

**Strafford R-VI Board of Education
Regular Meeting
February 14, 2023**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Sarah Call, Kim Edwards, Scott Kraus, Travis Lathrop, Dan MacLachlan, Kyle Muncy, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Chadwell, Doug Fields, Michelle LaFollette, Marcy Easterly, CJ August, Shauna Wiertzema, Brenda Grass, Nancy Ward, Christy Willis, Brian Kubik 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 Board recognized members of FBLA and Mr. Gandy.

John Luce with Buxton Kubik Dodd gave an update on the FEMA and ECC building projects.
Brian Kubik and John Luce left the meeting at 6:30pm.

Brenda Grass, Nancy Ward and Christy Willis reviewed the School Counseling program with the Board.

Doug Fields reviewed the Work Study and A+ Programs with the Board.

Christy Willis left the meeting at 7:15pm.

Marci Chadwell gave a Building Instructional Focus Report from the Middle School.

Brenda Grass and Nancy Ward left the meeting at 7:24pm.

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

- Approval of the January 19, 2023 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund.
- Treasurer's Report;
- Monthly Personnel Report;
- Overnight Trip Requests;
- Set the April 2023 board meeting date for April 18, 2023.

Kim Edwards seconded. Carried 7-0.

Michelle LaFollette left the meeting at 7:32pm.

The motion was made by Ashley VanHorn to approve the reduced number of required PE credits from 1.5 to 1. Kyle Muncy seconded. Carried 7-0.

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

Dr. Hedger discussed Policy JFCH-1 with the board.

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 CSIP planning process as well as an enrollment and ADA update.


The motion was made by Kim Edwards to enter into executive session at 8:06pm as allowed under Section 610.021 (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 9:30pm.

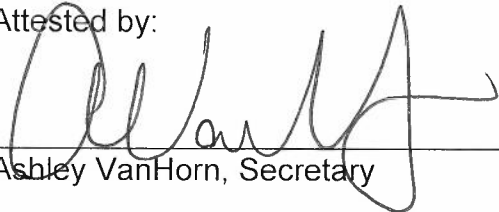
The motion was made by Dan MacLachlan to adjourn. Kyle Muncy seconded.

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: February 14, 2023
TIME: 6:00pm

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

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. School Counseling
 - b. Work Study Program
 - c. A+ Program
4. Building Instructional Focus Report/Middle School

CONSENT ITEMS

5. Approval of January 19, 2023 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. Overnight Trip Requests
11. Set April Reorganization Board Meeting Dates

ACTION ITEMS

12. Graduation Credits
13. MSBA Policy Update 2022B
14. Policy JFCH-1

DISCUSSION ITEMS

15. Administrator Reports
16. 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.

17. Personnel

January 31, 2023

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	514,737.83		514,737.83
Obannon Money Mkt (1.00%)	4,308,998.51		4,308,998.51
MOSIP			0.00
MAX Account (4.35%)	2,360,236.10		2,360,236.10
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	7,193,972.44	0.00	7,193,972.44
Debt Service Act. (1.00%)		<u>1,935,582.13</u>	<u>1,935,582.13</u>
Total Bank Funds	7,193,972.44	1,935,582.13	9,129,554.57
MOHEFA		<u>1,071,004.83</u>	<u>1,071,004.83</u>
Total Funds	7,193,972.44	3,006,586.96	10,200,559.40

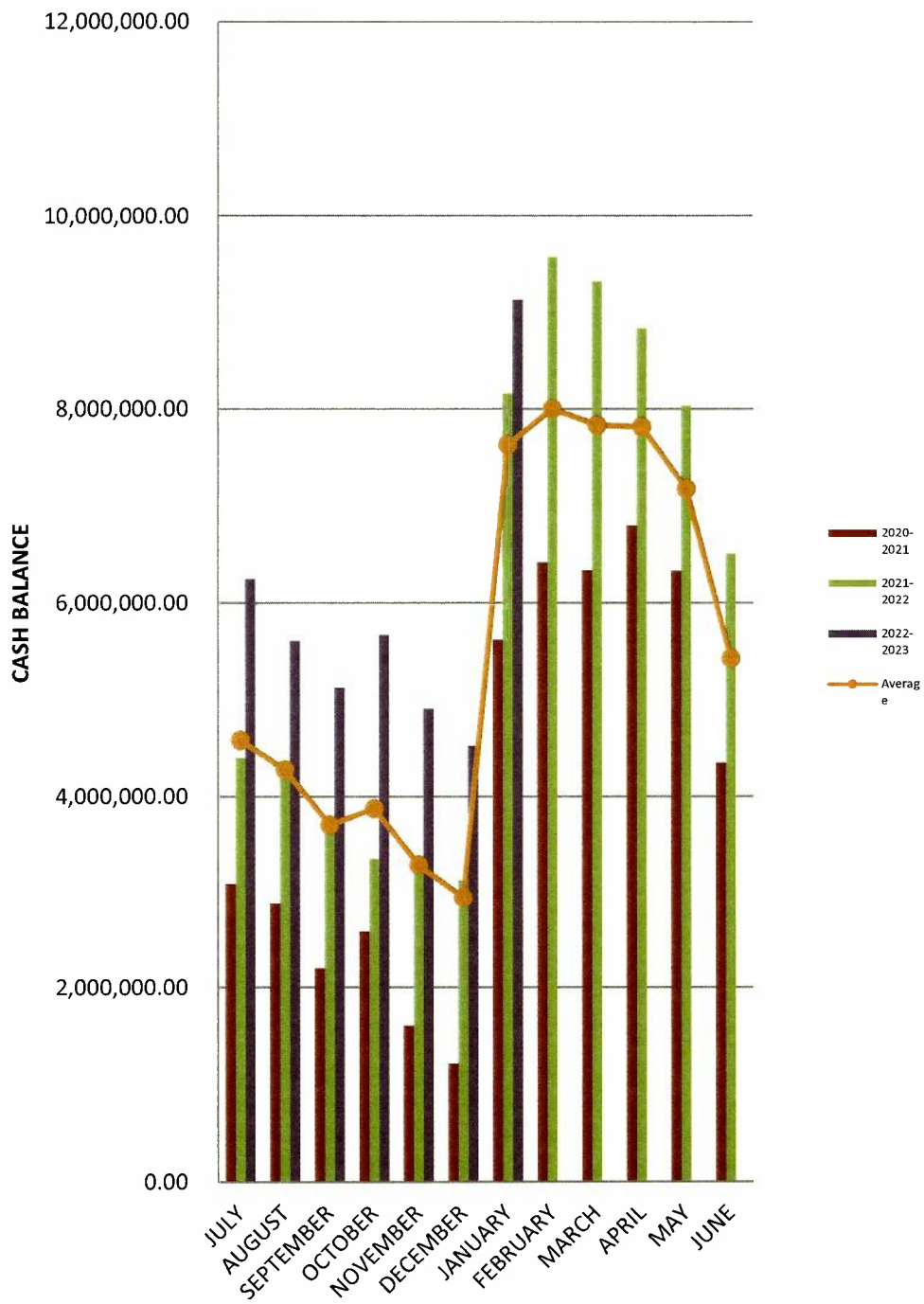
Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	7,803,327.15	(220,940.38)	2,665,926.96	(47,754.33)	10,200,559.40

	YTD	LYTD	Difference
Total Revenue	12,235,138.43	11,212,168.84	1,022,969.59
Total Expenditures	11,993,737.66	8,338,462.60	3,655,275.06

	Revenue	Expense
Local Revenue	221,529.51	376,843.00
County Revenue	14,163.68	23,392.64
State Revenue	90,561.41	(24,238.10)
Federal Revenue	728,145.74	(123,519.51)
Non Current Revenue (Bond)	926.25	(47,747.00)
Received From Other Districts	(32,357.00)	3,450,544.03
	<u>1,022,969.59</u>	<u>3,655,275.06</u>

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

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





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



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Joey Harbour	HS Social Studies	Effective 05/24/23

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
Haley Lesiquez	Day Care	

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

Hiring Recommendations:		
Name	Position	Notes
Taylor Butts	Bus Barn	
Bethany Day	Day Care	
John Glasner	Bus Driver	
Riley Harris	Substitute	
Brianna Nichols	Substitute	
Amy Silva	Elementary Paraprofessional	
Eli Vaughn	Part-time Custodian	