

**Strafford R-VI Board of Education  
Regular Meeting  
July 20, 2023**

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson, Ashley VanHorn, Dr. Mark Hedger, Marcy Easterly, Shauna Wiertzema, Nathan Adams, Brian Kubik and John Luce. ABSENT: 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 presented. Scott Kraus seconded. Carried 6-0.

John Luce and Brian Kubik with Buxton Kubik Dodd and Nathan Adams with OWN gave an update on the current construction project. John Luce, Brian Kubik and Nathan Adams left the meeting at 6:41pm.

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

- Approval of the June 22, 2023 Minutes;
- Approval of Bills and Payroll;
- Transfer from General Revenue Fund to Special Revenue Fund in the amount of \$0;
- Treasurer's Report;
- Set 2023-24 Tuition;
- Conflict of Interest Resolution;
- Approval of the 2023-24 Coordinators/Directors;
- Approval of 2023-24 Board Meeting Schedule/Program Evaluation Schedule;
- Monthly Personnel Report;
- Set the September Board Meeting for 6:00pm on September 21, 2023 and a Special Board Meeting for Thursday, August 31 at 5:00pm.


Kim Edwards seconded. Carried 6-0.

The Board reviewed the bid tabulation sheets. The motion was made by Scott Kraus to accept the bids from Gier for diesel/gas, Springfield Grocer for bread, Hiland Dairy for milk and Pizza Hut for pizza. Ashley VanHorn seconded. Carried 6-0.


Dr. Hedger reviewed the MSBA 2023B Policy Update with the Board. The motion was made by Dan MacLachlan to approve the MSBA 2023B Policy Update. Kyle Muncy seconded. Carried 6-0.

The Registrar and Communications Reports were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including summer facilities update and a potential football lighting project.

The motion was made by Kim Edwards to enter into executive session at 7:01pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussions of personnel. Dan MacLachlan seconded. YEA: Kim Edwards, Dan MacLachlan, Scott Kraus, Kyle Muncy, Brian Smithson and Ashley VanHorn. NAY: None. ABSENT: 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:** July 20, 2023  
**TIME:** 6:00pm

1. Call to Order
  - a. Moment of Silence/Pledge of Allegiance
  - b. Approval of Agenda

**DISCUSSION ITEMS**

2. Buxton Kubik Dodd construction update

**CONSENT ITEMS**

3. Approval of June 22, 2023 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Set 2023-24 Tuition
8. Conflict of Interest Resolution
9. Approval of 2023-24 Coordinators/Directors
10. Approval of 2023-24 Board Meeting Schedule/Program Evaluation Schedule
11. Monthly Personnel Report
12. Set September 2023 Meeting Date

**DISCUSSION/ACTION ITEMS**

13. Review of Gas, Diesel, Bread, Milk and Pizza Bids
14. MSBA 2023B Policy Update

**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

**June 30, 2023**

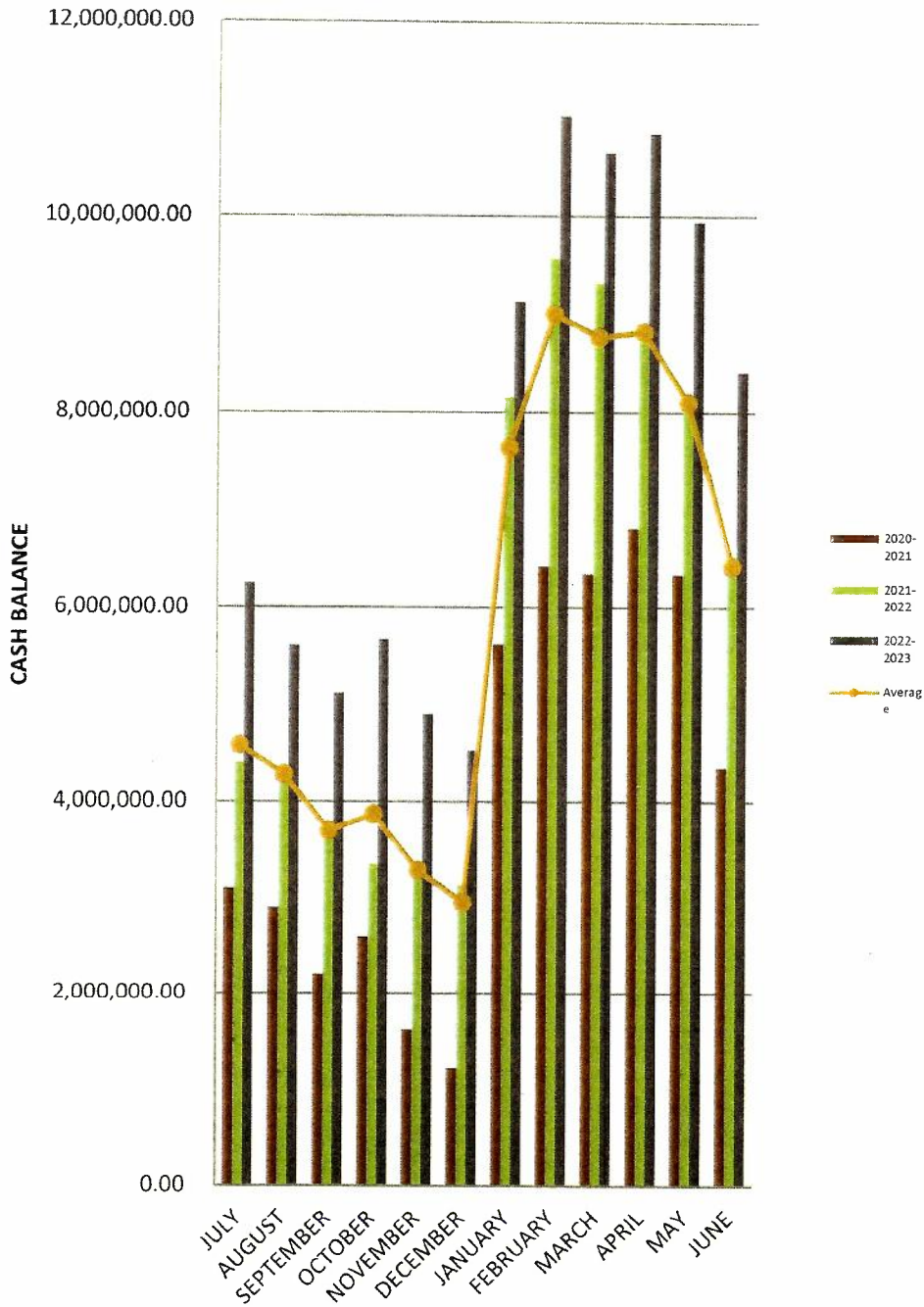
<b>Cash Balances:</b>	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	207,690.56		207,690.56
Obannon Money Mkt (1.65%)	2,032,652.60		2,032,652.60
MOSIP			0.00
MAX Account (5.02%)	4,901,388.03		4,901,388.03
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	7,151,731.19	0.00	7,151,731.19
Debt Service Act. (1.65%)	<u>                    </u>	<u>1,262,933.41</u>	<u>1,262,933.41</u>
Total Bank Funds	7,151,731.19	1,262,933.41	8,414,664.60
MOHEFA	<u>                    </u>	<u>662,760.33</u>	<u>662,760.33</u>
Total Funds	7,151,731.19	1,925,693.74	9,077,424.93

<b>Fund Balances:</b>	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	6,642,135.30	0.00	1,925,363.74	(240,877.94)	8,326,621.10

	YTD	LYTD	Difference
Total Revenue	20,170,134.25	17,948,427.51	2,221,706.74
Total Expenditures	21,800,343.53	17,393,057.73	4,407,285.80

	Revenue	Expense	
Local Revenue	1,078,313.18	610,999.75	Salaries and Benefits
County Revenue	49,832.70	73,809.44	Contracted Services
State Revenue	201,645.78	30,042.19	Supplies
Federal Revenue	923,391.83	3,170,584.30	Equipment
Non Current Revenue (Bond)	880.25	653,072.50	Bond Pmts & Int
Received From Other Districts	(32,357.00)	(131,222.38)	Bond Issue & FEMA
	<u>2,221,706.74</u>	<u>4,407,285.80</u>	

# CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



**Strafford R-VI School District**  
**Total Tuition Calculation Based On**  
**Instructional Expenditures 22-23**

Instruction			
1111	Elementary	Expend Object Codes 6110-6500	2,033,291
1131	Middle/Jr High	Expend Object Codes 6110-6500	1,374,176
1151	Senior High	Expend Object Codes 6110-6500	1,491,757
1211	Gifted	Expend Object Codes 6110-6500	95,648
1221	Special Education	Expend Object Codes 6110-6500	950,054
1223	Early Intervention Serv	Expend Object Codes 6110-6500	-
1224	Proportionate Share Serv	Expend Object Codes 6110-6500	-
1251-54	Supplemental Instruction	Expend Object Codes 6110-6500	239,562
1271	Bilingual	Expend Object Codes 6110-6500	12,004
1311-91	Career Ed Programs	Expend Object Codes 6110-6500	274,008
1411-91	Student Activities	Expend Object Codes 6110-6500	686,710
1911-42	Tuition	Expend Object Codes 6110-6500	63,837
Total Instruction			7,221,047
Support Services			
2111-19	Attendance & Social Work	Expend Object Codes 6110-6500	221,027
2121-29	Guidance	Expend Object Codes 6110-6500	359,722
2131-91	Health, Psych, Speech & Audio	Expend Object Codes 6110-6500	393,063
2211-13 & 91	Improvement of Inst.	Expend Object Codes 6110-6500	64,185
2214	Professional Dev	Expend Object Codes 6110-6500	23,846
2221-91	Media Services	Expend Object Codes 6110-6500	228,236
2311	Board of Ed Services	Expend Object Codes 6110-6500	91,202
2321-31	Executive Admin	Expend Object Codes 6110-6500	842,926
2411-91	Bldg Level Admin	Expend Object Codes 6110-6500	648,485
2511	Business Support Serv	Expend Object Codes 6110-6500	-
2521-29	Business Support Serv	Expend Object Codes 6110-6500	97,136
2571-79 & 91	Business Support Serv	Expend Object Codes 6110-6500	-
2541-49	Operation of Plant	Expend Object Codes 6110-6500	1,758,314
2546	Security Services	Expend Object Codes 6110-6500	12,604
2550	Activity Trip Transportation Cost	Expend Object Codes 6110-6500	27,072
2611-91	Central Office Serv	Expend Object Codes 6110-6500	-
2911	Other Supporting Serv	Expend Object Codes 6110-6500	-
4000	Other Capital Outlay Maint/Repair	Expend Object Codes 6110-6500	-
Total Support Services			4,767,817
Debt Services Payments			
5100	Principal	Expend Object Codes 6600	1,120,000
5200	Interest	Expend Object Codes 6600	583,300
5300	Other	Expend Object Codes 6600	1,299
Total Debt Services Payments			1,704,599
<b>Total Expenditures</b>			<b>13,693,463</b>
Deduct Revenue Received for Specific Areas			
5170	Admissions- Student Activity		61,699
5332	Career Ed/Technical Aide		14,617
5381	High Needs Fund		61,725
5412	Medicaid		127,680
5437	IDEA Grant		1,137
5441	Part B IDEA		270,668
5451	Title I		350,227
5461	Title IVA		29,680
5465	Title IIA		55,695
<b>Total Deducitons</b>			<b>973,127</b>
<b>Total Expenditures for Basic Tuition Calculation</b>			<b>12,720,335</b>
<b>Average Daily Attendance</b>			<b>1,235.4591</b>
<b>2023-24 TUITION</b>			<b>10,296</b>



# Strafford R-VI Schools

201 W. McCabe St, Strafford, MO 65757

417-736-7000 / Fax - 417-736-7016

## 2023-24 Coordinators/Directors

<u>Title</u>	<u>Staff Member</u>
A+ Coordinator	Valerie Poynor
Activities Director - Elementary	Dr. Ashley Bough
Activities Director - High School	Doug Fields
Activities Director - Middle School	Marcia Chadwell
ADA Coordinator	Dr. Mark Hedger
Alcohol and Drug Testing Program	Dr. Mark Hedger
Assessment Program Coordinator	Michele Robnett
Athletic Director	Brett Bough
At-Risk Director - Elementary	Dr. Ashley Bough
At-Risk Director - High School	Doug Fields
At-Risk Director - Middle School	Marcia Chadwell
Certification Director	Dr. Mark Hedger
Community Education Director	Brenda Grass
Compliance Officer	Dr. Mark Hedger
Computer Technology Coordinator	Dave Holst
Core Data	Richard Cline
Curriculum Coordinator	Michele Robnett
Custodian of Records	Shauna Wiertzema
Early Childhood Program Director	Dr. Michelle Gardner
Early Childhood Special Education	CJ August
Eisenhower Grant (Title II)	Dr. Michelle Gardner
English As A Second Language Coordinator	Dr. Michelle Gardner
Facility Maintenance Supervisor	Brad Sellers
Finance	Dr. Mark Hedger
Foster Child Liaison	Dr. Michelle Gardner
Free/Reduced Lunch Program Director	Vicki Barnum
Gifted Program Coordinator	Michele Robnett
Graduate Study Director	Noah Lyons
Guidance Program Director - Elementary	Christy Willis
Guidance Program Director - High School	Noah Lyons
Guidance Program Director - Middle School	Nancy Ward
Health Services Director	Rolanda Lawler/Lacey Ross
Homeless Children/Youth Service Director	Dr. Michelle Gardner
Migratory Children ID Coordinator	CJ August
MO Literacy Contact	Doug Fields
MO State Highway Patrol - Criminal History	Tyler Clark
Nutrition Services Director	Vickie Collins
Parent Educator	Dr. Michelle Gardner
PDC Chairperson	Lisa King
Public Relations	Marcy Easterly
Safe Schools	Tyler Clark
Safety Coordinator	Tyler Clark
Section 504 Director	CJ August
Special Education Coordinator	CJ August
Title I Director	Dr. Michelle Gardner
Title VII	Dr. Mark Hedger
Title IX	Dr. Michelle Gardner
Transportation Supervisor	Larry Lay
Vocational Agricultural Education	Duane Fabro
Wellness Program Coordinator	Lacey Ross

Strafford R-VI School District  
Board of Education  
Program Evaluation Schedule  
2023-24

<b>JULY</b>	
3 <sup>rd</sup> Thur	Regular Meeting
<b>AUGUST</b>	
3 <sup>rd</sup> Thur	Regular Meeting <i>Safety (Safety Director)</i>
<b>SEPTEMBER</b>	
3 <sup>rd</sup> Thur	Regular Meeting
<b>OCTOBER</b>	
3 <sup>rd</sup> Thur	Regular Meeting <i>Federal Programs (Director)</i> <i>Library Media Centers (Librarians)</i>
<b>NOVEMBER</b>	
3 <sup>rd</sup> Thur	Regular Meeting <i>Instructional Effectiveness (Department Heads)</i> <i>Curriculum (Director)</i>
<b>DECEMBER</b>	
3 <sup>rd</sup> Thur	Regular Meeting
<b>JANUARY</b>	
3 <sup>rd</sup> Thur	Regular Meeting <i>Special Education (Director)</i> <i>At-Risk Programs (Building Principals)</i>
<b>FEBRUARY</b>	
3 <sup>rd</sup> Thur	Regular Meeting <i>Guidance (Staff)</i> <i>Vocational/School-To-Work (HS Counselor/Director)</i> <i>A+ Program (Director)</i>
<b>MARCH</b>	
3 <sup>rd</sup> Thur	Regular Meeting <i>Maintenance (Director)</i>
<b>APRIL</b>	
<i>Within 14 days Re-organization</i>	
3 <sup>rd</sup> Thur	Regular Meeting <i>PAT (Director)</i> <i>Gifted (Director)</i> <i>Professional Development (PDC Committee)</i>
<b>MAY</b>	
3 <sup>rd</sup> Thur	Regular Meeting ( <i>Unless Graduation</i> ) <i>Food Service (Director)</i> <i>Health Services (Staff)</i> <i>Activities Program (Athletic Director / Building Principals)</i>
<b>JUNE</b>	
3 <sup>rd</sup> Thur	Regular Meeting <i>Finances (Superintendent)</i> <i>Transportation (Director)</i> <i>Technology (Coordinator)</i> <i>Attendance / Retention / Suspension Rates / Dropout Rates (Building Principals)</i>

All program evaluations should be limited to 10-15 minutes

All material for program evaluations should be in the central office 1 week prior to the scheduled meeting.

Re-Employment meeting dates:

January – Superintendent

February – Building Principals

March/April – Teachers, Extra Duty, Non-Certified (aides, bus drivers, food service, clerical, etc.)



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



**PROFESSIONAL / CERTIFIED STAFF**

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

<b>Hiring Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Cheryl Landers	Part-Time Process Coordinator	

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

<b>Extra Duty Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
<i>Name</i>		

**SUPPORT STAFF**

<b>Resignations/Retirements/Separation:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Mack Best	PowWow Director	
Savannah Roberts	PowWow	

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

<b>Hiring Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Larry Morey	Bus Driver	
Summer Kiser	Bus Driver	
Jason Lexa	Assistant Jr. High Football Coach	