

**Strafford R-VI Board of Education
Regular Meeting
January 18, 2024**

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, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Doug Fields, CJ August, Michelle LaFollette, Shauna Wiertzema, Valerie Poynor, John Luce, Michelle Fronick and Gabe Fronick. 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. Brandon Taylor seconded. Carried 6-0.

Jenny Stone, Elementary Honor Choir Director, recognized members of the 4th and 5th Grade Honor Choir.

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

CJ August reviewed the Special Education Program Evaluation with the Board.

Marci Brown came into the meeting at 6:15pm. John Luce left the meeting at 6:27pm.

The Board reviewed the At-Risk Program Evaluation reports for each building.

Valerie Poynor and Doug Fields gave a Building Instructional Focus Report for the high school.

Valerie Poynor left the meeting at 7:08pm. Michelle Fronick and Gabriel Fronick left the meeting at 7:10pm

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

- Approval of the December 14, 2023 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund
- Treasurer's Report;
- Monthly Personnel Report;
- Approval to Release Bids for Buses;
- Set the March 2024 Board Meeting for March 21, 2024 at 6:00pm.

Ashley VanHorn seconded. Carried 6-0

The motion was made by Dan MacLachlan to approve the 2024-25 proposed calendar. Kim Edwards seconded. Carried 6-0.

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

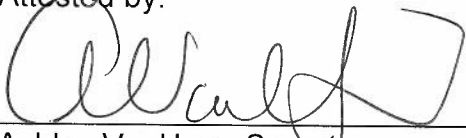
Michelle LaFollette left the meeting at 7:22pm.

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). Dr. Mark Hedger presented the Superintendent Report including recent Bond refunding and staffing updates.

The motion was made by Kim Edwards to enter into executive session at 7:51pm as allowed under Section 610.021 (3) (6) for a closed meeting with closed record and closed vote discussions of Pupil/Personnel. Dan MacLachlan seconded. YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: Kyle Muncy.



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: January 18, 2024
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. Special Education
 - b. At-Risk Programs
 - i. Elementary
 - ii. Middle School
 - iii. High School
4. Building Instructional Focus Report/High School

CONSENT ITEMS

5. Approval of December 14, 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. Approval to Release Bids for Buses
11. Set the March 2024 Board Meeting Date

DISCUSSION/ACTION ITEMS

12. 2024-25 School Calendar
13. MSBA 2023D Policy Update

DISCUSSION ITEMS

14. Administrator Reports
15. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (3 & 6) for a closed meeting with closed record and closed vote.

16. Pupil/Personnel

December 31, 2023

| Cash Balances: | Operating Funds | Debt Service Funds | Total |
|---------------------------|-----------------------------|-----------------------|-------------------|
| Obannon Bank (0.75%) | 427,823.67 | | 427,823.67 |
| Obannon Money Mkt (1.65%) | 596,394.50 | | 596,394.50 |
| MOSIP | | | 0.00 |
| MAX Account (5.32%) | 4,257,411.94 | | 4,257,411.94 |
| Bond Account (5.32%) | 9,336,392.95 | | 9,336,392.95 |
| Revolving Funds (0.75%) | <u>10,000.00</u> | <u>0.00</u> | <u>10,000.00</u> |
| Operating Funds | 14,628,023.06 | 0.00 | 14,628,023.06 |
| Debt Service Act. (1.65%) | <u> </u> | <u>926,146.74</u> | <u>926,146.74</u> |
| Total Bank Funds | 14,628,023.06 | 926,146.74 | 15,554,169.80 |
| MOHEFA | <u> </u> | <u>800,505.33</u> | <u>800,505.33</u> |
| Total Funds | 14,628,023.06 | 1,726,652.07 | 16,354,675.13 |

Fund Balances:

| Operating Fund | Teachers Fund | Debt Service Fund | Capital Projects Fund | Total Fund Balances |
|-------------------|------------------|----------------------|--------------------------|------------------------|
| 4,054,310.05 | (66,574.38) | 1,726,652.07 | 10,640,287.39 | 16,354,675.13 |

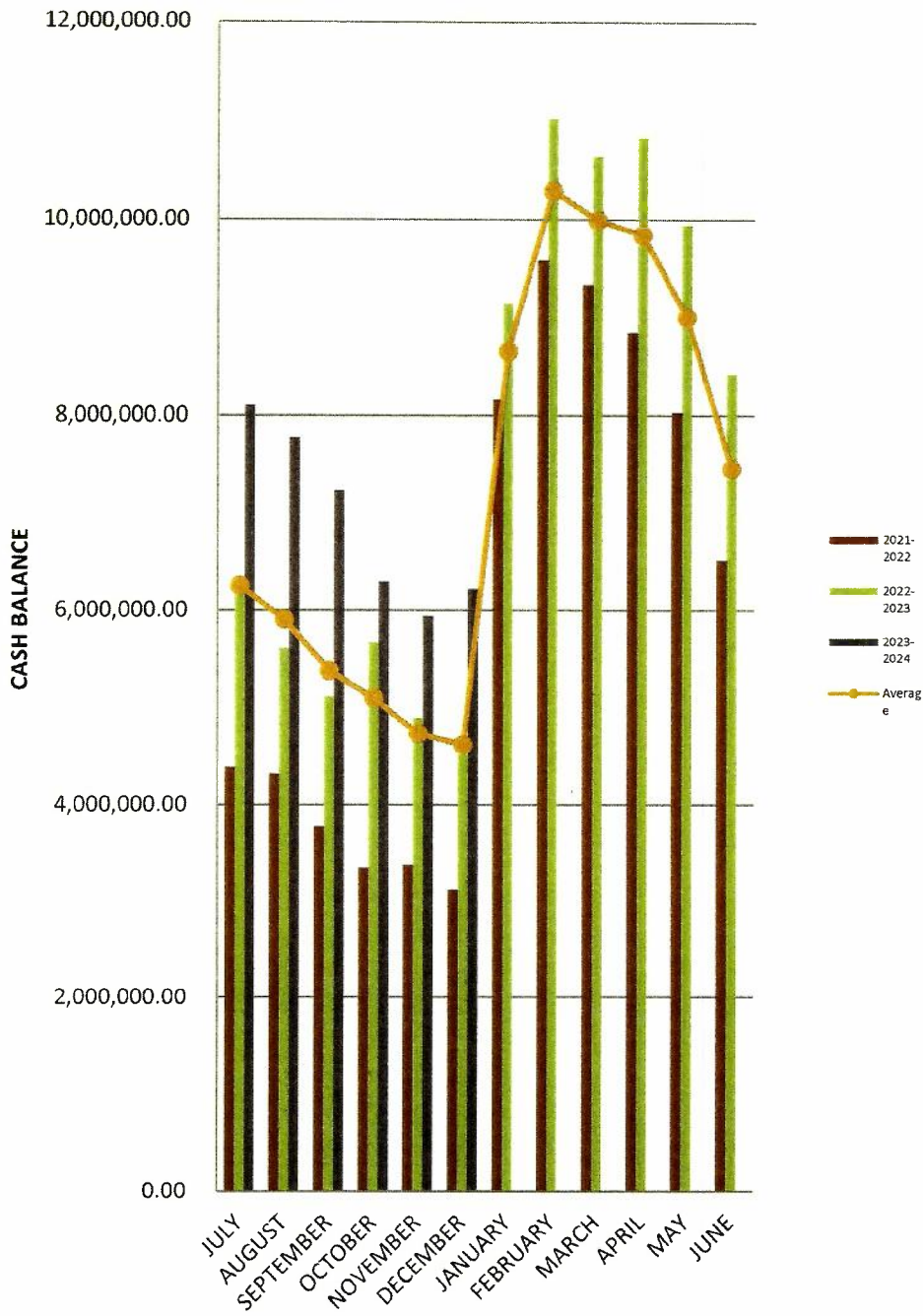
| | YTD | LYTD | Difference |
|--------------------|---------------|---------------|----------------|
| Total Revenue | 16,475,220.32 | 5,711,751.43 | 10,763,468.89 |
| Total Expenditures | 8,444,215.62 | 10,416,549.71 | (1,972,334.09) |

| | Revenue | Expense | |
|-------------------------------|----------------------|-----------------------|-----------------------|
| Local Revenue | 1,514,939.01 | 658,387.19 | Salaries and Benefits |
| County Revenue | (244.84) | 296,568.65 | Contracted Services |
| State Revenue | 398,434.56 | 122,904.94 | Supplies |
| Federal Revenue | (1,099,414.89) | 397,321.72 | Equipment |
| Non Current Revenue (Bond) | 9,999,435.00 | 251,400.00 | Bond Pmts & Int |
| Received From Other Districts | (49,679.95) | (3,698,916.59) | Bond Issue & FEMA |
| | <u>10,763,468.89</u> | <u>(1,972,334.09)</u> | |

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 | \$42,041.27 | \$9,336,392.95 |
| 01/31/24 | | \$470,741.91 | \$8,865,651.04 | | \$8,865,651.04 |
| | | \$1,108,319.35 | | \$238,570.39 | |

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





**Strafford R-VI School District
Personnel Report
January 2024**



PROFESSIONAL / CERTIFIED STAFF

| Resignations/Retirements: | | |
|----------------------------------|------------------------------|--------------------------------------|
| Name | Position | Notes |
| Jessica Berghager | FACS | Effective 07/01/24 |
| Fran Combs | 2nd grade teacher | Effective 07/01/24 |
| Sandra Hall | Elem Title 1 Reading Teacher | Effective end of 2023-24 school year |

| Hiring Recommendations: | | |
|--------------------------------|---------------------------|---------------------|
| Name | Position | Notes |
| Renaee Diaz | 7th & 8th Grade Counselor | 2024-25 school year |

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

| Extra Duty Recommendations: | | |
|------------------------------------|--------------------------------|--------------------|
| Name | Position | Notes |
| Rachel Baker | Assistant Jr. High Track Coach | Effective 01/18/24 |

SUPPORT STAFF

| Resignations/Retirements/Separation: | | |
|---|--------------------------------|--------------------|
| Name | Position | Notes |
| Ashley Jones | Asst. MS Softball Coach | Effective 12/22/23 |
| Sally Modica | Bus Driver & SpEd Admin. Asst. | Effective 07/01/24 |
| Summer Ward | 7th Grade Volleyball Coach | Effective 01/18/24 |

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

| Hiring Recommendations: | | |
|--------------------------------|-----------------|--------------------|
| Name | Position | Notes |
| Aimee VanDyck | Substitute | |
| Lori Walker | Pow Wow | Effective 01/18/24 |



Strafford R-VI School District Calendar 2024-25



| AUGUST | | | | | | |
|--------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

12 New Teacher Inservice
13-19 Teacher Orientation
15 Districtwide Open House
20 First Day of School
 9 Student Days

| JANUARY | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

1-3 Christmas Break
6 Staff Development
20 M.L. King Jr. Day/No School
 18 Student Days

| SEPTEMBER | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

2 Labor Day/No School
 20 Student Days

| FEBRUARY | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | |

14 Staff Development/No School
17 President's Day/District Closed
 18 Student Days

| OCTOBER | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

18 End of 1st Quarter
21 Staff Development/No School
22 P/T Conferences
24 P/T Conferences
25 District Closed
 21 Student Days

| MARCH | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

7 End of 3rd Quarter
10-14 Spring Break
 16 Student Days

| NOVEMBER | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

27-29 Thanksgiving Break
 18 Student Days

| APRIL | | | | | | |
|-------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

18 Good Friday/ No School
21 Staff Development
 20 Student Days

| DECEMBER | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

20 End of 1st Semester
12/23-1/3 Christmas Break
 15 Student Days

| MAY | | | | | | |
|-----|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

21 Last Day for Students/Early Release
22 Last Day for Teachers
26 Memorial Day/Offices Closed
 14.5 Student Days

- No School for Students
- District Closed
- End of Quarter/Semester

*Adopted on 01/18/24

Strafford R-VI Schools will follow the DESE regulations and state law for making up inclement weather days. Strafford has planned for 1101.5 hours of instruction in the regular calendar, and of those 57.5 are available for inclement weather make up as needed. *Possible make up days: Jan. 6, Jan. 20, Feb. 17, Apr. 18.