

Strafford R-VI Board of Education
Regular Meeting
February 13, 2024

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, CJ August, Marcy Easterly, Shauna Wiertzema, Alicia Hill, Brenda Grass, Noah Lyons, Bri Breedlove, Christy Willis, Hunter Foley 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. Kyle Muncy seconded. Carried 6-0.

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

Brenda Grass, Noah Lyons, Bri Breedlove, Christy Willis and Hunter Foley reviewed the Guidance Program Evaluation with the Board.

Doug Fields reviewed the Work Study and A+ Program Evaluations with the Board.

John Luce left the meeting at 6:29pm.

Alicia Hill presented a Building Instructional Focus Report for the middle school.

Alicia Hill, Brenda Grass, Noah Lyons, Bri Breedlove, Christy Willis and Hunter Foley left the meeting at 6:49pm.

The motion was made by Kim Edwards to approve the following items on the consent agenda:

- Approval of the January 18, 2024 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report (except Kellye Muncy);
- Overnight Trip Requests;
- Set the April 2024 Board meeting for April 16, 2024 at 6:00pm.

Scott Kraus seconded. Carried 6-0.

Dan MacLachlan made the motion to hire Kellye Muncy as a substitute. Ashley VanHorn seconded. Carried 5-0-1 (Kyle Muncy).

The motion was made by Kim Edwards to approve the recommended bus bid. Dan MacLachlan seconded. Carried 6-0.

Dr. Hedger reviewed the MSBA 2023D Policy Update and two new job descriptions 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 lighting projects at the softball and baseball fields.

The motion was made by Kim Edwards to enter into executive session at 7:25pm as allowed under Section 610.021 (3) (6) for a closed meeting with closed record and closed vote discussions of Pupil and Pupil/Personnel. Dan MacLachlan seconded. 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 8:13pm.

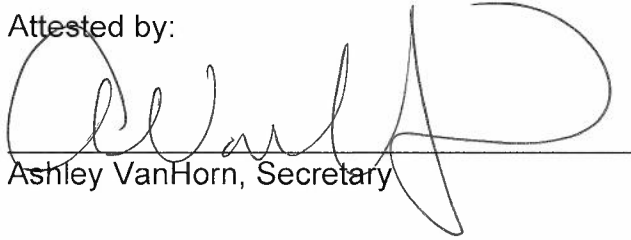
Dan MacLachlan made the motion to extend contracts to all building principals, assistant principals and the special education director. Brian Smithson seconded. Carried 6-0.

Dan MacLachlan made the motion to adjourn at 8:16pm. YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson and Ashley VanHorn. NAY: None. ABSENT: Brandon Taylor.



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: February 13, 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. Guidance
 - b. Work Study Program
 - c. A+ Program
4. Building Instructional Focus Report/Middle School

CONSENT ITEMS

5. Approval of January 18, 2024 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 Requests
11. Set April Reorganization Board Meeting Date

DISCUSSION/ACTION ITEMS

12. Bus Bids
13. MSBA 2023D Policy Update
14. Job Descriptions

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 & 6) for a closed meeting with closed record and closed vote.

17. Personnel
18. Pupil/Personnel

January 31, 2024

Cash Balances:	Operating Funds	Debt Service Funds	Total
Obannon Bank (0.75%)	265,929.09		265,929.09
Obannon Money Mkt (1.65%)	5,598,812.46		5,598,812.46
MOSIP			0.00
MAX Account (5.27%)	5,485,434.93		5,485,434.93
Bond Account (5.27%)	8,293,055.29		8,293,055.29
Revolving Funds (0.75%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	19,653,231.77	0.00	19,653,231.77
Debt Service Act. (1.65%)	<u> </u>	<u>2,495,155.14</u>	<u>2,495,155.14</u>
Total Bank Funds	19,653,231.77	2,495,155.14	22,148,386.91
MOHEFA	<u> </u>	<u>1,216,700.33</u>	<u>1,216,700.33</u>
Total Funds	19,653,231.77	3,711,855.47	23,365,087.24

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	10,604,464.79	(206,517.25)	3,295,660.47	9,671,479.23	23,365,087.24

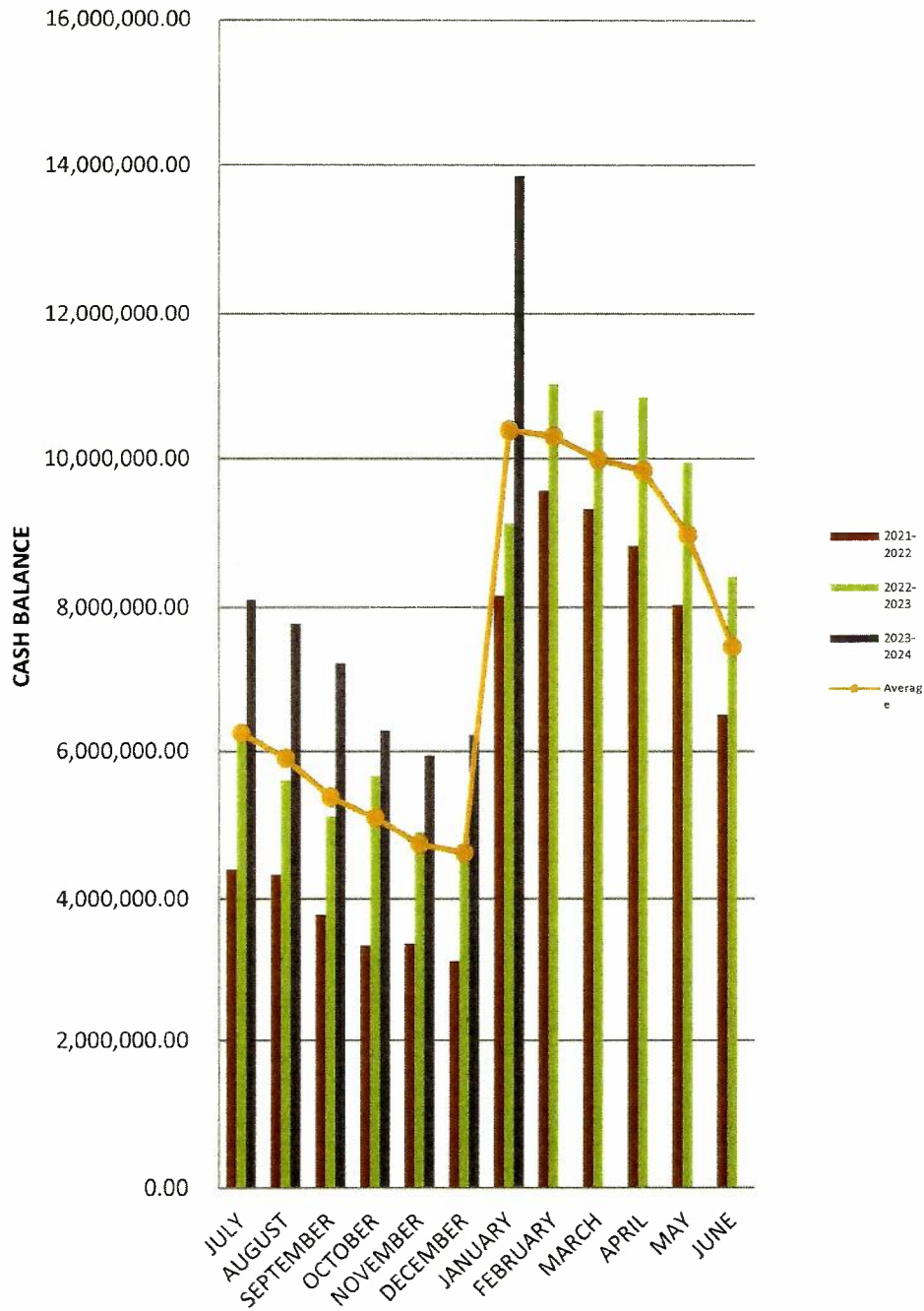
	YTD	LYTD	Difference
Total Revenue	25,906,208.48	12,236,006.43	13,670,202.05
Total Expenditures	10,864,174.67	11,993,737.66	(1,129,562.99)

	Revenue	Expense	
Local Revenue	4,185,090.06	758,045.89	Salaries and Benefits
County Revenue	(12,280.39)	210,150.59	Contracted Services
State Revenue	338,769.84	101,211.96	Supplies
Federal Revenue	(988,736.18)	416,280.56	Equipment
Non Current Revenue (Bond)	9,998,508.75	251,082.00	Bond Pmts & Int
Received From Other Districts	148,849.97	(2,866,333.99)	Bond Issue & FEMA
	<u>13,670,202.05</u>	<u>(1,129,562.99)</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		\$1,082,497.26	\$8,253,895.69	\$39,159.60	\$8,293,055.29
02/29/24		\$1,147,303.46	\$7,145,751.83		\$7,145,751.83
		\$2,867,378.16		\$277,729.99	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





**Stafford R-VI School District
Personnel Report
February 2024**



PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:

Name	Position	Notes
Patricia Villipiano	Elementary Special Education Teacher	Retiring at end of school year

Hiring Recommendations:

Name	Position	Notes
Sarah O'Callaghan	HS FACS	2024-25 School Year

Transfer Recommendations:

Name	Position	Notes
None		

Extra Duty Recommendations:

Name	Position	Notes
None		

SUPPORT STAFF

Resignations/Retirements/Separation:

Name	Position	Notes
Vicki Barnum	Food Service Admin. Assistant	Retiring as of 06/07/24

Transfer Recommendations:

Name	Position	Notes
None		

Hiring Recommendations:

Name	Position	Notes
Alissa Collette	MS Assistant Softball	Effective 02/13/24
Jared Day	Substitute	
Mark Garrett	Substitute	
Drew Harter	Part-Time Custodian	Effective 01/24/24
Tracey Kittleman	Substitute	
Kellye Muncy	Substitute	
Samantha Nikfarjam	Substitute	