended: add OT Contracted Services Contract under consent items. Kim Edwards seconded. Carried 7-0.

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

Larry Lay reviewed the Transportation Program Evaluation with the Board.

Larry Lay and John Luce left the meeting at 6:21pm.

The building principals updated the Board on the attendance / retention / suspension rates / dropout rates for the 2021-22 school year.

Dr. Hedger reviewed the Technology Program Evaluation with the Board.

The motion was made by Sarah Call to approve the following items on the consent agenda:

- Approval of the May 19, 2022 Minutes;
- Approval of Bills and Payroll;
- Transfer from General Revenue Fund to Special Revenue Fund in the amount of \$2,730,161.32;
- Transfer the maximum allowable from General Revenue Fund to Capital Projects Fund to be used for building improvements;
- Treasurer's Report;
- Budget amended to actual;
- Monthly Personnel Report;
- Set the 2022-23 Food Service Prices;
- Overnight Trip Request;
- OT Contracted Services Contract.

Kyle Muncy seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve the FY23 Budget as presented. Scott Kraus seconded. Carried 7-0.

The motion was made by Sarah Call to approve the student handbooks for each building. Kim Edwards seconded. Carried 7-0.

The motion was made by Ashley VanHorn to approve the Palmerton and Parish RFQ as recommended. Kyle Muncy seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve the 2022-23 salary schedule, compensation payment adjustment and re-instate 3 covid sick days for employees. Ashley VanHorn seconded. Carried 7-0.

The motion was made by Travis Lathrop to approve a school based clinician as recommended. Kim Edwards seconded. Carried 7-0.

The motion was made by Travis Lathrop to approve the bus driver benefits as recommended. Ashley VanHorn seconded. Carried 7-0.

The Registrar and Communications Report was presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including the back to school employee workday schedule and planning for after school bus pick up at the middle school and high school.

The motion was made by Kim Edwards to enter into executive session at 7:40pm as allowed under Section 610.021 (1, 2 & 3) for a closed meeting with closed record and closed vote discussions of personnel. Dan MacLachlan seconded.

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

NAY: None.

ABSENT: None.

The motion was made by Kyle Muncy at 8:20pm to adjourn. Sarah Call seconded.

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

NAY: None.

ABSENT: None.



Kim Edwards, Vice President

Attested by:



Ashley VanHorn, Secretary

May 31, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	305,657.83		305,657.83
Obannon Money Mkt (1.30%)	9,149,530.36		9,149,530.36
MOSIP			0.00
MAX Account (.05%)	42,476.14		42,476.14
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	9,507,664.33	0.00	9,507,664.33
Debt Service Act. (1.30%)	<u> </u>	<u>1,228,821.84</u>	<u>1,228,821.84</u>
Total Bank Funds	9,507,664.33	1,228,821.84	10,736,486.17
MOHEFA	<u> </u>	<u>511,004.83</u>	<u>511,004.83</u>
Total Funds	9,507,664.33	1,739,826.67	11,247,491.00

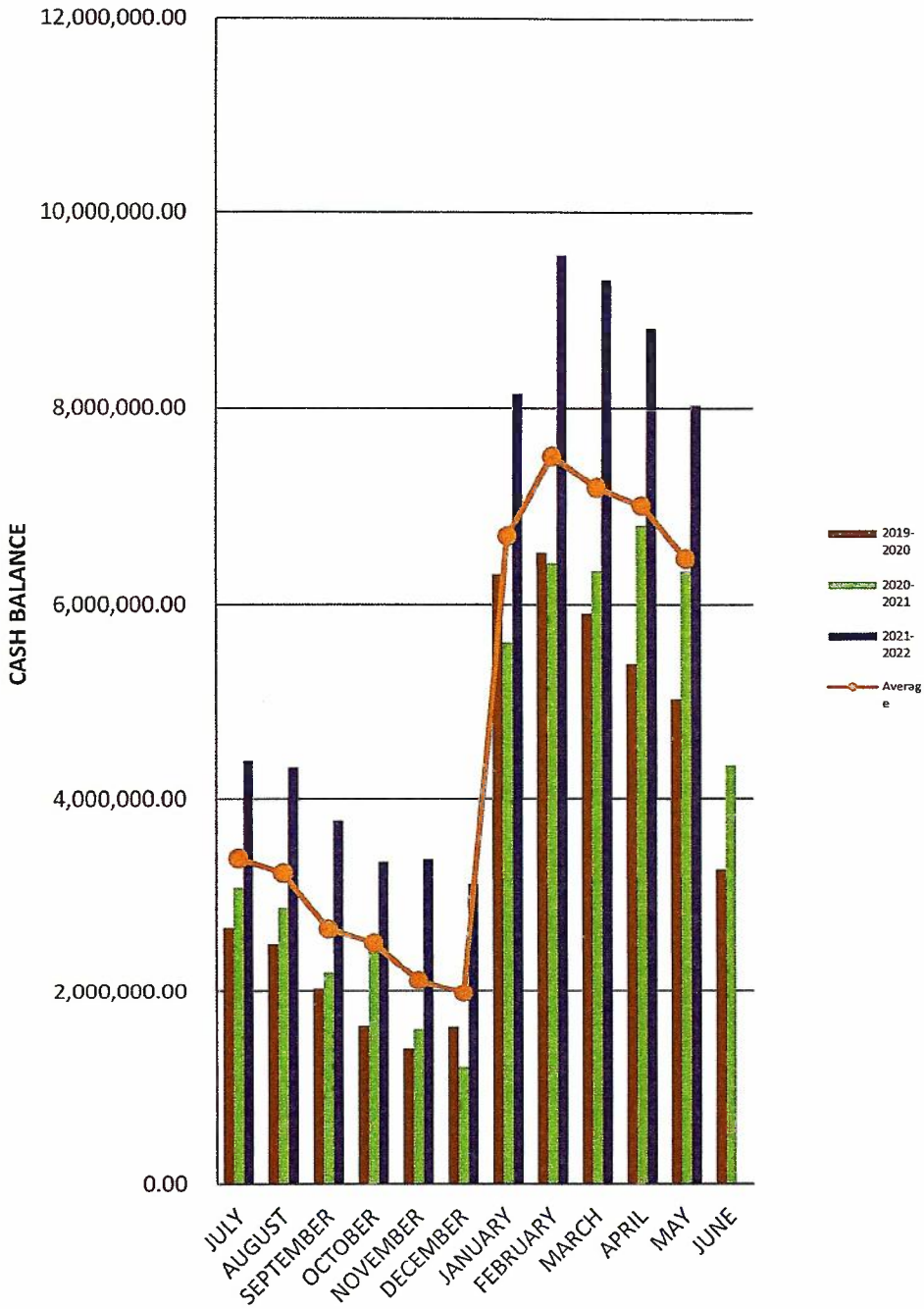
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	7,617,000.83	(964,362.52)	1,739,826.67	2,855,026.02	11,247,491.00

	YTD	LYTD	Difference
Total Revenue	16,287,678.78	15,354,771.19	932,907.59
Total Expenditures	14,443,947.71	14,324,217.45	119,730.26

	Revenue	Expense
Local Revenue	813,808.07	399,844.35 Salaries and Benefits
County Revenue	21,018.83	(56,169.26) Contracted Services
State Revenue	446,668.53	186,761.91 Supplies
Federal Revenue	(396,598.72)	(50,623.64) Equipment
Non Current Revenue (Bond)	(3,662.11)	(613,141.88) Bond Pmts & Int
Received From Other Districts	51,672.99	253,058.78 Bond Issue
	932,907.59	119,730.26

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		\$830,959.13	\$2,701,333.66	\$2,982.57	\$2,704,316.23
06/30/22					
		\$1,936,566.34		\$45,253.35	



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



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Dr. Rachel Baker	MS Math	
Dr. April Phillips	Special Education Director	

Hiring Recommendations:		
Name	Position	Notes
CJ August	Special Education Director	
Joey Harbour	HS Social Studies	
Garrett Morey	8th Grade Math	
Brooke Perryman	Special Education Teacher	

Extra Duty Recommendations:		
Name	Position	Notes
Leslie Forester	Freshman Volleyball	
Summer Ward	7th Grade Volleyball	
Shana Zbaren	MS Student Council	

SUPPORT STAFF

Resignations/Retirements:		
Name	Position	Notes
Carrington Shockley	Freshman Volleyball	
Victoria Visconte	Daycare	
Justhan Webster	School Resource Officer	

Hiring Recommendations:		
Name	Position	Notes
Deborah Barrett	Elementary Paraprofessional	
Joshua Dike	Custodian	
Monica Mitchell	PK Paraprofessional	
Mike Weaver	Custodian	