

**Strafford R-VI Board of Education  
Regular Meeting  
December 14, 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, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Brown, Doug Fields, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema 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 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.

Dr. Hedger discussed the 2024-25 school calendar with the Board.

The motion was made by Ashley VanHorn to approve the following items on the consent agenda:

- Approval of the November 21, 2023 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund
- Treasurer's Report;
- Monthly Personnel Report;
- Acceptance of FY23 Audit;
- Set the February 2024 Board meeting for February 13, 2024 at 6:00pm.

Kyle Muncy seconded. Carried 6-0

The motion was made by Dan MacLachlan to approve the Community Engagement Plan. Ashley VanHorn seconded. Carried 6-0.

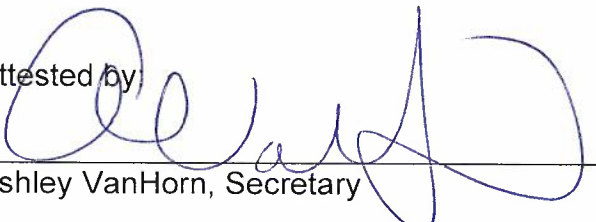
Michelle LaFollette left the meeting at 6:22pm.

Administrator Reports were presented by Dr. Michelle Gardner (ECC), Dr. Ashley Bough (Elementary), Marci Brown (Middle School) and Doug Fields (High School). The Registrar and Communications Reports were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including district lighting updates and potential capital projects.

The motion was made by Kim Edwards to enter into executive session at 6:40pm as allowed under Section 610.021 (1) (3) for a closed meeting with closed record and closed vote discussions of Legal Matters & Pupil/Personnel. YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson and Ashley VanHorn. NAY: None. ABSENT: Brandon Taylor.

The Board came out of executive session at 7:42pm. The motion was made by Dan MacLachlan to adjourn. Ashley VanHorn seconded. YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson and Ashley VanHorn. NAY: None. ABSENT: Brandon Taylor.

Attested by

  
Ashley VanHorn, Secretary

  
Dan MacLachlan, 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:** December 14, 2023  
**TIME:** 6:00pm

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

**DISCUSSION ITEMS**

2. Buxton Kubik Dodd Construction Update
3. 2024-25 School Calendar

**CONSENT ITEMS**

4. Approval of November 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. Acceptance of FY23 Audit
10. Set February 2024 Board Meeting Date

**DISCUSSION/ACTION ITEMS**

11. Community Engagement Plan

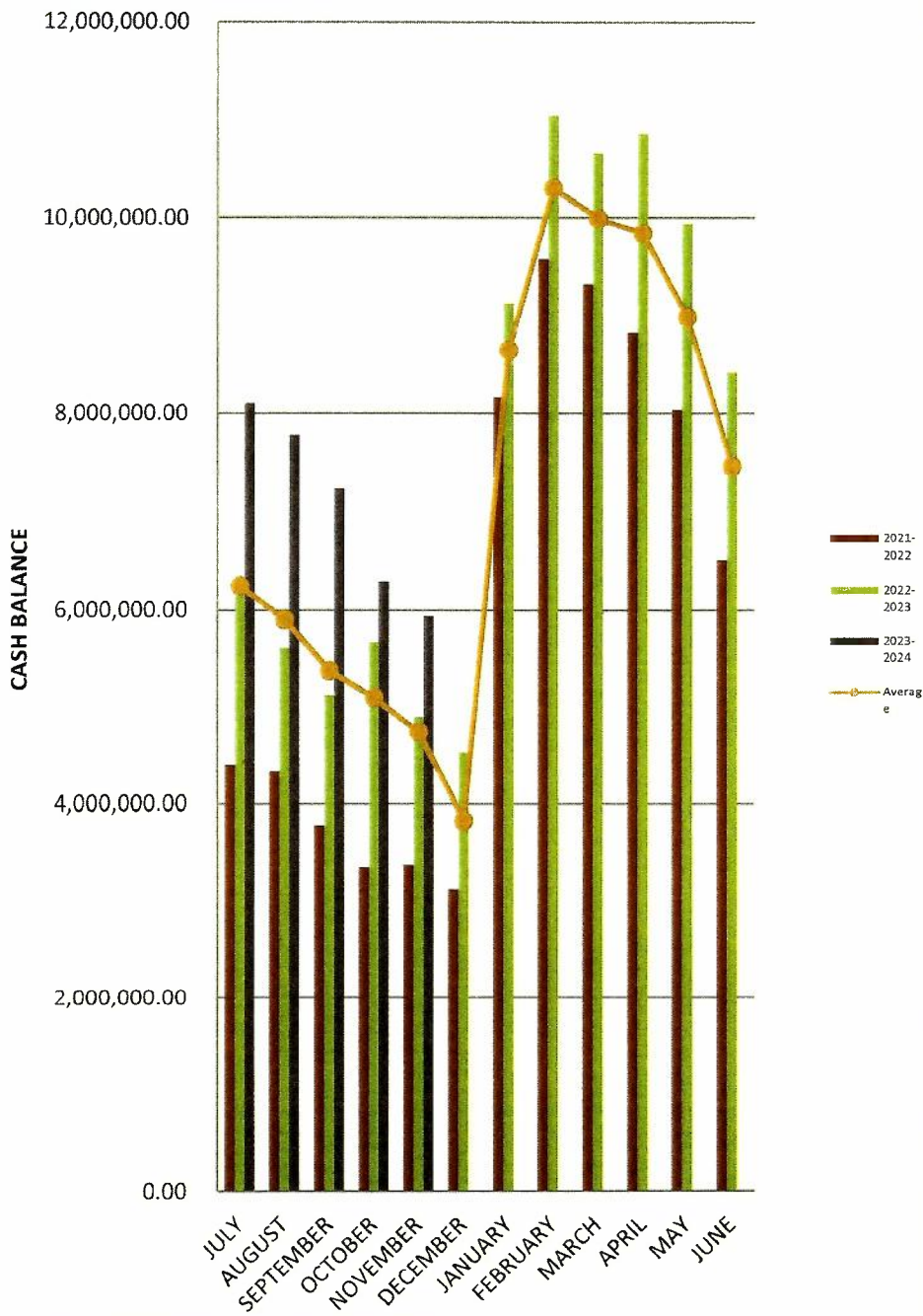
**DISCUSSION ITEMS**

12. Administrator Reports
13. Comments

**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 3) for a closed meeting with closed record and closed vote.

14. Legal Matters
15. Pupil/Personnel

# CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



**November 30, 2023**

<b>Cash Balances:</b>	<b>Operating Funds</b>	<b>Debt Service Funds</b>	<b>Total</b>
Obannon Bank (0.75%)	72,295.42		72,295.42
Obannon Money Mkt (1.65%)	96,146.75		96,146.75
MOSIP			0.00
MAX Account (5.38%)	5,051,039.65		5,051,039.65
Bond Account (5.38%)	9,321,157.76		9,321,157.76
Revolving Funds (0.75%)	10,000.00	0.00	10,000.00
<b>Operating Funds</b>	<b>14,550,639.58</b>	<b>0.00</b>	<b>14,550,639.58</b>
<b>Debt Service Act. (1.65%)</b>		<b>711,454.08</b>	<b>711,454.08</b>
<b>Total Bank Funds</b>	<b>14,550,639.58</b>	<b>711,454.08</b>	<b>15,262,093.66</b>
<b>MOHEFA</b>		<b>800,505.33</b>	<b>800,505.33</b>
<b>Total Funds</b>	<b>14,550,639.58</b>	<b>1,511,959.41</b>	<b>16,062,598.99</b>

<b>Fund Balances:</b>	<b>Operating Fund</b>	<b>Teachers Fund</b>	<b>Debt Service Fund</b>	<b>Capital Projects Fund</b>	<b>Total Fund Balances</b>
	3,766,299.06	191,468.15	1,511,959.41	10,592,872.37	16,062,598.99

	<b>YTD</b>	<b>LYTD</b>	<b>Difference</b>
Total Revenue	14,510,084.21	4,637,804.40	9,872,279.81
Total Expenditures	6,769,104.29	8,963,126.24	(2,194,021.95)

	<b>Revenue</b>	<b>Expense</b>	
Local Revenue	510,637.29	290,726.96	Salaries and Benefits
County Revenue	(244.84)	138,425.82	Contracted Services
State Revenue	462,405.45	85,327.92	Supplies
Federal Revenue	(1,050,273.14)	380,003.35	Equipment
Non Current Revenue (Bond)	9,999,435.00	251,082.00	Bond Pmts & Int
Received From Other Districts	(49,679.95)	(3,339,588.00)	Bond Issue & FEMA
	9,872,279.81	(2,194,021.95)	

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	\$41,052.76	\$9,321,157.76
12/31/23		\$26,806.08	\$9,294,351.68		\$9,294,351.68
		\$637,577.44		\$196,529.12	



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



**PROFESSIONAL / CERTIFIED STAFF**

**Resignations/Retirements:**

Name	Position	Notes
Nancy Ward	MS Counselor	Retiring

**Hiring Recommendations:**

Name	Position	Notes
None		

**Transfer Recommendations:**

Name	Position	Notes
None		

**Extra Duty Recommendations:**

Name	Position	Notes
None		

**SUPPORT STAFF**

**Resignations/Retirements/Separation:**

Name	Position	Notes
Tristan Dawson	Part-time Custodian	
Natalie Lurvey	Elem Library Paraprofessional	

**Transfer Recommendations:**

Name	Position	Notes
None		

**Hiring Recommendations:**

Name	Position	Notes
Misty Adkins	MS/HS SpEd Paraprofessional	
Anna Luna	Pow Wow	
Mike Hurtgen	Substitute	
Nate Potter	Pow Wow	
Kaitlyn Schmidt	Substitute	