

**Strafford R-VI Board of Education
Regular Meeting
August 24, 2023**

President Dan MacLachlan called the public hearing to order at 5:45pm. Those present were Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson, Brandon Taylor and Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Chadwell, Doug Fields, CJ August, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, Tyler Clark, Mike Sly, Cynthia Shook and Kristi Taylor.
ABSENT: None.

President MacLachlan declared the public hearing adjourned at 6:00pm and called the regular meeting to order.

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 7-0.

Dr. Hedger gave an update on the early childhood center building project.

Tyler Clark and Mike Sly presented the SRO Program Evaluation to the Board. Tyler Clark and Mike Sly left the meeting at 6:06pm.

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

- Approval of the July 20, 2023 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer;
- Treasurer's Report;
- Approval of the FY23 Annual Secretary of the Board Report;
- Set the 2023 Tax Levy as follows:
 - Unadjusted General \$3.10
 - Unadjusted Debt Service \$1.00
 - Adjusted General \$3.10
 - Adjusted Debt Service \$0.70;
- Approval of the August Monthly Personnel Report (Except Brittany Erisman & Ann Kraus);
- Declare Surplus Property;
- Approval of Overnight Trip Request;
- Set the October Board Meeting for October 19, 2023 at 6:00pm.

Ashely VanHorn seconded. Carried 7-0

Ashley VanHorn made the motion to hire Brittany Erisman on the Monthly Personnel Report. Brandon Taylor seconded. Carried 6-0-1 (Brandon Taylor).

Kyle Muncy made the motion to hire Ann Kraus on the Monthly Personnel Report. Brandon Taylor seconded. Carried 6-0-1 (Scott Kraus).

The motion was made by Dan MacLachlan to approve the Local Compliance Plan. Scott Kraus seconded.
Carried 7-0.

Michelle LaFollette left the meeting at 6:16pm.

Dr. Hedger reviewed the MSBA 2023C Policy Update with the Board.

The motion was made by Kim Edwards to approve the Pow Wow and Strafford Child Development Center Handbooks. Brian Smithson seconded. Carried 7-0.

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 the auditor schedule and an enrollment update.

The motion was made by Kim Edwards to enter into executive session at 6:34pm 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, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: None.


The Board came out of executive session at 7:45pm.

The motion was made by Kyle Muncy to adjourn. Brandon Taylor seconded.

YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson, Brandon Taylor 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 – Central Office
DATE: August 24, 2023
TIME: 5:45pm – Tax Levy Meeting
6:00pm – Board Meeting

REGULAR MEETING – 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
3. Program Evaluations
 - a. Safety

CONSENT ITEMS

4. Approval of July 20, 2023 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Approval of the Annual Secretary of the Board Report
9. Set the 2023 Tax Levy
 - a. Unadjusted Tax Levy
 - b. Adjusted Tax Levy
10. Monthly Personnel Report
11. Declare Surplus Property
12. Approval of Overnight Trip Request
13. Set the October Board Meeting Date

DISCUSSION/ACTION ITEMS

14. Local Special Education Compliance Plan
15. MSBA Policy 2023C Update
16. Program Handbooks

DISCUSSION ITEMS

17. Administrator Reports
18. 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.

19. Personnel

July 31, 2023

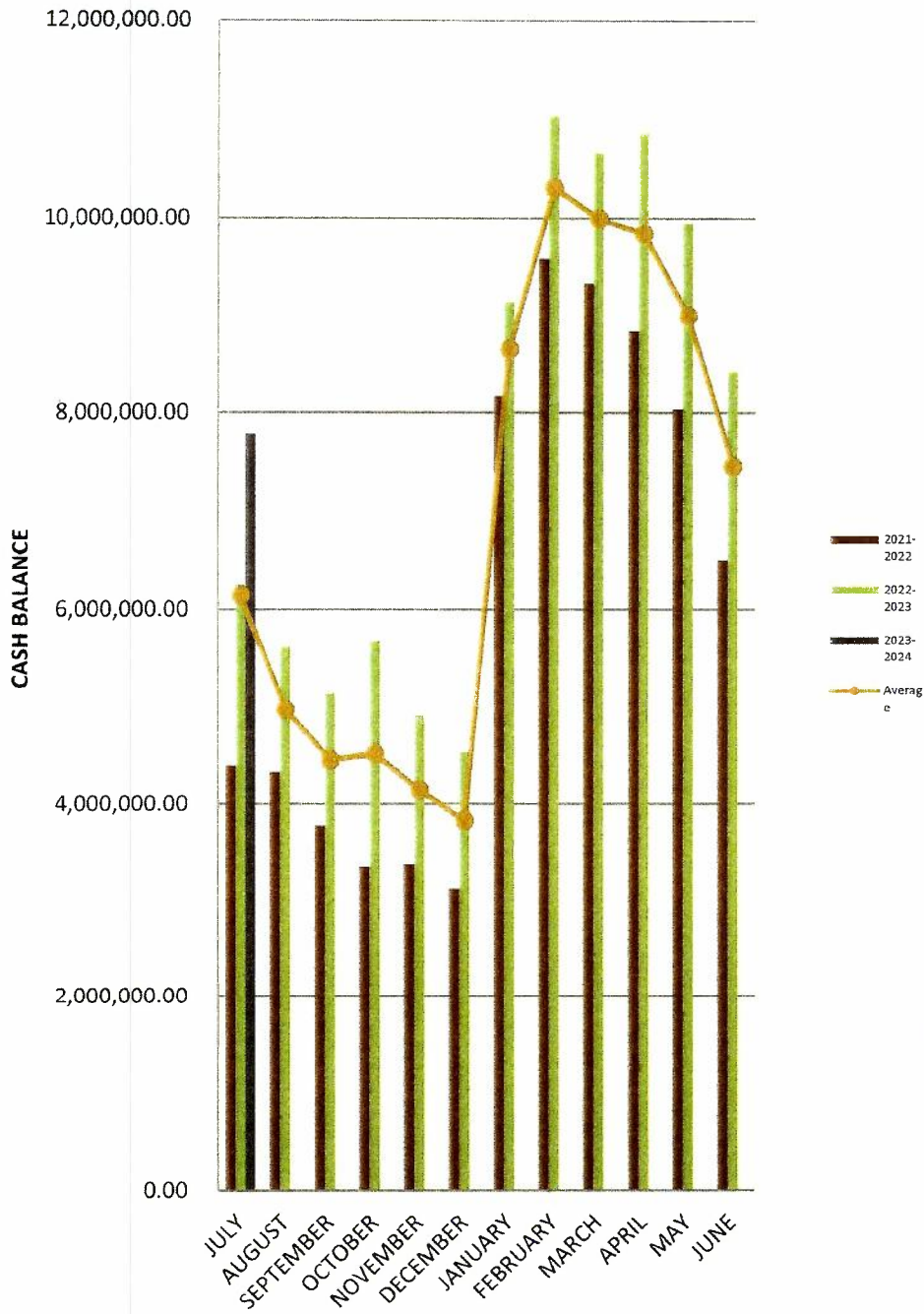
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	38,953.89		38,953.89
Obannon Money Mkt (1.65%)	1,034,529.18		1,034,529.18
MOSIP			0.00
MAX Account (5.09%)	5,434,442.87		5,434,442.87
Bond Account (5.09%)	9,762,637.01		9,762,637.01
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	16,280,562.95	0.00	16,280,562.95
Debt Service Act. (1.65%)	<u> </u>	<u>1,269,523.62</u>	<u>1,269,523.62</u>
Total Bank Funds	16,280,562.95	1,269,523.62	17,550,086.57
MOHEFA	<u> </u>	<u>828,450.33</u>	<u>828,450.33</u>
Total Funds	16,280,562.95	2,097,973.95	18,378,536.90

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	6,263,729.32	381,071.47	1,899,718.58	9,834,017.53	18,378,536.90

	YTD	LYTD	Difference
Total Revenue	10,892,901.38	710,616.83	10,182,284.55
Total Expenditures	840,985.58	797,920.03	43,065.55

	Revenue	Expense
Local Revenue	114,597.38	38,822.27 Salaries and Benefits
County Revenue	0.00	45,038.63 Contracted Services
State Revenue	39,013.95	69,897.92 Supplies
Federal Revenue	28,673.22	(19,246.07) Equipment
Non Current Revenue (Bond)	10,000,000.00	264,282.00 Bond Pmts & Int
Received From Other Districts	0.00	(355,729.20) Bond Issue & FEMA
	10,182,284.55	43,065.55

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



NOTICE OF PUBLIC HEARING

A hearing will be held at 5:45 PM on Thursday, August 24, 2023 at Strafford R-VI Schools in the central office at which citizens may be heard on the property tax rates proposed to be set by Strafford R-VI School District. The tax rates are set to produce the revenues which the budget for the fiscal year beginning July 1, 2023, show to be required from the property tax rate. Each tax rate is determined by dividing the amount of revenue needed by the current assessed valuation. The result is multiplied by 100, so the rate will be expressed in cents per \$100 valuation.

Assessed Valuation (By Categories)	Prior Year 2022	Current Year 2023
Real Estate:	\$183,747,723	\$218,382,129
Personal Property:	\$ 73,138,196	\$ 94,691,045
	\$256,885,919	\$313,073,174

The following tax rates are proposed:

Fund	Amount of Property Tax Budgeted	Proposed Tax Rate
General Revenue	\$9,705,268	\$3.10
Debt Service Revenue	\$2,191,512	\$.70
	\$11,896,780	\$3.80

Estimated Increase in Tax Revenue Due to New Construction: \$10,000

Estimated Increase in Tax Revenue Due to Reassessment: \$0

Board of Education
Strafford R-VI School District
Ashley VanHorn, Secretary
August 16, 2023

Please publish Wednesday, August 16, 2023



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



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
None		

Hiring Recommendations:		
Name	Position	Notes
None		

Transfer Recommendations:		
Name	Position	Notes
<i>Brittany Erisman</i>	MS Special Education Teacher	Previously a Paraprofessional

Extra Duty Recommendations:		
Name	Position	Notes
<i>Mandy Williams</i>	MS Math Department Head	Replacing Julie Meadows

SUPPORT STAFF

Resignations/Retirements/Separation:		
Name	Position	Notes
Debbie Austin	Daycare	
Kennedy Austin	Daycare	
Shaleigh Everett	Daycare	
Hailey Gonzalez	Daycare	
Brooklynn Razer	Cafeteria	
Riley Reading	Daycare	

Transfer Recommendations:		
Name	Position	Notes
None		

Hiring Recommendations:		
Name	Position	Notes
Colleen Andrews	Substitute	
Trish Bailey	Substitute	
Loralei Best	PowWow	
Joseph Brown	Substitute	
Shalyn Burrell	Substitute	
Tiffany Butters	Substitute	
Maggie Butts	MS/HS Paraprofessional	
Nate Comer	Substitute	
Gregory Dlabach	Substitute	
Esther Fetter	Substitute	
Michelle Fronick	Substitute	
Lacie Griffin	Part-time Custodian	
Shannon Hardin	Substitute	
RJ Harris	Substitute	
Leigh Haught	Substitute	
JoAnn Jirik	Substitute	
Ashley Jones	Substitute	
Christina Jones	Substitute	
Dianne Joy	Substitute	
June Keagy	Substitute	
Ann Kraus	Substitute	
Cami LaFollette	Substitute	
Danette LaFollette	Substitute	
Kay Myers	Substitute	
Brianna Nichols	Substitute	
Katie Patterson	Substitute	
Chanler Robbins	Substitute	
Debra Roth	Cafeteria	
Sondra Scott	Substitute	
Robert Shetler	Substitute	
Cynthia Shook	Substitute	
Karina Stroud	Substitute	
Keirstyn Stroud	Substitute	
Michael Summers	Part-time Custodian	
Vickie Tate	Substitute	
Tiffany Trogdon	Substitute	
Dacota Walker	PowWow	
Abby Wildermuth	Substitute	
Courtney Wilson	EC Paraprofessional	



Strafford R-VI School District Overnight Trip Request Form

Application Date: **Thursday August 10th, 2023**

Person Requesting the Overnight Trip: **Jessica Berghager**

Reason for the Overnight Trip: **FCCLA Fall Leadership State Conference**

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: **Driving students to Lake of the Ozarks**

When

Departure Date: **Sunday October 8th, 2023**

Return Date: **Monday October 9th, 2023**

Departure Time: **11:45 am to noon**

Return Time: **Before 3pm**

Destination:

City: **Lake of the Ozarks**

Event: **FCCLA Fall Leadership Conference**

Hotel: **Margaritaville Conference Center(formally the Tan Tar A resort)**

Financial Considerations:

Cost per student: \$90 plus \$80 for lodging depending on room assignment and number of students going

Funding for cost per student paid by:

Student: \$150 District: \$- Boosters:\$- Fundraising:\$20 per student

How Many Attendees:

Students: 4 to 6

Staff: 1

Parents: 0

ADMINISTRATIVE USE ONLY:

APPROVED BY:

DATE:

Includes dinner on Sunday, one conference t-shirt, 1 conference lapel pin, souvenir badge. The theme is "Launch into Leadership"

Ms. Berghager will be presenting a "round table" to other FCCLA advisers on planning an FCCLA week.



MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION
OFFICE OF SPECIAL EDUCATION-COMPLIANCE

LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT

SCHOOL DISTRICT NAME Strafford R-VI School District		COUNTY-DISTRICT CODE 039-137
DISTRICT CONTACT CJ August	DISTRICT PHONE NUMBER (417) 736-7000	DISTRICT FAX NUMBER (417) 736-7016

INSTRUCTIONS

Complete the Adoption and Certification sections below. The form must be signed by the Board President, Superintendent, and Compliance Plan Contact.

Submit form via MAIL or FAX to: Special Education Compliance
Missouri Department of Elementary and Secondary Education
PO Box 480
Jefferson City, MO 65102 or Fax 573-751-3910

QUESTIONS: Contact Special Education Compliance at 573-751-0699 or secompliance@dese.mo.gov

ADOPTION

The Responsible Public Agency has chosen the following (check only one) in regard to adoption of a local plan for compliance with state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA):

Option A: Adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (DESE).

Option B: Adapt the Model Compliance Plan made available by the Department with agency revisions. All pages on which revisions have been made to the Model Compliance Plan with highlighted revisions are enclosed. These revisions must be approved by DESE before the agency's plan becomes final.

Option C: Agency developed Compliance Plan (plan enclosed for DESE's approval).

CERTIFICATION

The Responsible Public Agency assures that the agency's Compliance Plan and applicable state and federal regulations constitute the basis for operation and administration of the activities to be carried out in the agency under Part B of the IDEA, to provide special education services for all children with disabilities between the ages of three (3) and twenty-one (21) who meet the eligibility criteria as stated in this plan and under the jurisdiction of the agency.

The Responsible Public Agency assures that programs administered under Part B of the IDEA are in accordance with the assurances provided in 34 CFR 76.301 of the General Education Provision Act (GEPA) and that federal funds made available under Part B of the IDEA are used in accordance with the excess cost and maintenance of fiscal effort and comparable services requirements of 34 CFR Sections 300.202 - 300.205 of the federal regulations governing the IDEA.

The local compliance plan was adopted by the Governing Board of the agency on 08/24/23 (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT 	DATE 08/24/23
SIGNATURE OF SUPERINTENDENT 	DATE 08/24/23
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON 	DATE 08/24/23

The Department of Elementary and Secondary Education does not discriminate on the basis of race, color, religion, gender, gender identity, sexual orientation, national origin, age, veteran status, mental or physical disability, or any other basis prohibited by statute in its programs and activities. Inquiries related to department programs and to the location of services, activities, and facilities that are accessible by persons with disabilities may be directed to the Jefferson State Office Building, Director of Civil Rights Compliance and MOA Coordinator (Title VI/Title VII/Title IX/504/ADA/ADAAA/Age Act/GINA/USDA Title VI), 5th Floor, 205 Jefferson Street, P.O. Box 480, Jefferson City, MO 65102-0480; telephone number 573-526-4757 or TTY 800-735-2966; email civilrights@dese.mo.gov.