

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

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

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. Brandon Taylor seconded. Carried 6-0.

The Board and Administration recognized the Robotics team and Mr. Peterson.

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

Michelle LaFollette came into the meeting at 6:17pm.

Michele Robnett reviewed the Instructional Effectiveness and Curriculum Program Evaluations with the Board.

John Luce left the meeting at 6:34pm. Michele Robnett left the meeting at 6:35pm.

Dr. Hedger presented an overview of the climate and culture survey results with the Board.

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

- Approval of the October 19, 2023 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report (Except Mindy Taylor);
- Overnight Trip Request;
- Set the January 2024 Board Meeting for January 18, 2024 at 6:00pm.

Kim Edwards seconded. Carried 6-0

The motion was made by Kyle Muncy to hire Mindy Taylor on the Monthly Personnel Report. Brian Smithson seconded. Carried 5-0-1.

The motion was made by Dan MacLachlan to approve the Districtwide Assessment Plan. Scott Kraus seconded. Carried 6-0.

Brad Wegman and Erin Zawalski reviewed the parameters resolution with the Board. The motion was made by Dan MacLachlan to approve the parameters resolution authorizing the issuance and sale of Series 2023 General Obligation Refunding Bonds with L.J. Hart & Company. Brandon Taylor seconded. Carried 6-0.

Micelle LaFollette left the meeting at 7:13pm.

Dr. Hedger discussed and reviewed a draft version of the Community Engagement Plan with the Board.

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 overview of potential upcoming capital projects, 2024-25 School Calendar surveys and the addition of Buffalo to the Mid-Lakes Conference.

The motion was made by Kim Edwards to enter into executive session at 7:36pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussions of personnel. Dan MacLachlan seconded. *Approved Previous Minutes.*

YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson, and Brandon Taylor.

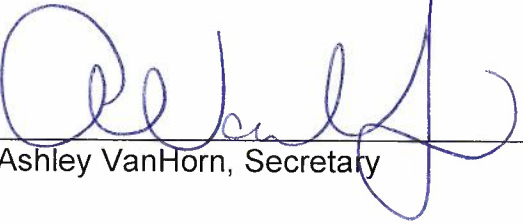
NAY: None.

ABSENT: Ashley VanHorn.



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: November 21, 2023
TIME: 6:00pm

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

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. Instructional Effectiveness
 - b. Curriculum
4. Culture and Climate Survey

CONSENT ITEMS

5. Approval of October 19, 2023 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Monthly Personnel Report
10. Overnight Trip Request
11. Set January 2024 Board Meeting Date

DISCUSSION/ACTION ITEMS

12. Districtwide Assessment Plan
13. Resolution for 2023 General Obligation Bonds Refunding
14. Community Engagement Plan

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. Pupil/Personnel

October 31, 2023

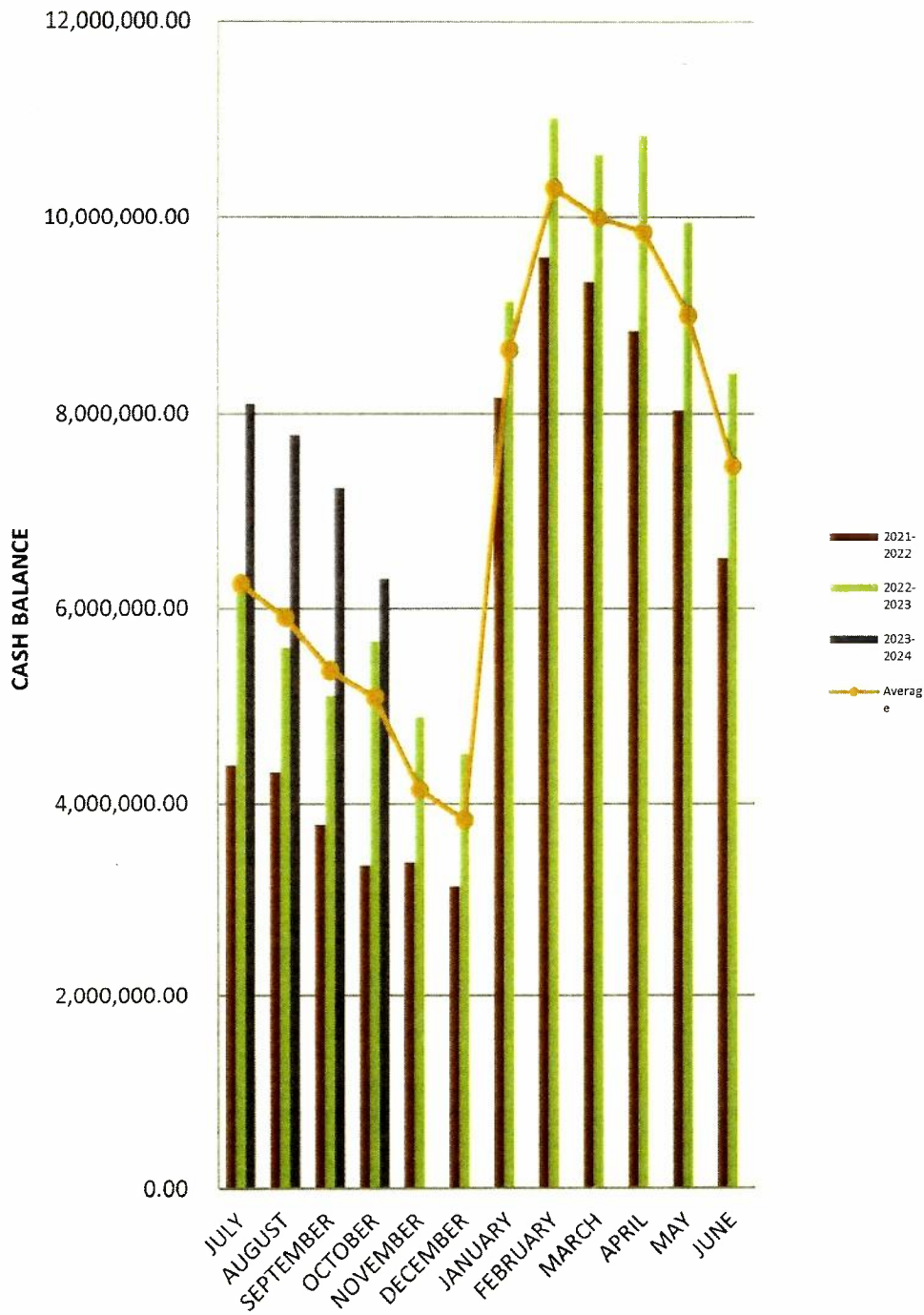
Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	(286,698.67)		(286,698.67)
Obannon Money Mkt (1.65%)	296,007.51		296,007.51
MOSIP			0.00
MAX Account (5.36%)	5,565,663.23		5,565,663.23
Bond Account (5.36%)	9,299,243.59		9,299,243.59
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	14,884,215.66	0.00	14,884,215.66
Debt Service Act. (1.65%)	<u> </u>	<u>707,783.07</u>	<u>707,783.07</u>
Total Bank Funds	14,884,215.66	707,783.07	15,591,998.73
MOHEFA	<u> </u>	<u>800,505.33</u>	<u>800,505.33</u>
Total Funds	14,884,215.66	1,508,288.40	16,392,504.06

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	4,118,643.10	156,823.49	1,508,302.90	10,608,734.57	16,392,504.06

	YTD	LYTD	Difference
Total Revenue	13,359,411.13	3,898,341.86	9,461,069.27
Total Expenditures	5,293,560.28	7,278,670.86	(1,985,110.58)

	Revenue	Expense	
Local Revenue	381,734.12	133,258.66	Salaries and Benefits
County Revenue	4,403.61	119,491.01	Contracted Services
State Revenue	139,783.35	105,819.28	Supplies
Federal Revenue	(1,053,933.18)	365,651.96	Equipment
Non Current Revenue (Bond)	9,999,435.00	251,082.00	Bond Pmts & Int
Received From Other Districts	(10,353.63)	(2,960,413.49)	Bond Issue & FEMA
	9,461,069.27	(1,985,110.58)	

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	\$42,134.16	\$9,292,679.69
11/30/23		\$12,574.69	\$9,280,105.00		\$9,280,105.00
		\$610,771.36		\$155,476.36	



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

SUPPORT STAFF

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

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

Hiring Recommendations:		
Name	Position	Notes
Laurel Crockett	Substitute	
Tristan Dawson	Part-time Custodian	
Charles DeBerry	Substitute	
Lisa Hager	Substitute	
Allison Kauffman	Substitute	
Emily Parker	Substitute	
Mindy Taylor	Substitute	