

**Stafford R-VI Board of Education
Regular Meeting
December 15, 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 and Shauna Wiertzema. ABSENT: None.

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

The motion was made by Kim Edwards to approve the agenda as presented. Ashley VanHorn Seconded. Carried 7-0.

Dr. Hedger gave an update on the HPER and FEMA building projects.

Dr. Hedger discussed the CSIP/MSIP 6 Planning Process and the 2023-24 Calendar with the Board.

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

- Approval of the November 17, 2022 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report;
- Acceptance of the FY22 Audit;
- Set the February 2023 board meeting date for February 14, 2023.

Sarah Call seconded. Carried 7-0.

The motion was made by Travis Lathrop to approve the Resolution for the April 2023 Bond. Scott Kraus seconded. Carried 7-0.

The motion was made by Kyle Muncy to approve the Resolution for the April 2023 Tax Levy. Scott Kraus seconded. Carried 7-0.

Michelle LaFollette left the meeting at 6:48pm.

The motion was made by Dan MacLachlan to select Lea Maughan (candidate #4) as the district's nominee for the John T. Belcher Scholarship. Ashley VanHorn 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 information regarding the upcoming building instruction focus presentations by each principal.

The motion was made by Kim Edwards to enter into executive session at 7:15pm as allowed under Section 610.021 (1) & (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 7:31pm.

The motion was made by Dan MacLachlan to adjourn. Kyle Muncy 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: Thursday, December 15, 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. CSIP / MSIP 6 Plan
4. 2023-24 School Calendar

CONSENT ITEMS

5. Approval of November 17, 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. Acceptance of FY22 Audit
11. Set February 2023 Board Meeting Date

ACTION ITEMS

12. April Bond and Levy Ballot Issues
13. Selection of John T. Belcher Scholarship Nominee

DISCUSSION ITEMS

14. Administrator Reports
15. Comments

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

16. Legal Matters
17. Pupil/Personnel

November 30, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	301,125.86		301,125.86
Obannon Money Mkt (1.00%)	2,555,546.55		2,555,546.55
MOSIP			0.00
MAX Account (3.73%)	1,326,351.43		1,326,351.43
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	4,193,023.84	0.00	4,193,023.84
Debt Service Act. (1.00%)		<u>709,583.49</u>	<u>709,583.49</u>
Total Bank Funds	4,193,023.84	709,583.49	4,902,607.33
MOHEFA		<u>730,344.83</u>	<u>730,344.83</u>
Total Funds	4,193,023.84	1,439,928.32	5,632,952.16

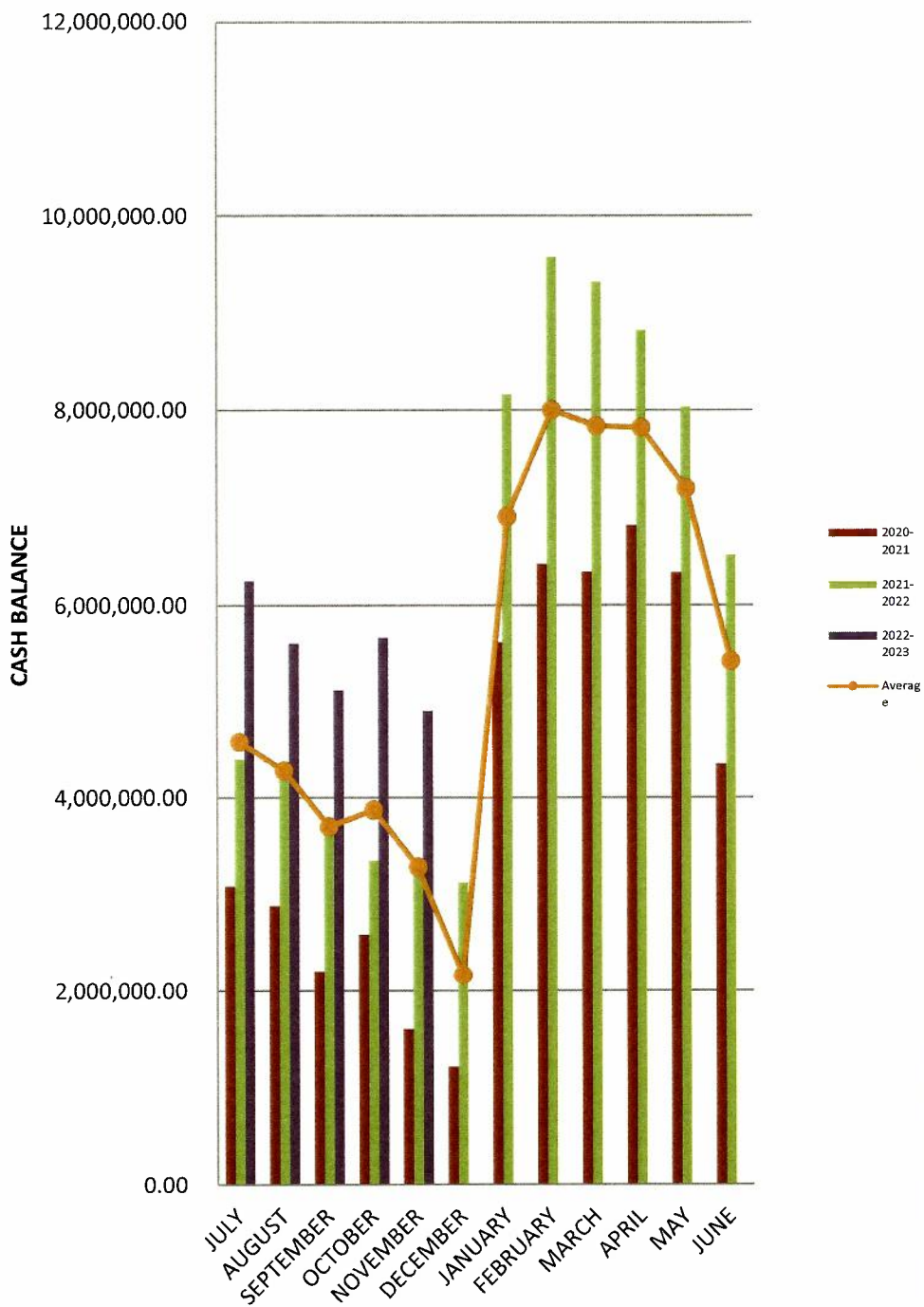
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	3,793,552.08	(99,514.62)	1,439,928.32	498,986.38	5,632,952.16

	YTD	LYTD	Difference
Total Revenue	4,636,936.40	3,773,510.33	863,426.07
Total Expenditures	8,963,126.24	5,790,681.27	3,172,444.97

	Revenue	Expense
Local Revenue	207,751.94	399,604.44
County Revenue	862.11	739.17
State Revenue	(116,994.18)	18,865.71
Federal Revenue	792,632.20	(110,024.21)
Non Current Revenue (Bond)	0.00	(47,747.00)
Received From Other Districts	(20,826.00)	2,911,006.86
	863,426.07	3,172,444.97

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		\$196,584.60	(\$0.00)		(\$0.00)
		\$2,685,952.16		\$4,845.91	



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



PROFESSIONAL / CERTIFIED STAFF

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

Hiring Recommendations:		
Name	Position	Notes
Noah Lyons	HS Counselor	2023-24

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
<i>None</i>		

Transfer Recommendations:		
Name	Position	Notes
Deborah Barrett	Elem Paraprofessional to MS Paraprofessional	

Hiring Recommendations:		
Name	Position	Notes
Deborah Adkins	Substitute	
James Adkins	Substitute	
Abby Bradford	Elementary Paraprofessional	
Logan Buckner	Custodian	
Duane Lowery	Part-time Custodian	
Chloe Rear	Substitute	
Dean Thompson	Custodian	