

**Strafford R-VI Board of Education
Regular Meeting
May 23, 2023**

Vice President Kim Edwards called the meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Kyle Muncy, Brian Smithson, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Chadwell, Doug Fields, CJ August, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, Brandy Stubblefield and John Luce. ABSENT: Dan MacLachlan & Brandon Taylor

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 amended. Add Resolution Bond Reimbursement. Kyle Muncy seconded. Carried 4-0.

The motion was made by Scott Kraus to approve the appointment of Brian Smithson to the remaining year term. Kyle Muncy seconded. Carried 4-0.

Dr. Mark Hedger administered the oath of office to Brian Smithson.

The Board recognized the FBLA national qualifiers.

John Luce with Buxton Kubik Dodd gave an update on the construction projects.

Vickie Collins reviewed the Food Service Program Evaluation with the Board.

Rolanda Lawler reviewed the Health Services Program Evaluation with the Board.

Brett Bough reviewed the Activities Program Evaluation with the Board.

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

- Approval of the April 18, 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 Request;
- Privately Owned Driver's Contract;
- Authorization to seek bids for gas, diesel, bread, milk and pizza.

Scott Kraus seconded. Carried 5-0.

Michelle LaFollette left the meeting at 7:04pm.

Dr. Hedger reviewed the MSBA 2023A and MSBA 2023B Policy Update with the Board.

The motion was made by Scott Kraus to approve the 2023-26 Continuous School Improvement Plan (CSIP). Ashley VanHorn seconded. Carried 5-0

The motion was made by Kyle Muncy to approve the FEMA building Change Order #2. Ashley VanHorn seconded. Carried 5-0.

The motion was made by Brian Smithson to approve the Resolution for Bond Reimbursement. Kyle Muncy seconded. Carried 5-0.

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 Reports were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including an update on the School Safety Grant.

Brandy Stubblefield left the meeting at 7:26pm.

The motion was made by Ashley VanHorn 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. Brian Smithson seconded. YEA: Kim Edwards, Scott Kraus, Kyle Muncy, Brian Smithson and Ashley VanHorn. NAY: None. ABSENT: Dan MacLachlan & Brandon Taylor.

The Board came out of executive session at 7:57pm.

Ashley VanHorn made the motion to approve the administrator 2023-24 salaries except Larry Lay and Marcy Easterly. Scott Kraus seconded. Carried 5-0.

Kim Edwards made the motion to approve the 2023-24 salary for Larry Lay. Kyle Muncy seconded. Carried 4-0-1 (Ashley VanHorn).

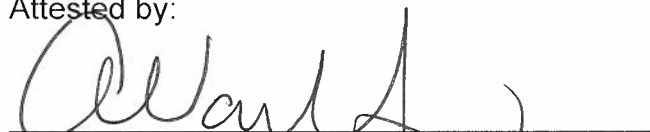
Ashley VanHorn made the motion to approve the 2023-24 salary for Marcy Easterly. Scott Kraus seconded. Carried 4-0-1 (Kim Edwards).

The motion was made by Scott Kraus to adjourn. Brian Smithson seconded. YEA: Kim Edwards, Scott Kraus, Kyle Muncy, Brian Smithson and Ashley VanHorn. NAY: None. ABSENT: Dan MacLachlan & Brandon Taylor.



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: May 23, 2023
TIME: 6:00pm

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

BOARD APPOINTMENT

2. Appointment of New Board Member
3. Oath of Office

DISCUSSION ITEMS

4. Buxton Kubik Dodd Construction Update
5. Program Evaluations
 - a. Food Services
 - b. Health Services
 - c. Activities Program

CONSENT ITEMS

6. Approval of April 18, 2023 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. Overnight Trip Request
12. Privately Owned Driver's Contract
13. Authorization to Seek Bids for Gas, Diesel, Break, Milk and Pizza

DISCUSSION/ACTION ITEMS

14. MSBA 2023A Policy Update
15. MSBA 2023B Policy Update
16. 2023-26 Continuous Improvement Plan
17. Change Order/FEMA Building

DISCUSSION ITEMS

18. Administrator Reports
19. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

20. Personnel

April 30, 2022

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (1.15%)	653,693.05		653,693.05
Obannon Money Mkt (1.30%)	10,138,710.09		10,138,710.09
MOSIP			0.00
MAX Account (.05%)	8,481.91		8,481.91
Revolving Funds (1.15%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	10,810,885.05	0.00	10,810,885.05
Debt Service Act. (1.30%)	<u> </u>	<u>1,557,075.06</u>	<u>1,557,075.06</u>
Total Bank Funds	10,810,885.05	1,557,075.06	12,367,960.11
MOHEFA	<u> </u>	<u>340,674.83</u>	<u>340,674.83</u>
Total Funds	10,810,885.05	1,897,749.89	12,708,634.94

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	7,927,559.63	(677,879.04)	1,727,419.89	3,731,534.46	12,708,634.94

	YTD	LYTD	Difference
Total Revenue	15,725,221.19	14,593,202.07	1,132,019.12
Total Expenditures	12,420,941.84	13,129,783.48	(708,841.64)

	Revenue	Expense	
Local Revenue	851,842.95	368,718.46	Salaries and Benefits
County Revenue	21,018.83	(52,714.20)	Contracted Services
State Revenue	486,221.39	176,209.40	Supplies
Federal Revenue	(281,616.09)	(78,612.22)	Equipment
Non Current Revenue (Bond)	(263.33)	(613,141.88)	Bond Pmts & Int
Received From Other Districts	54,815.37	(509,301.20)	Bond Issue
	<u>1,132,019.12</u>	<u>(708,841.64)</u>	

Date	Rev	Exp	Total	Obannon Int	Grand Total
07/31/21	\$4,637,900.00	\$252,309.81	\$4,385,590.19	\$4,842.17	\$4,390,432.36
08/31/21		\$151,402.40	\$4,234,187.79	\$4,675.01	\$4,238,862.80
09/30/21		\$116,286.51	\$4,117,901.28	\$4,546.61	\$4,122,447.89
10/31/21		\$209,671.36	\$3,908,229.92	\$4,315.11	\$3,912,545.03
11/30/21		\$196,281.73	\$3,711,948.19	\$4,098.40	\$3,716,046.59
12/31/21		\$33,129.86	\$3,678,818.33	\$4,061.82	\$3,682,880.15
01/31/22		\$63,382.29	\$3,615,436.04	\$3,991.84	\$3,619,427.88
02/28/22		\$47,637.11	\$3,567,798.93	\$3,939.24	\$3,571,738.17
03/31/22		\$35,047.18	\$3,532,751.75	\$3,900.55	\$3,536,652.30
04/30/22		\$458.96	\$3,532,292.79	\$3,900.04	\$3,536,192.83
05/31/22					
06/30/22					
		\$1,105,607.21		\$42,270.79	



**Stafford R-VI School District
Personnel Report
May 2023**



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Teal Mathie	Speech-Language Pathologist	
Ann Werland	HS Counselor	

Hiring Recommendations:		
Name	Position	Notes
Shawn Bain	Elementary Behavior Interventionist	Transfer from Elem Paraprofessional
Jessica Berghager	HS Personal Finance	2023 Summer School
Shannon Branagh	4th Grade	2023 Summer School
Bri Breedlove	5th/6th Counselor	2023-24
Austin Davidson	3rd Grade	2023 Summer School
Debby Gettle	Kindergarten Teacher	2023-24
Tim Hester	HS Credit Recovery	2023 Summer School
Erika Lundien	Middle School	2023 Summer School
Harlea Lowe	2nd Grade	2023 Summer School
Courtney Lyons	1st Grade	2023 Summer School
Charlie Manes	Kindergarten	2023 Summer School
Cindy Rear	HS Health	2023 Summer School
Patti Vallapiano	Elementary Special Education	2023 Summer School

Transfer Recommendations:		
Name	Position	Notes
Andrea Williams	K-8 Gifted	Transfer from 6th Grade Math

Extra Duty Recommendations:		
Name	Position	Notes
Logan Eden	Girls Weightlifting	2023-24
Erika Lundien	MS National Honor Society	2023-24
Garrett Morey	Jr. High Boys Basketball	2023-24
Cindy Rear	Freshmen Volleyball	2023-24

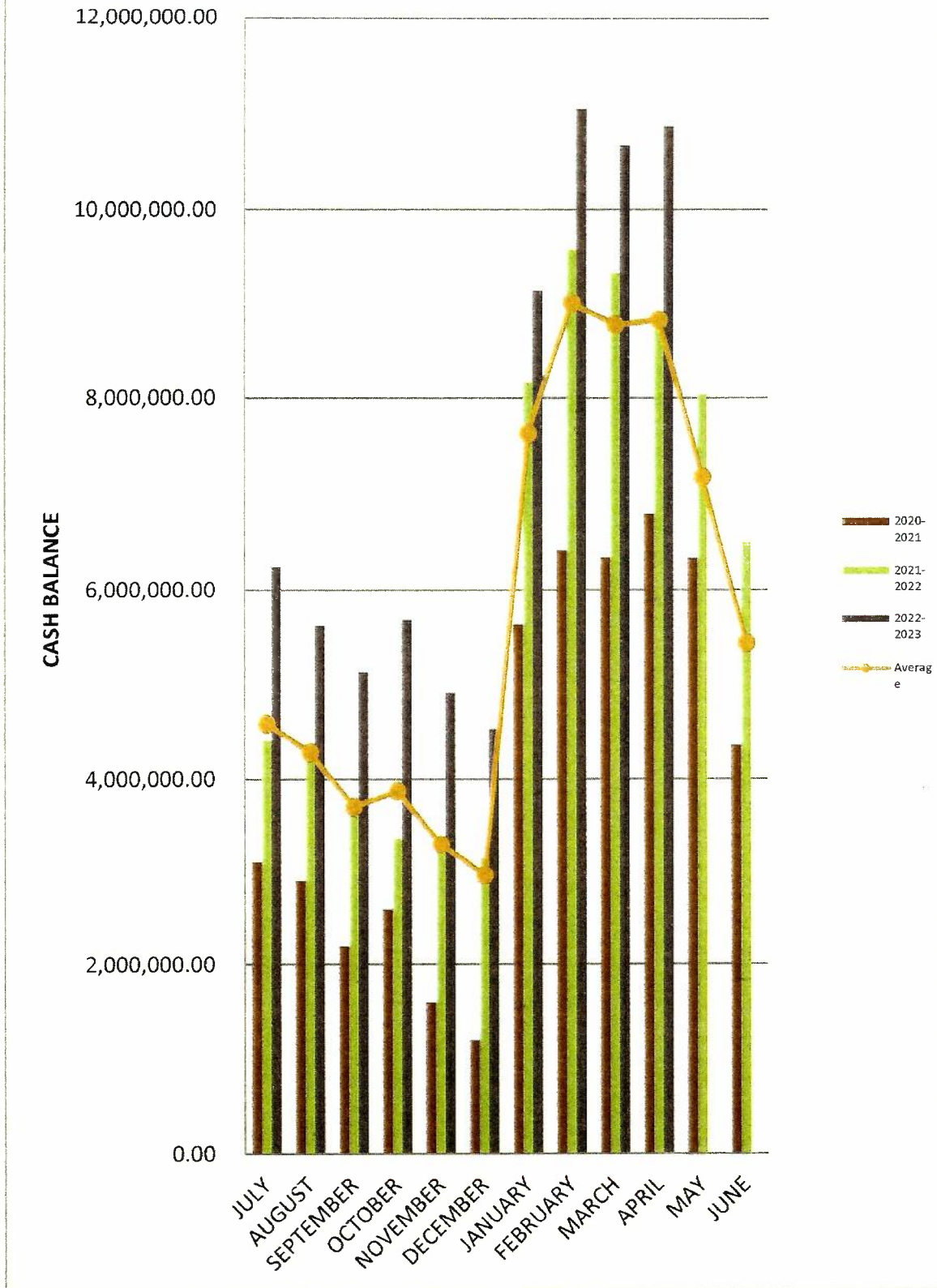
SUPPORT STAFF

Resignations/Retirements/Separation:		
Name	Position	Notes
Alison Choate	HS Counselor Administrative Assistant	
Lesile Forester	Assistant Volleyball	
Dalton Taylor	Jr. High Boys Basketball	

Transfer Recommendations:		
Name	Position	Notes
Shawn Bain	Elementary Behavior Interventionist	Transfer from Teacher Aide
Amy Carney	Elementary Paraprofessional	

Hiring Recommendations:		
Name	Position	Notes
Jennifer Anderson	Elementary Paraprofessional	2023 Summer School
Deborah Barrett	Middle School Paraprofessional	2023 Summer School
Ethan Brower	Pow Wow	
Maleah Chambers	Pow Wow	
Brittany Erisman	Elementary Paraprofessional	2023 Summer School
Dana Hand	Elementary Paraprofessional	2023 Summer School
Abigail Potter-Thobe	Pow Wow	
Mike Sly	SRO	2023-24
Taylor Stehlik	HS Counseling Administrative Assistant	
Zoey West	Daycare	
Abby Wildermuth	MS Girls Basketball / HS Girls Basketball Assistant	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



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Change Order

PROJECT: <i>(Name and address)</i> Strafford Public Schools FEMA SAFE ROOM FOR: STRAFFORD R-VI SCHOOLS 201 W. McCabe Street Strafford, MO 65757	CONTRACT INFORMATION: Contract For: General Construction Date: 4/17/2023	CHANGE ORDER INFORMATION: Change Order Number: 002 Date: 8/12/2022
OWNER: <i>(Name and address)</i> Strafford R-VI Schools 211 W. McCabe Street Strafford, MO 65757	ARCHITECT: <i>(Name and address)</i> Buxton Kubk Dodd, Inc. 3100 S. National Ave. Suite 300 Springfield, MO 65807	CONTRACTOR: <i>(Name and address)</i> R.E. Smith Construction Company 1036 W. 2 nd Street Joplin, MO 65801

THE CONTRACT IS CHANGED AS FOLLOWS:


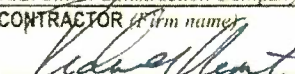
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Change Order Request 007 - Remove Termite Treatment.....	\$(520.00)
Change Order Request 012 - Indoor Return Air Grills.....	\$918.00
Change Order Request 013 - Allowance Reimbursement #1,#2,#3,#4.....	\$(48,700.00)
Change Order Request 014 - West Connector Roof Modification.....	\$2,970.00
Change Order Request 015 - Concrete Landing at Existing Middle School Door..	\$1,760.00
Change Order Request 016 - Return air grills.....	\$1,974.00
Change Order Request 017 - Remaining Landscape Allowance.....	\$(643.00)
Change Order Request 018 - Widening of Concrete Sidewalk.....	\$550.00

The original Contract Sum was	\$ 2,746,000.00
The net change by previously authorized Change Orders	\$ 72,934.00
The Contract Sum prior to this Change Order was	\$ 2,818,934.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 41,691.00
The new Contract Sum including this Change Order will be	\$ 2,777,243.00
The Contract Time will be increased by Zero (0) days.	
The new date of Substantial Completion will be 06/01/2023	

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 <i>(Firm name)</i>	R.E. Smith Construction Company CONTRACTOR <i>(Firm name)</i>	Strafford R-VI Schools OWNER <i>(Firm name)</i>
		
SIGNATURE	SIGNATURE	SIGNATURE
Brian Kubik, President	Richard Nepote, Project Manager	Dr. Mark D. Hodger, Superintendent
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
04/17/23	4/17/23	
DATE	DATE	DATE

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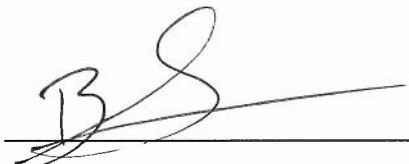
Stafford Board of Education:
Dan MacLachlan, President
Kim Edwards, Vice President
Ashley VanHorn, Secretary
Scott Kraus, Treasurer
Travis Lathrop, Member
Kyle Muncy, Member

Dr. Mark D. Hedger, Superintendent of Schools
Dr. Michelle Gardner, Exec. Director of Student & School Services
Stacy Austin, Payroll Specialist
Marcy Easterly, Communications Director
Shauna Wiertzema, Administrative Assistant

Stafford R-VI Board of Education

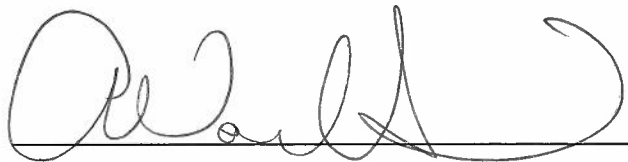
Oath of Office

I do solemnly swear (or affirm) that I will support the constitution of the United States and that I will faithfully and impartially discharge the duties of school director in and for the Stafford R-VI School District, County of Greene, State of Missouri, to the best of my ability, according to law, so help me God.



Member Signature

Sworn to and subscribed to before me this 23RD day of May, 2023.



Secretary
Stafford Board of Education