

**Stafford R-VI Board of Education
Regular Meeting
November 17, 2022**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Sarah Call, 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, Michele Robnett, Tyler Clark and John Luce. ABSENT: Kim Edwards.

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. Ashley VanHorn Seconded. Carried 6-0.

The Board recognized the 2022-23 Teacher Proud Tuesday and Stafford Strong Saturday recipients.

John Luce with Buxton Kubik Dodd gave an update on the HPER and FEMA building projects and planning for the early childhood center.

Dr. Hedger reviewed the Bond and Levy issue with the Board.

CJ August arrived at 6:07pm.

Michele Robnett reviewed the Instructional Effectiveness and Curriculum Reports with the Board.

John Luce left the meeting at 6:41pm.

Tyler Clark reviewed the Safety Report with the Board. Tyler Clark left the meeting at 6:59pm.

The motion was made by Dan MacLachlan to approve the following items on the consent agenda:

- Approval of the October 20, 2022 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund.
- Treasurer's Report;
- Monthly Personnel Report;
- Set the January 2023 board meeting date for January 19, 2023.

Ashley VanHorn seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the HPER Change Order #2. Scott Kraus seconded. Carried 6-0.

The motion was made by Ashley VanHorn to approve the agreement with FiredUP for CSIP Development. Sarah Call seconded. Carried 6-0.

Michelle LaFollette left the meeting at 7:07pm.

Administrator Reports were presented by Dr. Michelle Gardner (ECC), Dr. Ashley Bough (Elementary), Marci Chadwell (Middle School), Doug Fields (High School) and CJ August (Special Education). The Registrar and Communications Report were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including an enrollment and ADA comparison as well as tax levy information.

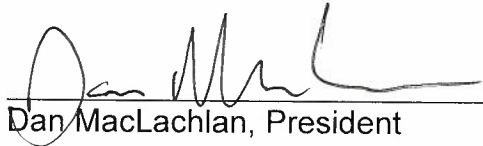
The motion was made by Dan MacLachlan to enter into executive session at 7:25pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussions of personnel. Ashely VanHorn seconded.

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 7:36pm.

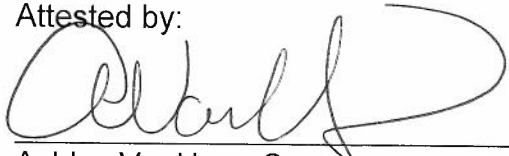
The motion was made by Dan MacLachlan to adjourn. Travis Lathrop seconded.

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 – Central Office
DATE: November 17, 2022
TIME: 6:00pm

1. Call to Order
 - a. Moment of Silence/Pledge of Allegiance
 - 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. Instructional Effectiveness
 - b. Curriculum
 - c. Safety
4. Bond/Levy Issue

CONSENT ITEMS

5. Approval of October 20, 2022 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Monthly Personnel Report
10. Set January 2023 Board Meeting Date

ACTION ITEMS

11. HPER Project Change Order #2
12. MSIP 6/CSIP Development

DISCUSSION ITEMS

13. Administrator Reports
14. 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.

15. Pupil/Personnel

October 31, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	(419,983.56)		(419,983.56)
Obannon Money Mkt (1.00%)	4,802,339.15		4,802,339.15
MOSIP			0.00
MAX Account (2.96%)	766,461.71		766,461.71
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	5,158,817.30	0.00	5,158,817.30
Debt Service Act. (1.00%)	<u></u>	<u>706,981.18</u>	<u>706,981.18</u>
Total Bank Funds	5,158,817.30	706,981.18	5,865,798.48
MOHEFA	<u></u>	<u>730,344.83</u>	<u>730,344.83</u>
Total Funds	5,158,817.30	1,437,326.01	6,596,143.31

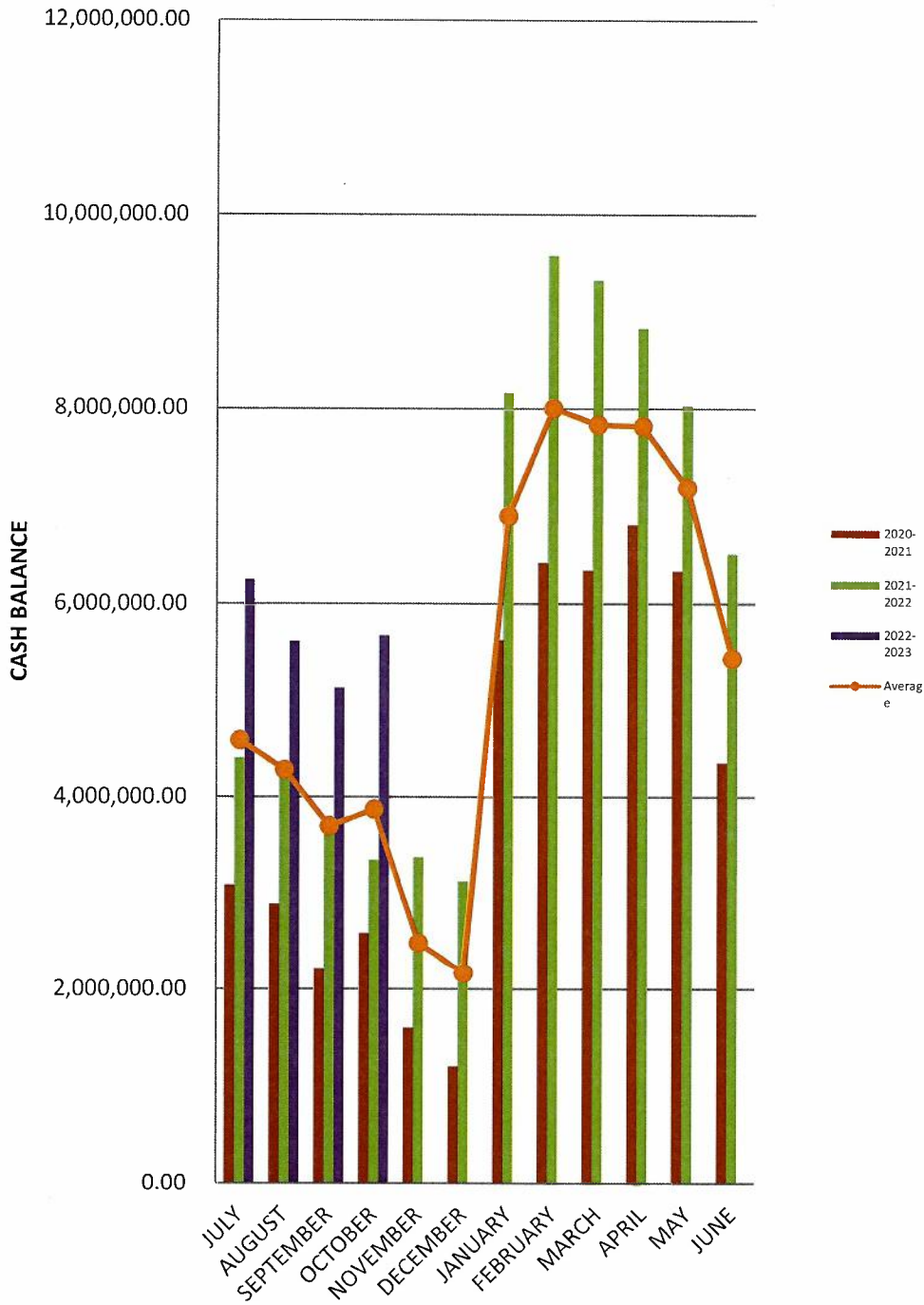
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,119,405.82	118,918.30	1,437,326.01	920,493.18	6,596,143.31

	YTD	LYTD	Difference
Total Revenue	3,897,473.86	2,599,210.95	1,298,262.91
Total Expenditures	7,278,670.86	4,448,155.73	2,830,515.13

	Revenue	Expense
Local Revenue	148,144.48	351,464.02 Salaries and Benefits
County Revenue	(3,786.34)	(13,005.47) Contracted Services
State Revenue	5,199.24	4,747.79 Supplies
Federal Revenue	1,222,256.33	(122,461.82) Equipment
Non Current Revenue (Bond)	0.00	(47,747.00) Bond Pmts & Int
Received From Other Districts	(73,550.80)	2,657,517.61 Bond Issue & FEMA
	<u>1,298,262.91</u>	<u>2,830,515.13</u>

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



Date	Rev	Exp	Total	Obannon Int	Grand Total
21-22 FEMA EXP	\$2,772,056.64	\$90,950.39	\$2,681,106.25		\$2,681,106.25
07/31/22		\$3,120.56	\$2,677,985.69	\$2,274.45	\$2,680,260.14
08/31/22		\$990,612.03	\$1,689,648.11	\$1,435.04	\$1,691,083.16
09/30/22		\$549,471.46	\$1,141,611.70	\$969.59	\$1,142,581.29
10/31/22		\$946,163.51	\$196,417.78	\$166.82	\$196,584.60
11/30/22					
12/31/22					
01/31/23					
02/28/23					
03/31/23					
04/30/23					
05/31/23					
06/30/23					
		\$2,489,367.56		\$4,845.91	



**Strafford R-VI School District
Personnel Report
November 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/Separation:		
Name	Position	Notes
Sandee Cline	Bus Driver	Last day is 12/16/22
J.D. East	MS Paraprofessional	
Stephanie Gannon	PowWow	Last day is 11/23/22
Lora Luna	ECC Paraprofessional	
Karen Ruff	Custodian	

Transfer Recommendations:		
Name	Position	Notes
Mariah Mercer	ECC Paraprofessional	Moving from the Elementary

Hiring Recommendations:		
Name	Position	Notes
Kelly Bruner	Part-time custodian	
Katie Darlington	ELEM Paraprofessional	



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Change Order

PROJECT: *(Name and address)*
Strafford Public Schools
HPER Building
201 W. McCabe Street
Strafford, MO 65757

CONTRACT INFORMATION:
Contract For: General Construction

Date: 8/31/2021

CHANGE ORDER INFORMATION:
Change Order Number: 002

Date: 11/01/2022

OWNER: *(Name and address)*
Strafford R-VI Schools
201 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)*
Rich Kramer Construction, Inc.
789 N. Miller Road
Springfield, MO 65802

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 #9 rev 1 - Additional Gymnasium lighting contractor.....	\$2,668.97
Change Order Request #10 - Cost to complete Proposal Request #1 for added data drops.....	\$3,046.13
Change Order Request #11 - Credit for reduced refrigerant line insulation 3/4" to 1/2" piping on branch lines..	(\$205.00)
Change Order Request #12 - Remaining balance of Allowance #2.....	(\$10,000.00)
Change Order Request #13 - Extend pipe around force main valve to new grade and install new cover.....	\$578.81
Change Order Request #14 - Relocate underground data conduit to new pole installed by Liberty.....	\$551.03
Change Order Request #15 rev 2 - Hydroseed all disturbed areas and build landscape retaining wall on North side of ADA ramp.....	\$24,131.71
Change Order Request #17 - Credit for Allowance No. 4.....	(27,500.00)
Change Order Request #18 - 2 HR shut off for Exhaust Fans.....	\$195.67
Change Order Request #20 - Electrical Box for ADA Buttons in ENTRY 101.....	\$699.72

The original Contract Sum was	\$	3,759,800.00
The net change by previously authorized Change Orders	\$	-61,997.55
The Contract Sum prior to this Change Order was	\$	3,697,802.45
The Contract Sum will be decreased by this Change Order in the amount of	\$	5,832.96
The new Contract Sum including this Change Order will be	\$	3,691,969.49

The Contract Time will be unchanged by zero (0) days.
The new date of Substantial Completion will be 10/01/2022

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

11/03/2022

DATE

Rich Kramer Construction, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE

DAVID TROUSDALE PM
PRINTED NAME AND TITLE

11/3/22

DATE

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

SIGNATURE

Dr. Mark D. Hedger, Superintendent
PRINTED NAME AND TITLE

DATE