

Strafford R-VI Board of Education
Regular Meeting
June 22, 2023

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Dan MacLachlan, Brandon Taylor, 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, John Luce, Brad Wegman, Erin Zawalksi and Todd McCrackin. ABSENT: Kyle Muncy.

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

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

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

Dr. Hedger reviewed the Transportation Program Evaluation with the Board.

John Luce left the meeting a 6:19pm.

Dr. Hedger reviewed the Technology Program Evaluation with the Board.

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

- Approval of the May 23, 2023 Minutes;
- Approval of Bills and Payroll;
- Transfer from General Revenue Fund to Special Revenue Fund in the amount of \$2,645,287.73;
- Transfer the maximum allowable from General Revenue Fund to Capital Projects Fund to be used for building improvements.
- Treasurer's Report;
- Budget Amended to Actual;
- Monthly Personnel Report;
- 2023-24 Food Prices;
- SRCSP;
- Set the Tax Rate hearing at 5:45pm and the August Board Meeting at 6:00pm on August 24, 2023.

Brandon Taylor seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the Issuance and Sale of \$10,000,000 General Obligation Bonds Series 2023. Scott Kraus seconded. Carried 6-0.

Brad Wegman, Erin Zawalksi and Todd McCrackin left the meeting at 6:48pm.

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

The motion was made by Brandon Taylor to approve the MSBA 2023A Policy Update. Ashley VanHorn seconded. Carried 6-0.

Michelle LaFollette left the meeting at 7:04pm.


The motion was made by Dan MacLachlan to approve the FY24 Budget. Kim Edwards seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the 2023-24 Student Handbooks. Brian Smithson seconded. Carried 6-0.

The motion was made by Kim Edwards to approve the MOCAAT Cooperative Agreement. Scott Kraus seconded. Carried 6-0.

Administrator Reports (including attendance, retention, suspension and dropout rates) were presented by 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 the purchase of a new SRO vehicle using ESSER III funds and the back-to-school employee workday schedule.

The motion was made by Kim Edwards to enter into executive session at 7:22pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussions of personnel. Ashley VanHorn seconded. YEA: Kim Edwards, Dan MacLachlan, Scott Kraus, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: Kyle Muncy.



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: June 22, 2023

TIME: 6:00pm

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

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. Transportation
 - b. Attendance/Retention/Suspension Rates/Dropout Rates
 - c. Technology

CONSENT ITEMS

4. Approval of May 23, 2023 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Transfer from General Revenue Fund to Capital Projects Fund
8. Treasurer's Report
9. Budget Amendments
10. Monthly Personnel Report
11. Set the 2023-24 Food Service Prices
12. SRCSP
13. Set August 2023 Board Meeting and Tax Rate Hearing Date and Time

DISCUSSION/ACTION ITEMS

14. Resolution Authorizing the Issuance and Sale of \$10,000,000 General Obligation Bonds Series 2023
15. MSBA 2023A Policy Update
16. MSBA 2023B Policy Update
17. Approval of FY23 Budget
18. Student Handbooks
19. MOCAAT Cooperative Agreement

DISCUSSION ITEMS

20. Administrator Reports
21. 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.

22. Personnel

May 31, 2023

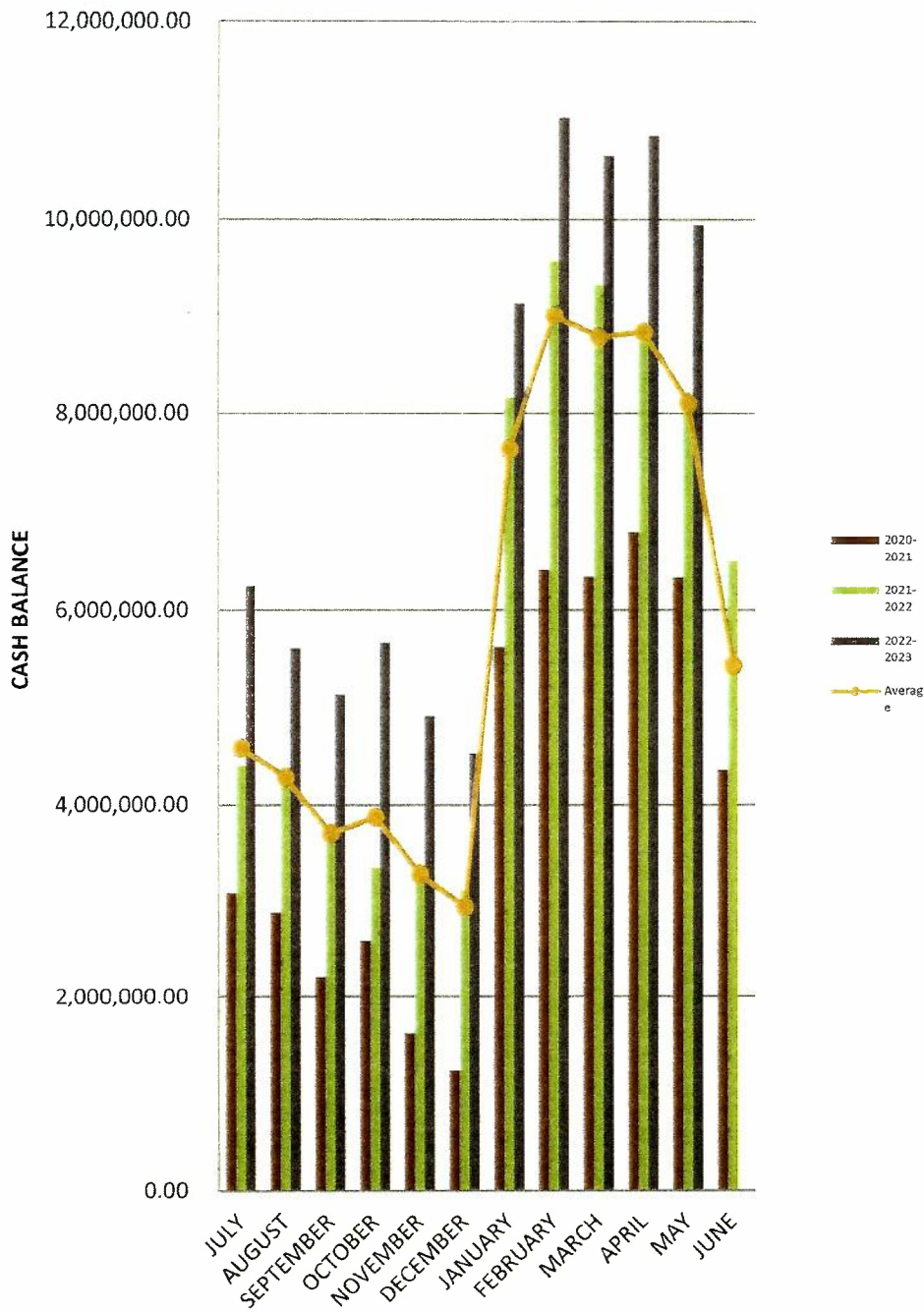
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	207,690.56		207,690.56
Obannon Money Mkt (1.65%)	4,127,782.46		4,127,782.46
MOSIP			0.00
MAX Account (4.95%)	4,186,022.36		4,186,022.36
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	8,531,495.38	0.00	8,531,495.38
Debt Service Act. (1.65%)	<u> </u>	<u>1,409,452.68</u>	<u>1,409,452.68</u>
Total Bank Funds	8,531,495.38	1,409,452.68	9,940,948.06
MOHEFA	<u> </u>	<u>497,070.33</u>	<u>497,070.33</u>
Total Funds	8,531,495.38	1,906,523.01	10,438,018.39

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	9,088,860.04	(756,351.85)	1,906,537.51	198,972.69	10,438,018.39

	YTD	LYTD	Difference
Total Revenue	19,114,051.04	16,287,678.78	2,826,372.26
Total Expenditures	18,633,645.34	14,443,947.71	4,189,697.63

	Revenue	Expense	
Local Revenue	1,132,824.48	588,210.11	Salaries and Benefits
County Revenue	29,700.34	76,040.05	Contracted Services
State Revenue	138,720.26	32,278.77	Supplies
Federal Revenue	1,556,557.93	(148,208.67)	Equipment
Non Current Revenue (Bond)	926.25	652,728.00	Bond Pmts & Int
Received From Other Districts	(32,357.00)	2,988,649.37	Bond Issue & FEMA
	<u>2,826,372.26</u>	<u>4,189,697.63</u>	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





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



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Troy McMain	HS Football Assistant Coach	

Hiring Recommendations:		
Name	Position	Notes
Michelle Fox	Birth-3 ECC Teacher	
Amanda Rogers	6th Grade Math	

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

Extra Duty Recommendations:		
Name	Position	Notes
Dalton Taylor	HS Football Assistant Coach	

SUPPORT STAFF

Resignations/Retirements/Separation:		
Name	Position	Notes
Tracy Danielson	Bus Driver / Cafeteria	

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

Hiring Recommendations:		
Name	Position	Notes
Shelby Spickard	Elementary Paraprofessional	