

**Strafford R-VI Board of Education
Regular Meeting
January 19, 2023**

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, Dr. Ashley Bough, Crystal Tebbenkamp, Doug Fields, Marcy Easterly, CJ August, Shauna Wiertzema, and John Luce. ABSENT: Travis Lathrop

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

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

Jenny Stone, Elementary Honor Choir Director, introduced the 5th grade all-state honor choir students.

John Luce with Buxton Kubik Dodd gave an update on the FEMA building project.

CJ August reviewed the Special Education program with the Board.

John Luce left the meeting at 6:16pm.

The Board reviewed the At-Risk program reports for each building.

Dr. Ashley Bough and Mrs. Tebbenkamp presented an Elementary Building Instructional Focus Report.

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

- Approval of the December 15, 2022 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund.
- Treasurer's Report;
- Monthly Personnel Report;
- SRCSP Plan;
- Set the March 2023 board meeting date for Thursday, March 23, 2023.

Kyle Muncy seconded. Carried 6-0.

CJ August left the meeting at 6:42pm.

The motion was made by Kyle Muncy to approve the 2023-24 District Calendar. Kim Edwards seconded. Carried 6-0.

Dr. Hedger reviewed the MSBA Policy Update 2022B with the Board.

Administrator Reports were presented by Dr. Michelle Gardner (ECC), Dr. Ashley Bough (Elementary) and Doug Fields (High School). The Registrar and Communications Reports were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including updates on the Bond and Levy issues, CSIP planning process, staffing and an Enrollment update.

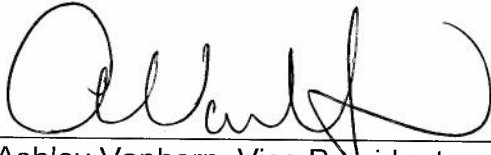
The motion was made by Kim Edwards to enter into executive session at 7:04pm as allowed under Section 610.021 (3) & (6) for a closed meeting with closed record and closed vote discussions of personnel. Ashley VanHorn seconded. YEA: Sarah Call, Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy and Ashley VanHorn. NAY: None. ABSENT: Travis Lathrop.

The motion was made by Kim Edwards at 9:16pm to adjourn. Sarah Call seconded. YEA: Sarah Call, Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy and Ashley VanHorn.
NAY: None. ABSENT: Travis Lathrop.



Dan MacLachlan, President

Attested by:



Ashley Vanhorn, Vice President

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: January 19, 2023
TIME: 6:00pm

1. Call to Order
Moment of Silence/Pledge of Allegiance
Approval of Agenda
Student/Staff Recognition
Reports from Parents and Groups/Public Comment

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. Special Education
 - b. At-Risk Programs
4. Building Instructional Focus Report/Elementary

CONSENT ITEMS

5. Approval of December 15, 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. SRCSP
11. Set the March 2023 Board Meeting Date

DISCUSSION/ACTION ITEMS

12. Approval of the 2023-24 School Year Calendar
13. MSBA Policy Update 2022B

DISCUSSION ITEMS

14. Administrator Reports
15. 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.

16. Personnel
17. Pupil/Personnel

December 31, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	148,265.01		148,265.01
Obannon Money Mkt (1.00%)	1,557,251.26		1,557,251.26
MOSIP			0.00
MAX Account (4.16%)	2,091,564.95		2,091,564.95
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	3,807,081.22	0.00	3,807,081.22
Debt Service Act. (1.00%)		<u>716,049.67</u>	<u>716,049.67</u>
Total Bank Funds	3,807,081.22	716,049.67	4,523,130.89
MOHEFA		<u>730,344.83</u>	<u>730,344.83</u>
Total Funds	3,807,081.22	1,446,394.50	5,253,475.72

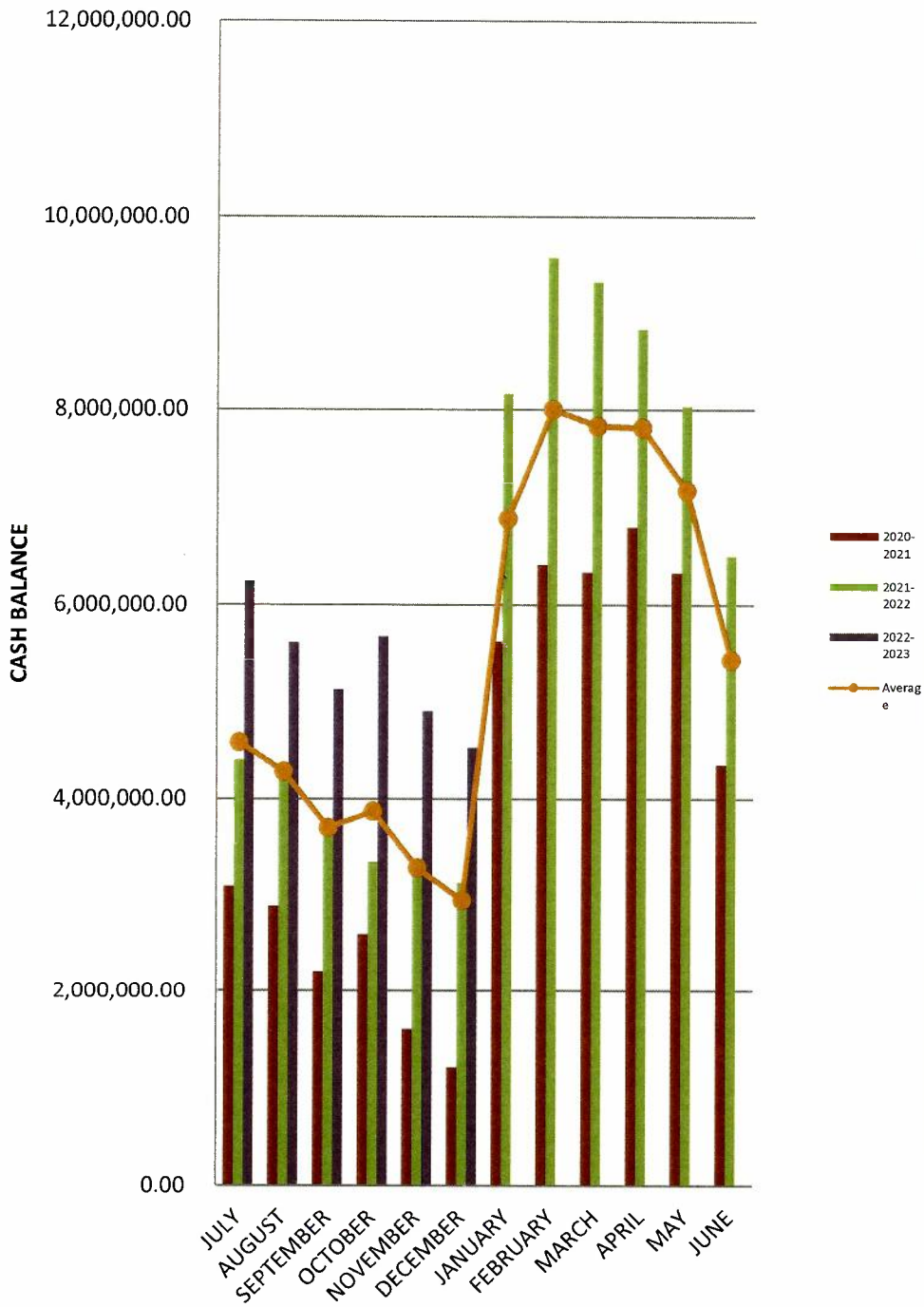
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	3,677,294.11	(67,010.01)	1,490,075.90	153,115.72	5,253,475.72

	YTD	LYTD	Difference
Total Revenue	5,710,883.43	4,738,542.50	972,340.93
Total Expenditures	10,416,549.71	7,037,549.50	3,379,000.21

	Revenue	Expense
Local Revenue	55,287.83	330,173.91 Salaries and Benefits
County Revenue	862.11	15,025.24 Contracted Services
State Revenue	(17,967.50)	(61,349.45) Supplies
Federal Revenue	954,984.49	(121,114.16) Equipment
Non Current Revenue (Bond)	0.00	(47,747.00) Bond Pmts & Int
Received From Other Districts	(20,826.00)	3,264,011.67 Bond Issue & FEMA
	972,340.93	3,379,000.21

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





**Strafford R-VI School District
Personnel Report
January 2023**



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
Katie Darlington	Elementary Paraprofessional	
James Schroeder	Custodian	

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

Hiring Recommendations:		
Name	Position	Notes
Cami LaFollette	Substitute	
Amy Silva	Substitute	
Vicki Tate	Substitute	



Strafford R-VI School District Calendar 2023-24



AUGUST						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

11 New Teacher Inservice
14-18 Teacher Orientation
17 Districtwide Open House
21 First Day of School
Student days - 9

JANUARY						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1 Christmas Break
2 Staff Development
15 M.L. King Jr. Day/No School
Student days - 20

SEPTEMBER						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

4 Labor Day/No School
Student days - 20

FEBRUARY						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

16 Staff Development/No School
19 President's Day/District Closed
Student days - 19

OCTOBER						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

20 End of 1st Quarter
23 Staff Development/No School
24 P/T Conferences
26 P/T Conferences
27 District Closed
Student days - 20

MARCH						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

8 End of 3rd Quarter
11-15 Spring Break
29 Good Friday/No School
Student days - 15

NOVEMBER						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

23-25 Thanksgiving Break
Student days - 19

APRIL						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

19 Staff Development/No School
Student days - 21

DECEMBER						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

15 End of 1st Semester
12/18-1/2 Christmas Break
Student days - 11

MAY						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

22 Last Day for Students/Early Release
23 Last Day for Teachers
27 Memorial Day/Offices Closed
Student days - 15.5

- No School for Students
- District Closed
- End of Quarter/Semester

Strafford R-VI Schools will follow the DESE regulations and state law for making up inclement weather days. Strafford has planned for 1,101.5 hours of instruction in the regular calendar, and of those 57.5 are available for inclement weather make up as needed.
 *Possible make up days: Jan. 2, Jan. 15, Feb. 16, Apr. 19.

*Adopted on 01/19/2023