

**Strafford R-VI Board of Education  
Regular Meeting  
October 19, 2023**

Vice President Kim Edwards called the public meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Kyle Muncy, Brandon Taylor, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Brown, Doug Fields, CJ August, Marcy Easterly, Shauna Wiertzema, Jessica Williams, Melissa Morris, John Luce, Lucas Scott and Kristi Taylor. ABSENT: Dan MacLachlan and Brian Smithson.

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. Ashley VanHorn seconded. Carried 5-0.

Valerie Poynor's Leadership Class presented things they have been working on so far this year.

Lucas Scott arrived at 6:07pm.

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

Jessica Williams and Melissa Morris presented the Library Media Centers Program Evaluation to the Board. Jessica Williams, Melissa Morris and John Luce left the meeting at 6:30pm.

Dr. Michelle Gardner presented the Federal Programs Program Evaluation to the Board.

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

- Approval of the September 21, 2023 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report;
- Opening and Closing date for Filing of Board Candidacy;
- 2023-24 Transportation Routes;
- Set the December Board meeting for December 14, 2023 at 6:00pm.

Ashley VanHorn seconded. Carried 5-0.

Dr. Hedger discussed the Districtwide Assessment Plan with the Board.

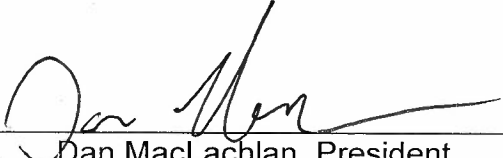
The motion was made by Scott Kraus to approve the MSBA 2023C Policy Update. Brandon Taylor seconded. Carried 5-0.

The motion was made by Ashley VanHorn to select Jasmine Hayes (candidate #1) as the district's nominee for the John T. Belcher Scholarship. Kyle Muncy seconded. Carried 5-0.

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 the upcoming Staff Development Day and Staff Recognition.

Ashley VanHorn left the meeting at 6:55pm.

The motion was made by Kyle Muncy to enter into executive session at 7:00 as allowed under Section 610.021 (2, 3) for a closed meeting with closed record and closed vote discussions of personnel. Scott Kraus seconded. YEA: Kim Edwards, Scott Kraus, Kyle Muncy and Brandon Taylor. NAY: None. ABSENT: Dan MacLachlan, Brian Smithson and Ashley VanHorn.

  
\_\_\_\_\_  
Dan MacLachlan, President

Attested by:

  
\_\_\_\_\_  
Kim Edwards, Vice President

**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:** October 19, 2023  
**TIME:** 6:00pm

1. Call to Order  
Moment of Silence/Pledge of Allegiance  
Approval of Agenda  
Student/Staff Recognition

**DISCUSSION ITEMS**

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
  - a. Library Media Centers
  - b. Federal Programs

**CONSENT ITEMS**

4. Approval of September 21, 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. Set Opening and Closing Date for Filing of Board Candidacy
10. 2023-24 Transportation Routes
11. Set December 2023 Board Meeting Date

**DISCUSSION/ACTION ITEMS**

12. Districtwide Assessment Plan
13. MSBA 2023C Policy Update
14. Selection of John T. Belcher Scholarship Nominee

**DISCUSSION ITEMS**

15. Administrator Reports
16. Comments

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

17. Real Estate
18. Personnel

**September 30, 2023**

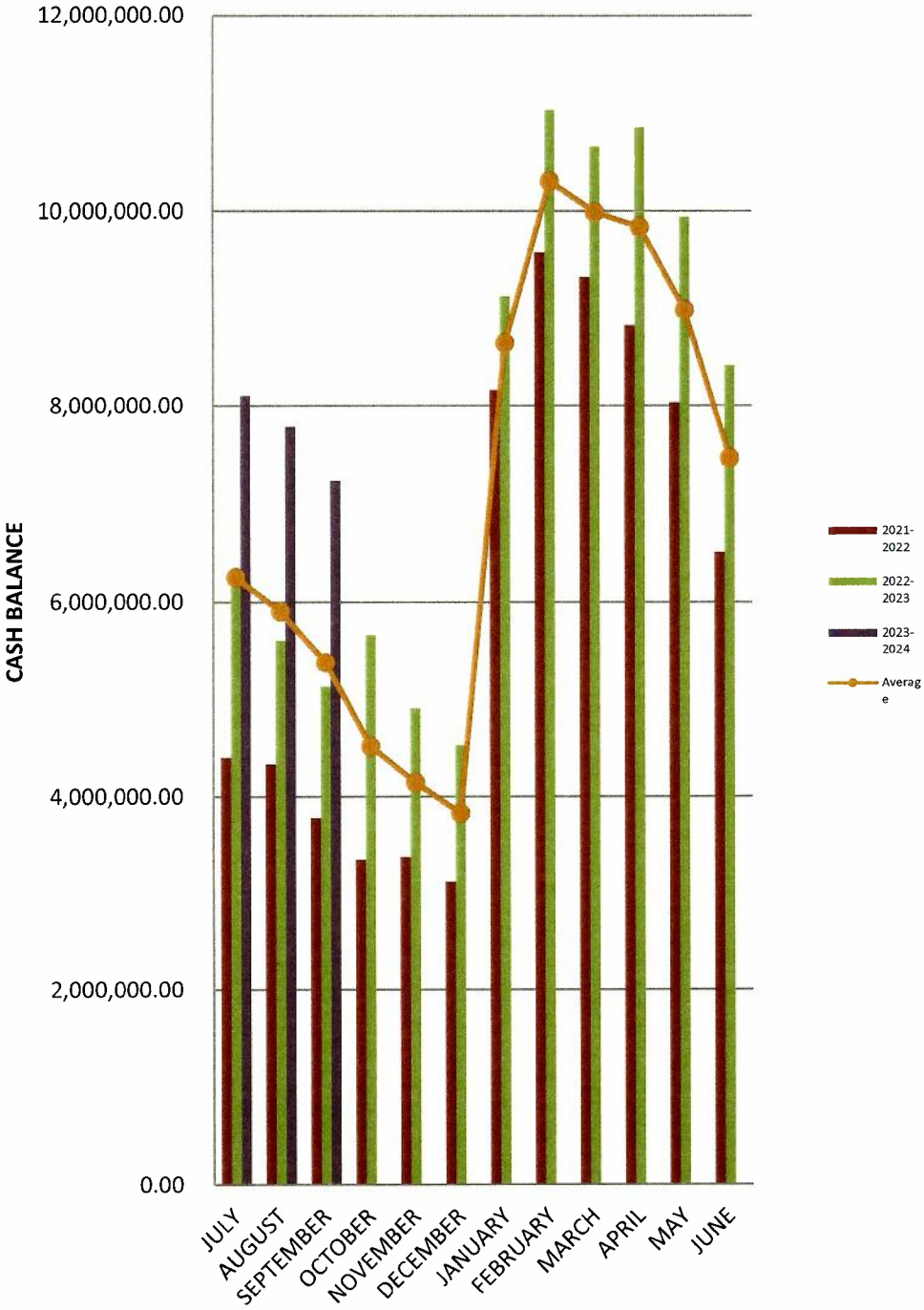
<b>Cash Balances:</b>	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	(105,833.88)		(105,833.88)
Obannon Money Mkt (1.65%)	61,194.83		61,194.83
MOSIP			0.00
MAX Account (5.35%)	6,429,038.74		6,429,038.74
Bond Account (5.35%)	9,257,109.43		9,257,109.43
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
 Operating Funds	15,651,509.12	0.00	15,651,509.12
 Debt Service Act. (1.65%)	<u>                    </u>	<u>838,511.21</u>	<u>838,511.21</u>
Total Bank Funds	15,651,509.12	838,511.21	16,490,020.33
 MOHEFA	<u>                    </u>	<u>800,505.33</u>	<u>800,505.33</u>
Total Funds	15,651,509.12	1,639,016.54	17,290,525.66

<b>Fund Balances:</b>	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,563,938.96	469,693.83	1,504,631.04	10,752,261.83	17,290,525.66

	YTD	LYTD	Difference
Total Revenue	12,520,195.87	2,722,963.06	9,797,232.81
Total Expenditures	3,556,389.28	4,960,183.68	(1,403,794.40)

	Revenue	Expense
Local Revenue	285,186.05	(5,221.96) Salaries and Benefits
County Revenue	0.00	56,442.53 Contracted Services
State Revenue	108,894.16	25,744.02 Supplies
Federal Revenue	(585,928.77)	261,708.47 Equipment
Non Current Revenue (Bond)	9,999,435.00	251,082.00 Bond Pmts & Int
Received From Other Districts	(10,353.63)	(1,993,549.46) Bond Issue & FEMA
	<u>9,797,232.81</u>	<u>(1,403,794.40)</u>

# CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



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	\$42,110.27	\$9,257,109.43
10/31/23		\$6,563.90	\$9,250,545.53		\$9,250,545.53
		\$598,196.67		\$113,342.20	



**Strafford R-VI School District  
Personnel Report  
October 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>
<i>None</i>		

<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>
Hunter Foley	Assistant High School Cheer Coach	

**SUPPORT STAFF**

<b>Resignations/Retirements/Separation:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Jordan Davis	Pow Wow	

<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>
Charlie Buchanan	Technology Assistant	
Elizabeth Clemens	MS Paraprofessional	
Livia Collier	Substitute	
Stephanie LaFollette	Substitute	
Ashlee McCormack	Daycare	
William McCoy	Substitute Custodian	
Kyla Scriviner	Pow Wow	
Dianne Vlasin	Substitute	

# Transportation Routes 2023-2024

Route #	Driver	Bus Capacity	# of Possible Riders	# Regular Riders October	# Regular riders with in 1 Mile	Route Time in minutes	Length of Route in Miles	Approved Miles
1	Terri Lay	77	61	38	0	40	36	36
2	Duane Fabro/Rusty Lee	77	126	53	16	56	43	43
3	Troy McMain	77	75	46	0	50	46	46
4	Larry Morey	77	79	41	0	47	34	34
6	Summer Kiser	77	80	34	17	52	43	43
7	Jeff Bain	77	89	64	0	45	38	38
8	Marvin Cooksey	77	126	70	41	35	14	14
11	Rodney Mullins/Rusty Lee	71	80	52	0	50	42	42
12	Cheryl Matney	77	91	49	0	49	40	40
13	Tina Kepley	77	85	57	21	50	33	33
14	Sally Modica	77	88	48	0	50	35	35
15	Lita Yarberry	77	101	78	26	60	46	46
16	Debbie Shockley	77	90	48	0	30	16	16
17 [No-Tech]	Richard Clark	77	11	11	0	3:40 hrs	26	26
HC-18- am	Terri Lay	30	1	1	0	20	4	4
	TOTAL		1183	690	121	634	496	496

  
 Transportation Supervisor

  
 Superintendent

  
 Board President