

**Strafford R-VI Board of Education
Regular Meeting
August 25, 2022**

President Dan MacLachlan called the meeting to order at 5:45pm. Those present were Sarah Call, Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Travis Lathrop, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Chadwell, Doug Fields, CJ August, Marcy Easterly, Shauna Wiertzema, John Luce, Larry Hart and Todd McCracken. ABSENT: None.

President MacLachlan declared the public hearing adjourned at 6:00pm and called the regular meeting to order.

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. Scott Kraus seconded. Carried 7-0.

John Luce with Buxton Kubik Dodd gave an update on the HPER and FEMA building projects. John Luce left the meeting at 6:07pm.

Larry Hart and Todd McCracken provided a Finance Update to the Board. Larry Hart and Todd McCracken left the meeting at 6:50pm.

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

- Approval of the July 21, 2022 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer;
- Treasurer's Report;
- Approval of the FY22 Annual Secretary of the Board Report
- Set the 2022 Tax Levy as follows:
 - Unadjusted General \$2.75
 - Unadjusted Debt Service \$1.00
 - Adjusted General \$2.75
 - Adjusted Debt Service \$0.70
- Approval of the August Monthly Personnel Report (except Ann Kraus);
- Approval of Overnight Trip Request;
- Set the September Board meeting for September 22, 2022 at 6:00pm.

Travis Lathrop seconded. Carried 7-0.

Kim Edwards made the motion to hire Ann Kraus on the Monthly Personnel Report. Dan MacLachlan seconded. Carried 6-0-1 (Scott Kraus).

The motion was made by Kyle Muncy to approve the Local Compliance Plan. Kim Edwards seconded. Carried 7-0.

The motion was made by Kim Edwards to approve Change Order #1. Sarah Call seconded. Carried 7-0.

Administrator Reports were presented by Dr. Michelle Gardner (ECC), Dr. Ashley Bough (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 the auditor schedule and MSIP 6/CSIP process.

The motion was made by Kim Edwards to enter into executive session at 7:50pm as allowed under Section 610.021 (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 Board came out of executive session at 8:40pm.

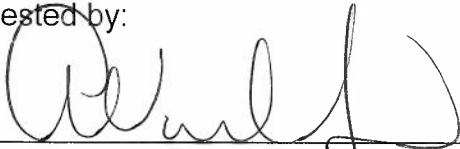
The motion was made by Kyle Muncy to adjourn. Travis Lathrop seconded.

YEA: Sarah Call, Kim Edwards, Scott Kraus, Travis Lathrop, Dan MacLachlan, Kyle Muncy and Ashley VanHorn. NAY: None. ABSENT: None.



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: August 25, 2022
TIME: 5:45pm – Tax Levy Meeting
6:00pm – Board Meeting

REGULAR MEETING – 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. Finance Update – Larry Hart

CONSENT ITEMS

4. Approval of July 21, 2022 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Approval of Annual Secretary of the Board Report
9. Set the 2022 Tax Levy
 - a. Unadjusted Tax Levy
 - b. Adjusted Tax Levy
10. Monthly Personnel Report
11. Approval of Overnight Trip Request
12. Set September Board Meeting Date

ACTION ITEMS

13. Local Compliance Plan
14. Change Order / FEMA

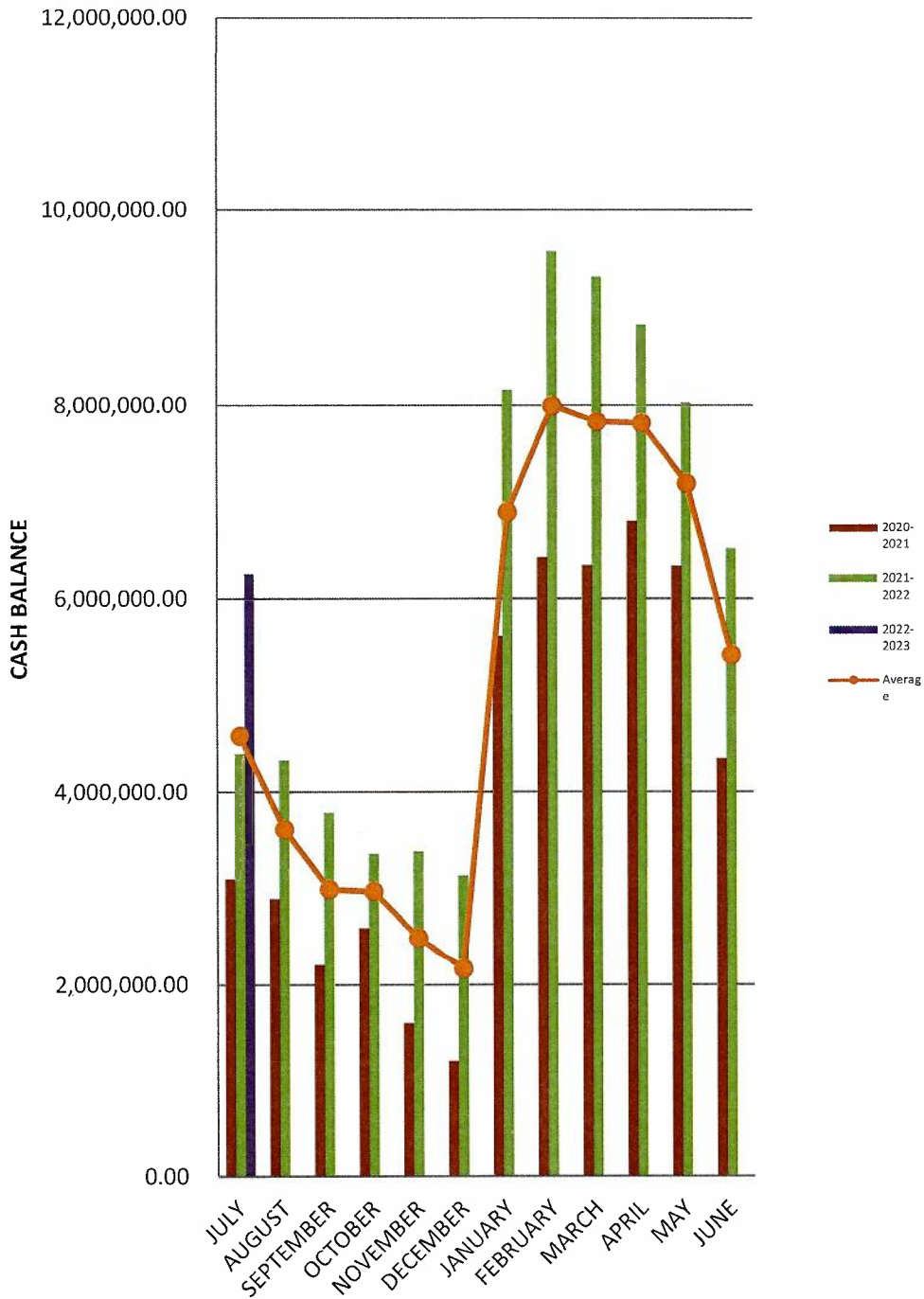
DISCUSSION ITEMS

15. Administrator Reports
 - a. Early Childhood
 - b. Elementary
 - c. Middle School
 - d. High School
 - e. Health Services
 - f. 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

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Date	Rev	Exp	Total	Obannon Int	Grand Total
07/31/22	\$2,772,056.64	\$3,120.56	\$2,768,936.08	\$2,351.70	\$2,771,287.78
08/31/22					
09/30/22					
10/31/22					
11/30/22					
12/31/22					
01/31/23					
02/28/23					
03/31/23					
04/30/23					
05/31/23					
06/30/23					

\$3,120.56

\$2,351.70

NOTICE OF PUBLIC HEARING

A hearing will be held at 5:45 PM on Thursday, August 25, 2022 at Strafford R-VI Schools in the central office at which citizens may be heard on the property tax rates proposed to be set by Strafford R-VI School District. The tax rates are set to produce the revenues which the budget for the fiscal year beginning July 1, 2022, show to be required from the property tax rate. Each tax rate is determined by dividing the amount of revenue needed by the current assessed valuation. The result is multiplied by 100, so the rate will be expressed in cents per \$100 valuation.

Assessed Valuation (By Categories)	Prior Year 2021	Current Year 2022
Real Estate:	\$178,090,726	\$183,747,723
Personal Property:	\$ 66,269,935	\$ 73,138,196
	\$244,360,661	\$256,885,919

The following tax rates are proposed:

Fund	Amount of Property Tax Budgeted	Proposed Tax Rate
General Revenue	\$6,323,545	\$2.75
Debt Service Revenue	\$1,680,000	\$.70
	\$8,003,545	\$3.45

Estimated Increase in Tax Revenue Due to New Construction: \$10,000

Estimated Increase in Tax Revenue Due to Reassessment: \$0

Board of Education
Strafford R-VI School District
Ashley VanHorn, Secretary
August 17, 2022

Please publish Wednesday, August 17, 2022



**Stafford R-VI School District
Personnel Report
August 2022**



PROFESSIONAL / CERTIFIED STAFF

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

Hiring Recommendations:		
Name	Position	Notes
<i>None</i>		

Transfer Recommendations:		
Name	Position	Notes
<i>None</i>		

Extra Duty Recommendations:		
Name	Position	Notes
Nancy Ward	MS Girls Basketball	

SUPPORT STAFF

Resignations/Retirements:		
Name	Position	Notes
Braxton Reece	PowWow	
Brayden Reece	PowWow	

Hiring Recommendations:		
Name	Position	Notes
Jennifer Anderson	Elem Paraprofessional	
Colleen Andrews	Substitute	
Trish Bailey	Substitute	
Shalene Barainca	Substitute	
Shalyn Burrell	Substitute	
Aaron Camblin	Part-Time Custodian	
Amanda Clark	Substitute	
Nate Comer	Substitute	
Laurel Crockett	Substitute	
Brittany Erisman	Substitute	
Bobbie Evans	Substitute	
Lynnsey Fletcher	Substitute	
Michelle Fronick	Substitute	
Shannon Hardin	Substitute	
Leigh Haught	Substitute	
JoAnn Jirik	Substitute	
Dianne Joy	Substitute	
June Keagy	Substitute	
Ann Kraus	Substitute	
Danette LaFollette	Substitute	
Melody Long	Substitute	
Juliana Matveyuk	Long-Term Substitute	
Kimberly Neal	Substitute	
Shari Nichols	PAT	
Lisa Phillips	Substitute	
Chanler Robbins	Substitute	
Sondra Scott	Substitute	
Lakyn Shelton	Substitute	
Cynthia Shook	Substitute	
Karina Stroud	Substitute	
Brandy Stubblefield	Substitute	
Kelly Sutherland	Substitute	
Tiffany Trogdon	Substitute	
Tayler Yarberry	Substitute	



Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/1/22

Person Requesting the Overnight Trip: Duane Fabro & Eric Rogers. Strafford FFA Chapter.

Reason for the Overnight Trip: National FFA Convention

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: One school bus for 24 students. Duane Fabro would be driving.

When

Departure Date: October 25th Return Date: October 27th

Departure Time: Depart SHS 6 am 10/25 Return Time: 6 pm 10/27

Destination:

City: Indianapolis, IN Event: National FFA convention Hotel: TBD

Financial Considerations:

Cost per student: \$100

Funding for cost per student paid by:

Student: \$100 District: \$ Boosters:\$ Fundraising: Students may fundraiser to cover some/all their costs

How Many Attendees:

Students: 24 Staff:2 Parents: 0

ADMINISTRATIVE USE ONLY:

APPROVED BY: *Click here to enter text.* **DATE:** *Click here to enter a date.*



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Change Order

PROJECT: *(Name and address)*
Strafford Public Schools
FEMA SAFE ROOM FOR:
STRAFFORD R-VI SCHOOLS
201 W. McCabe Street
Strafford, MO 65757

CONTRACT INFORMATION:
Contract For: General Construction

Date: 3/31/2022

CHANGE ORDER INFORMATION:
Change Order Number: 001

Date: 8/12/2022

OWNER: *(Name and address)*
Strafford R-VI Schools
211 W. McCabe Street
Strafford, MO 65757

ARCHITECT: *(Name and address)*
Buxton Kubk Dodd, Inc.
3100 S. National Ave. Suite 300
Springfield, MO 65807

CONTRACTOR: *(Name and address)*
R.E. Smith Construction Company
1036 W. 2nd Street
Joplin, MO 65801

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

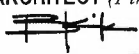
Change Order Request 001 - Retain Existing Light Pole.....	\$3,946.00
Change Order Request 003 - Relocated Gas & Water.....	\$56,354.00
Change Order Request 005 - RFI#10 Reroute Sewer Line around Storm.....	\$4,494.00
Change Order Request 006 - CE#009 - Proporsal Request 05.....	\$8,140.00

The original Contract Sum was	\$	2,746,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	2,746,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$	72,934.00
The new Contract Sum including this Change Order will be	\$	2,818,934.00

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be 06/01/2023

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.


NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Buxton Kubik Dodd Inc.
ARCHITECT *(Firm name)*


SIGNATURE
 Brian Kubik, President

PRINTED NAME AND TITLE
 08/12/22

DATE

R.E. Smith Construction Company
CONTRACTOR *(Firm name)*


SIGNATURE
 Richard Nepote, Project Manager

PRINTED NAME AND TITLE
 8/18/22

DATE

Strafford R-VI Schools
OWNER *(Firm name)*

SIGNATURE
 Dr. Mark D. Hedger, Superintendent

PRINTED NAME AND TITLE

DATE



MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION
OFFICE OF SPECIAL EDUCATION-COMPLIANCE

LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT

SCHOOL DISTRICT NAME Strafford R-VI School District		COUNTY-DISTRICT CODE 039137
DISTRICT CONTACT CJ August	DISTRICT PHONE NUMBER (417) 736-7000	DISTRICT FAX NUMBER (417) 736-7016

INSTRUCTIONS

Complete the Adoption and Certification sections below. The form must be signed by the Board President, Superintendent, and Compliance Plan Contact.

Submit form via MAIL or FAX to: Special Education Compliance
Missouri Department of Elementary and Secondary Education
PO Box 480
Jefferson City, MO 65102 or Fax 573-751-3910

QUESTIONS: Contact Special Education Compliance at 573-751-0699 or secompliance@dese.mo.gov

ADOPTION

The Responsible Public Agency has chosen the following (check only one) in regard to adoption of a local plan for compliance with state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA):

Option A: Adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (DESE).

Option B: Adapt the Model Compliance Plan made available by the Department with agency revisions. All pages on which revisions have been made to the Model Compliance Plan with highlighted revisions are enclosed. These revisions must be approved by DESE before the agency's plan becomes final.

Option C: Agency developed Compliance Plan (plan enclosed for DESE's approval).

CERTIFICATION

The Responsible Public Agency assures that the agency's Compliance Plan and applicable state and federal regulations constitute the basis for operation and administration of the activities to be carried out in the agency under Part B of the IDEA, to provide special education services for all children with disabilities between the ages of three (3) and twenty-one (21) who meet the eligibility criteria as stated in this plan and under the jurisdiction of the agency.

The Responsible Public Agency assures that programs administered under Part B of the IDEA are in accordance with the assurances provided in 34 CFR 76.301 of the General Education Provision Act (GEPA) and that federal funds made available under Part B of the IDEA are used in accordance with the excess cost and maintenance of fiscal effort and comparable services requirements of 34 CFR Sections 300.202 - 300.205 of the federal regulations governing the IDEA.

The local compliance plan was adopted by the Governing Board of the agency on 08/25/22 (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT 	DATE 08/25/22
SIGNATURE OF SUPERINTENDENT 	DATE 08/25/22
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON 	DATE 08/25/22

The Department of Elementary and Secondary Education does not discriminate on the basis of race, color, religion, gender, gender identity, sexual orientation, national origin, age, veteran status, mental or physical disability, or any other basis prohibited by statute in its programs and activities. Inquiries related to department programs and to the location of services, activities, and facilities that are accessible by persons with disabilities may be directed to the Jefferson State Office Building, Director of Civil Rights Compliance and MOA Coordinator (Title VI/Title VII/Title IX/504/ADA/ADAAA/Age Act/GINA/USDA Title VI), 5th Floor, 205 Jefferson Street, P.O. Box 480, Jefferson City, MO 65102-0480; telephone number 573-526-4757 or TTY 800-735-2966; email civilrights@dese.mo.gov.