

**Strafford R-VI Board of Education
Regular Meeting
September 21, 2023**

President Dan MacLachlan called the public meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Dan MacLachlan, Brian Smithson, Brandon Taylor and Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Brown, Doug Fields, CJ August, Marcy Easterly, Shauna Wiertzema, Michele Robnett and John Luce. 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 construction projects. John Luce left the meeting at 6:07pm.

Michele Robnett updated the Board on the 2022-23 student assessment results.

Ashley VanHorn left the meeting at 6:32pm.

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

- Approval of the August 24, 2023 and August 31, 2023 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund
- Treasurer's Report;
- Monthly Personnel Report;
- Approval of Overnight Trip Requests;
- Set the November Board meeting for November 16, 2023 at 6:00pm.

Scott Kraus seconded. Carried 5-0.

The motion was made by Brandon Taylor to approve the recommended district tutoring rate of \$20 per hour. Brian Smithson seconded. Carried 5-0.

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

Michele Robnett left the meeting at 7:00pm. Ashley VanHorn came into the meeting at 7:04pm.

Administrator Reports were presented by Dr. Michelle Gardner (ECC), Dr. Ashley Bough (Elementary), Marci Brown (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 three-year teacher retention data for the district and Mid-Lakes Conference affiliation.

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.

YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: Kyle Muncy.

The Board came out of executive session at 7:38pm. The motion was made by Dan MacLachlan to adjourn.

YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: Kyle Muncy.



Kim Edwards, Vice 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: September 21, 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
3. Program Evaluation
 - a. Student Assessment Results/Michele Robnett

CONSENT ITEMS

4. Approval of August 24, 2023 and August 31, 2023 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Monthly Personnel Report
9. Overnight Trip Requests
10. Set November 2023 Board Meeting Date

DISCUSSION/ACTION ITEMS

11. Tutoring Rate
12. MSBA 2023C Policy Updates

DISCUSSION ITEMS

13. Administrator Reports
14. 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.

15. Personnel

August 31, 2023

Cash Balances:

	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	27,740.34		27,740.34
Obannon Money Mkt (1.65%)	460,859.14		460,859.14
MOSIP			0.00
MAX Account (5.31%)	5,741,145.50		5,741,145.50
Bond Account (5.31%)	9,806,631.93		9,806,631.93
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	16,046,376.91	0.00	16,046,376.91
Debt Service Act. (1.65%)	<u> </u>	<u>1,082,323.33</u>	<u>1,082,323.33</u>
Total Bank Funds	16,046,376.91	1,082,323.33	17,128,700.24
MOHEFA	<u> </u>	<u>800,505.33</u>	<u>800,505.33</u>
Total Funds	16,046,376.91	1,882,828.66	17,929,205.57

Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,891,898.52	714,647.03	1,632,020.16	10,690,639.86	17,929,205.57

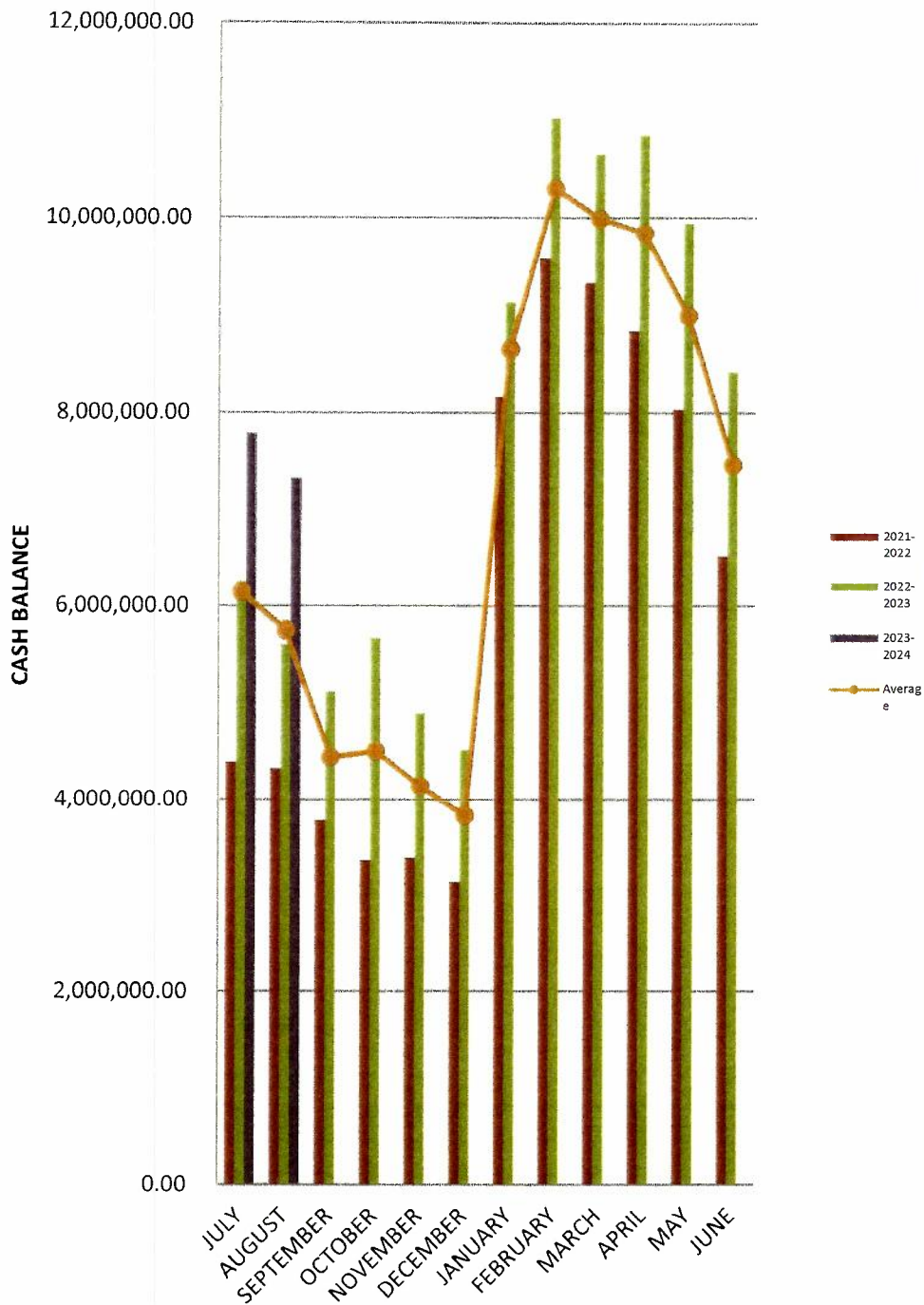
	YTD	LYTD	Difference
Total Revenue	11,625,901.44	1,403,449.80	10,222,451.64
Total Expenditures	2,023,316.97	2,712,289.47	(688,972.50)

	Revenue	Expense	
Local Revenue	189,581.97	90,951.94	Salaries and Benefits
County Revenue	0.00	38,639.81	Contracted Services
State Revenue	87,071.20	(2,957.96)	Supplies
Federal Revenue	(45,881.53)	256,476.63	Equipment
Non Current Revenue (Bond)	9,999,435.00	251,082.00	Bond Pmts & Int
Received From Other Districts	(7,755.00)	(1,323,164.92)	Bond Issue & FEMA
	10,222,451.64	(688,972.50)	

2023 BOND ISSUE

Date	Rev	Exp	Total	MOSIP Int	Grand Total
06/30/23		\$313,730.20	(\$313,730.20)		(\$313,730.20)
07/31/23	\$9,735,400.00	\$0.00	\$9,421,669.80	\$27,237.01	\$9,448,906.81
08/31/23		\$144,600.62	\$9,304,306.19	\$43,994.92	\$9,348,301.11
09/30/23		\$133,301.95	\$9,214,999.16		\$9,214,999.16
		\$591,632.77		\$71,231.93	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





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



PROFESSIONAL / CERTIFIED STAFF

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

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

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

Extra Duty Recommendations:		
Name	Position	Notes
Jessica Berghager	Jr. Class	
Cheryl Landers	Special Education Department Head	

SUPPORT STAFF

Resignations/Retirements/Separation:		
Name	Position	Notes
Brandi Lanois	MS Paraprofessional	
Debra Roth	Part-time cafeteria	
Nichole Thompson	ECC Paraprofessional	

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

Hiring Recommendations:		
Name	Position	Notes
Mack Best	ECC Paraprofessional	
Alexandra Cade	Substitute	
Jordan Davis	Pow Wow	
Mark Donovan	Substitute	
Carmen Dutschmann	Part-time Café	
Anna Leiningner	Substitute	
Tabitha Martin	Part-time Custodian	
Jessica Martindale	Substitute	
Bridgett Moots	Substitute	
Amilita Webster	Cafeteria	
Madison Wright	Substitute	