

**Stafford R-VI Board of Education
Regular Meeting
October 20, 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, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Chadwell, Doug Fields, Michelle LaFollette, Marcy Easterly, CJ August, Shauna Wiertzema, Jessica Williams, Melissa Morris and John Luce. 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 presented. Kim Edwards seconded. Carried 7-0.

The Theatre department performed two pieces from the production of Little Shop of Horrors.

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

Melissa Morris and Jessica Williams reviewed the district's Library Media Center program. John Luce, Melissa Morris and Jessica Williams left the meeting at 6:25pm.

Dr. Gardner reviewed the district's Federal Programs with the Board.

Dr. Hedger discussed the Bond and Levy issues and MSIP 6/CSIP Development with the Board.

The motion was made by Kyle Muncy to approve the following items on the consent agenda:

- Approval of the September 22, 2022 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report;
- Opening and Closing date for Filing of Board Candidacy;
- 2022-23 Transportation Routes;
- Set the November board meeting date for November 17, 2022 and the December board meeting date for December 15, 2022.

Travis Lathrop seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve the ELL-Lau Plan. Kim Edwards seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve the 2022-23 Bus Driver Salary Schedule as recommended. Travis Lathrop seconded. Carried 7-0.

Michelle LaFollette left at 6:48pm.


Administrator Reports were presented by Dr. Michelle Gardner (ECC), Dr. Ashley Bough (Elementary) Marci Chadwell (Middle School) and Doug Fields (High School), CJ August (Special Education). The Registrar and Communications Report were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including the opening of the HPER building and an overview of the October 24 Staff Development Day.

Kim Edwards and Ashley Bough left the meeting at 6:52pm. Doug Fields left the meeting at 7:00pm.


The motion was made by Dan MacLachlan to enter into executive session at 7:17pm as allowed under Section 610.021 (3 &6) for a closed meeting with closed record and closed vote discussions of personnel. Ashley VanHorn seconded. YEA: Sarah Call, Scott Kraus, Travis Lathrop, Dan MacLachlan, Kyle Muncy and Ashley VanHorn. NAY: None. ABSENT: Kim Edwards.

The Board came out of executive session at 7:17pm.

The motion was made by Travis Lathrop at 7:18pm to adjourn. Scott Kraus seconded. YEA: Sarah Call, Scott Kraus, Travis Lathrop, Dan MacLachlan, Kyle Muncy and Ashley VanHorn. NAY: None. ABSENT: Kim Edwards.


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: October 20, 2022
TIME: 6:00pm

1. Call to Order
 - a. Moment of Silence
 - b. Approval of Agenda
 - c. Student/Staff Recognition
 - d. Reports from Parents and Groups/Public Comment

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. Library Media Centers
 - b. Federal Programs
4. Bond/Levy Issue
5. MSIP 6/CSIP Development

CONSENT ITEMS

6. Approval of September 22, 2022 Minutes
7. Approval of Bills and Payroll
8. Transfer from General Revenue Fund to Special Revenue Fund
9. Treasurer's Report
10. Monthly Personnel Report
11. Set Opening and Closing Dates for Filing of Board Candidacy
12. 2022-23 Transportation Routes
13. Set November 2022 and December 2022 Board Meeting Dates

ACTION ITEMS

14. ELL-Lau Plan
15. Bus Driver Salary Schedule

DISCUSSION ITEMS

16. Administrator Reports
17. Comments

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

18. Pupil/Personnel
19. Personnel

September 30, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	220,291.80		220,291.80
Obannon Money Mkt (1.00%)	5,877,370.86		5,877,370.86
MOSIP			0.00
MAX Account (2.44%)	22,270.90		22,270.90
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	6,129,933.56	0.00	6,129,933.56
Debt Service Act. (1.00%)		<u>873,844.32</u>	<u>873,844.32</u>
Total Bank Funds	6,129,933.56	873,844.32	7,003,777.88
MOHEFA		<u>730,344.83</u>	<u>730,344.83</u>
Total Funds	6,129,933.56	1,604,189.15	7,734,122.71

Fund Balances:

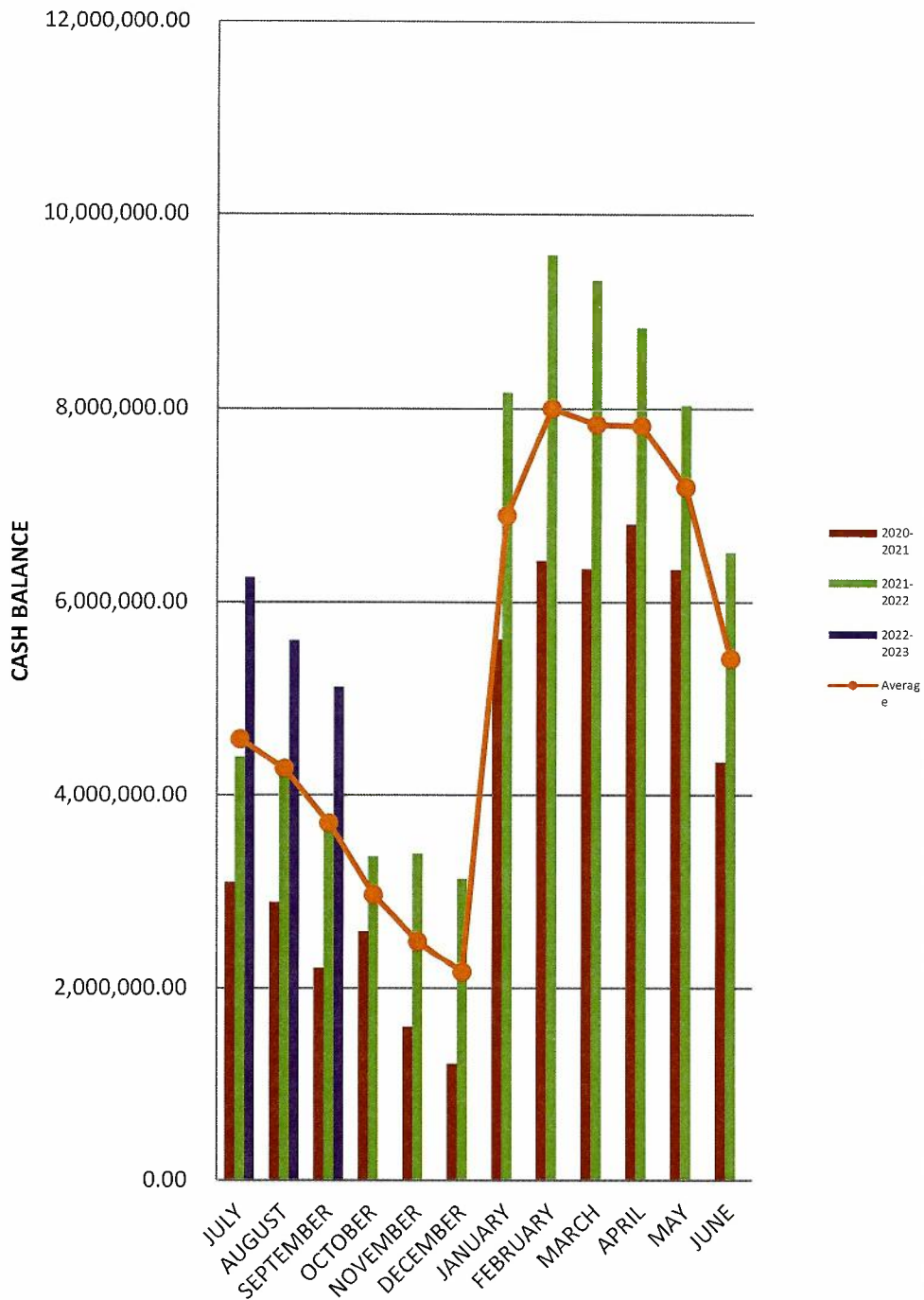
	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,363,235.11	231,144.65	1,433,859.15	1,705,883.80	7,734,122.71

	YTD	LYTD	Difference
Total Revenue	2,722,963.06	1,830,871.69	892,091.37
Total Expenditures	4,960,183.68	3,047,393.30	1,912,790.38

	Revenue	Expense
Local Revenue	107,517.86	289,788.72
County Revenue	0.00	(9,829.13)
State Revenue	(17,353.69)	28,080.82
Federal Revenue	874,587.18	(120,909.89)
Non Current Revenue (Bond)	0.00	(47,747.00)
Received From Other Districts	(72,659.98)	1,773,406.86
	892,091.37	1,912,790.38

Salaries and Benefits
Contracted Services
Supplies
Equipment
Bond Pmts & Int
Bond Issue & FEMA

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		\$319,418.27	\$1,876,489.47	\$1,593.73	\$1,878,083.20
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					
		\$895,567.17		\$5,810.45	



**Strafford R-VI School District
Personnel Report
October 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
Anna Luna	Daycare	


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


Hiring Recommendations:		
Name	Position	Notes
Joseph Brown	Substitute	
Ashley Drury	Substitute	
Hailey Gonzalez	Daycare	
RJ Harris	Substitute	
Kelsee Hubbard	Substitute	
Ashley Jones	Substitute	
Melody Long	MS Paraprofessional	
Brooklynn Razer	Cafeteria	
Rilley Reading	Daycare	
James Schroeder	Custodian	
Ashley Whitlow	Daycare	

Transportation Routes 2022-2023

Route #	Driver	Bus Capacity	# of Possible Riders	# Regular Riders October	# Regular riders with in 1 Mile	Route Time in minutes	Length of Route in Miles	Approved Miles
1	Terri Lay	77	78	48	0	47	36	
2	Lee/Fabro (Sub)	77	128	47	13	50	45	
3	Lora Luna	77	83	54	0	50	49	
4	Richard Clark	77	81	52	0	40	36	
6	Debbie Rhodes/sub	77	81	53	10	46	40	
7	Jeff Bain	71	43	29	0	45	32	
8	Marvin Cooksey	77	129	83	37	30	14	
11	Fredney Mullins (Sub)	71	65	46	0	52	38	
12	Cheryl Mathney	77	87	49	0	50	42	
13	Tina Kepley	77	101	70	41	55	34	
14	Sally Modica	77	118	65	0	53	42	
15	Lita Yarberry	77	65	34	0	45	43	
16	Sandee Cline	77	84	56	0	35	28	
17 (V-o-Tech)	Tracy Danielson	77	6	6	0	3.5Hrs.	26	
HC -18- am	Terri Lay	30	3	3	0	50	23	
	TOTAL		1152	695	101	648	528	0


 Tracy Danielson
 Transportation Supervisor


 Dan Mark
 Superintendent


 Board President