

**Strafford R-VI Board of Education
Regular Meeting
September 22, 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, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Doug Fields, Michelle LaFollette, Shauna Wiertzema, Martha Smartt, Michele Robnett, Brian Kubik and John Luce. Absent: Travis Lathrop.

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

Ashley VanHorn made the motion to approve the agenda as presented. Scott Kraus seconded. Carried 6-0.

Michele Robnett updated the Board on the 2021-22 student assessment results.

Travis Lathrop came into the meeting at 6:09pm.

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

Brian Kubik and John Luce left the meeting at 7:46pm.

Ashley VanHorn made the motion to approve the following items on the consent agenda:

- Approval of the August 25, 2022 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report;
- SRCSP;
- Set the October board meeting date for Thursday, October 20 at 6:00pm.

Kim Edwards seconded. Carried 7-0.

Dan MacLachlan made the motion to approve the Municipal Bond Underwriting Agreement with LJ Hart & Company. Kyle Muncy seconded. Carried 7-0.

Michelle LaFollette left the meeting at 8:15pm.

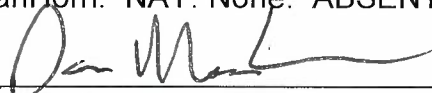
Dr. Michelle Gardner (ECC) and Doug Fields (High School) presented the Administrator Reports. Dr. Mark Hedger presented the Superintendent Report including the Compensation Adjustment and CSIP survey.

Martha Smartt left the meeting at 8:27pm.

Kim Edwards made the motion to enter into executive session at 8:29pm as allowed under Section 610.021 (3 &6) for a closed meeting with closed record and closed vote discussions of personnel. Dan MacLachlan seconded. YEA: Sarah Call, Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy and Ashley VanHorn. NAY: None. ABSENT: None.

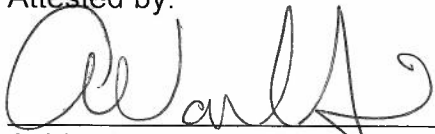
The Board came out of executive session at 8:39pm.

Dan MacLachlan made the motion to adjourn. Kim Edwards seconded. YEA: Sarah Call, Kim Edwards, Scott Kraus, 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: Thursday, September 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 Dodd Construction Update
3. Program Evaluations
 - a. Student Assessment Results / Michele Robnett

CONSENT ITEMS

4. Approval of August 25, 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. SRCSP
10. Set October 2022 Board Meeting Date

ACTION ITEMS

11. Municipal Bond Underwriting Agreement

DISCUSSION ITEMS

12. Administrator Reports
13. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (3 & 6) for a closed meeting with closed record and closed vote.

14. Pupil/Personnel
15. Personnel

August 31, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	(670,802.18)		(670,802.18)
Obannon Money Mkt (1.00%)	7,172,223.83		7,172,223.83
MOSIP			0.00
MAX Account (1.46%)	388,125.70		388,125.70
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	6,899,547.35	0.00	6,899,547.35
Debt Service Act. (1.00%)	<u> </u>	<u>907,541.26</u>	<u>907,541.26</u>
Total Bank Funds	6,899,547.35	907,541.26	7,807,088.61
MOHEFA	<u> </u>	<u>851,664.83</u>	<u>851,664.83</u>
Total Funds	6,899,547.35	1,759,206.09	8,658,753.44

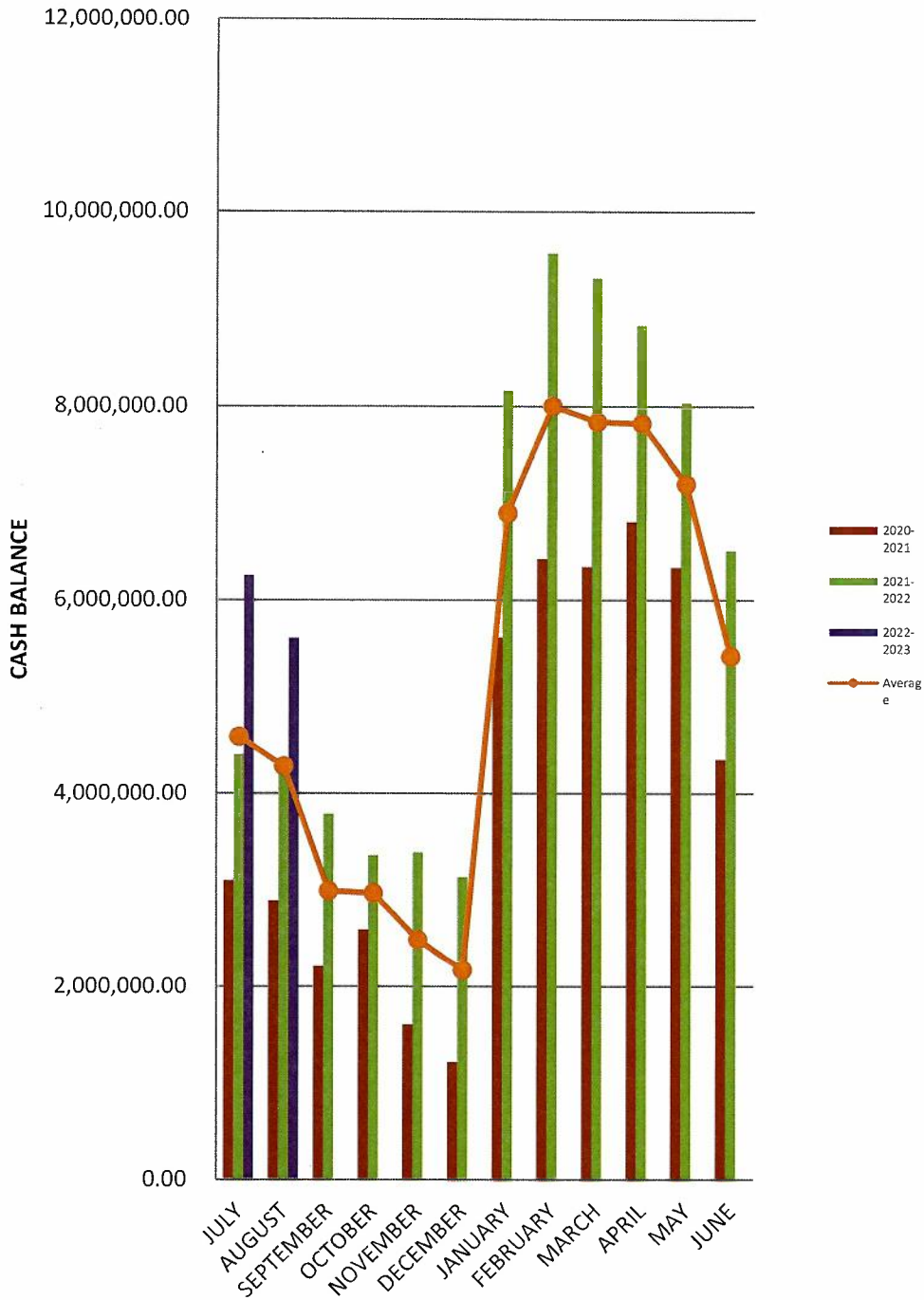
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,783,787.62	591,380.62	1,430,052.02	1,853,533.18	8,658,753.44

	YTD	LYTD	Difference
Total Revenue	1,403,599.80	1,146,443.54	257,156.26
Total Expenditures	2,712,397.72	1,697,864.60	1,014,533.12

	Revenue	Expense	
Local Revenue	94,665.52	(7,193.18)	Salaries and Benefits
County Revenue	0.00	23,738.84	Contracted Services
State Revenue	(49,638.76)	101,631.51	Supplies
Federal Revenue	244,143.19	(119,950.40)	Equipment
Non Current Revenue (Bond)	0.00	(47,746.98)	Bond Pmts & Int
Received From Other Districts	(32,013.69)	1,064,053.33	Bond Issue & FEMA
	<u>257,156.26</u>	<u>1,014,533.12</u>	

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		\$573,028.34	\$2,195,907.74	\$1,865.02	\$2,197,772.76
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					
		\$576,148.90		\$4,216.72	



**Strafford R-VI School District
Personnel Report
September 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
<i>None</i>		

SUPPORT STAFF

Resignations/Retirements:		
Name	Position	Notes
Tawny Davis	MS Paraprofessional	
Jerry Cooper	Custodian	Last day will be 10/18/22
Ashley Jones	MS Paraprofessional	

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

Hiring Recommendations:		
Name	Position	Notes
Melissa Ballard	Substitute	
Chance Edens	Substitute	
Brittany Erisman	MS Paraprofessional	
Mechelle Irby	Full-Time Cafeteria	Moving from part-time
Christina Jones	Substitute	
Brandi Lanois	MS Paraprofessional	
Kay Myers	Substitute	
Sarah O'Callaghan	Substitute	
Victoria Powell	Substitute	
Brayden Reece	POWWOW	
Braxton Reece	POWWOW	
Savanna Roberts	Substitute	
Keirstyn Stroud	Substitute	