

**Strafford R-VI Board of Education
Regular Meeting
March 21, 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, Brandon Taylor, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Brown, Doug Fields, CJ August, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, Brad Sellers, Crystal Tebbenkamp, Tracy Tindle, Matt Pietruszynski and Kristi Taylor. ABSENT: None.

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 7-0.

Lisa King introduced and recognized middle school scholar bowl students. Lisa King left the meeting at 6:15pm.

Matt Pietruszynski with Crossland Construction gave an update on the Early Childhood building project. Matt Pietruszynski left the meeting at 6:18pm.

Brad Sellers reviewed the Maintenance Report with the Board. Brad Sellers left the meeting at 6:26pm.

Brett Bough came into the meeting at 6:19pm.

Dr. Ashley Bough, Crystal Tebbenkamp and Tracy Tindle gave a Building Instructional Focus Report for the elementary school.

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

- Approval of the February 13, 2024 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report;
- Overnight Trip Requests;
- Project Graduation Bus Request;
- 2024 Summer School Salaries;
- 2024 Summer School;
- Set the May 2024 Board Meeting for May 16, 2024 at 6:00pm.

Kyle Muncy seconded. Carried 7-0.

The motion was made by Dan MacLachlan to employ all certified staff for the 2024-25 school year except Katherine Gibson, Brittany Erisman and Jamie Muncy. Ashley VanHorn seconded. Carried 7-0.

The motion was made by Dan MacLachlan to employ Katherine Gibson as a teacher for the 2024-25 school year. Scott Kraus seconded. Carried 6-0-1 (Kim Edwards).

The motion was made by Dan MacLachlan to employ Brittany Erisman as a teacher for the 2024-25 school year. Kim Edwards seconded. Carried 6-0-1 (Brandon Taylor).

The motion was made by Dan MacLachlan to employ Jamie Muncy as a teacher for the 2024-25 school year. Ashley VanHorn seconded. Carried 6-0-1 (Kyle Muncy).

The motion was made by Kim Edwards to approve the job descriptions for ECC Principal and Student Success Coordinator. Brandon Taylor seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve the MSBA 2023D Policy Update. Scott Kraus seconded. Carried 7-0.

The motion was made by Dan MacLachlan to approve the service agreement with Netwatch. Kim Edwards seconded. Carried 7-0.

Dr. Hedger discussed the Activities Program Update with the Board.

Michelle LaFollette left the meeting at 7:39pm.

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 athletic trainer options and potential real estate opportunity.

The motion was made by Kim Edwards to enter into executive session at 8:01pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussions of Personnel. YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: None.

The Board came out of executive session at 9:13pm.

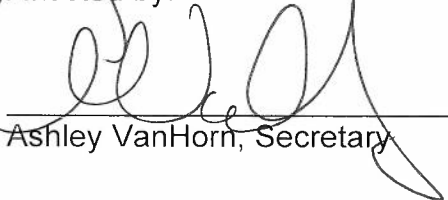
The motion was made by Dan MacLachlan to employ Bailey Owens as the ECC Principal for the 2024-25 school year. Scott Kraus seconded. Carried 5-2-0.

The motion was made by Dan MacLachlan to adjourn at 9:14pm. Ashley VanHorn seconded. YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Kyle Muncy, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: None.



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: Thursday, March 21, 2024

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. Maintenance
4. Building Instructional Focus Report/Elementary

CONSENT ITEMS

5. Approval of February 13, 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. Project Graduation Bus Request
12. 2024 Summer School Salaries
13. 2024 Summer School
14. Set May Board Meeting Date

DISCUSSION/ACTION ITEMS

15. Employment of Personnel
 - a. 2024-25 Certified Staff
16. Job Descriptions
17. MSBA 2023D Policy Update
18. District Camera & Door Access Security System Upgrade
19. Strafford Activities Program Update

DISCUSSION ITEMS

20. Administrator Reports
21. 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.

22. Personnel

Posted: March 21, 2024: 9:00am
Ashley VanHorn, Secretary

February 29, 2024

Cash Balances:	Operating Funds	Debt Service Funds	Total
O'Bannon			
General Funds (0.75%)	606,928.30		606,928.30
Money Market (1.65%)	1,769,506.39		1,769,506.39
Revolving Funds (0.75%)	10,000.00		10,000.00
CD (5.30%)	2,500,000.00		2,500,000.00
MOSIP			
MAX Account (5.22%)	5,829,207.43		5,829,207.43
Bond Account (5.22%)	<u>8,327,338.41</u>		<u>8,327,338.41</u>
Operating Funds	19,042,980.53	0.00	19,042,980.53
Debt Service Act. (1.65%)		<u>1,675,532.11</u>	<u>1,675,532.11</u>
Total Bank Funds	19,042,980.53	1,675,532.11	20,718,512.64
MOHEFA		<u>0.89</u>	<u>0.89</u>
Total Funds	19,042,980.53	1,675,533.00	20,718,513.53

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	11,343,617.77	(399,829.79)	1,901,285.29	7,873,440.26	20,718,513.53

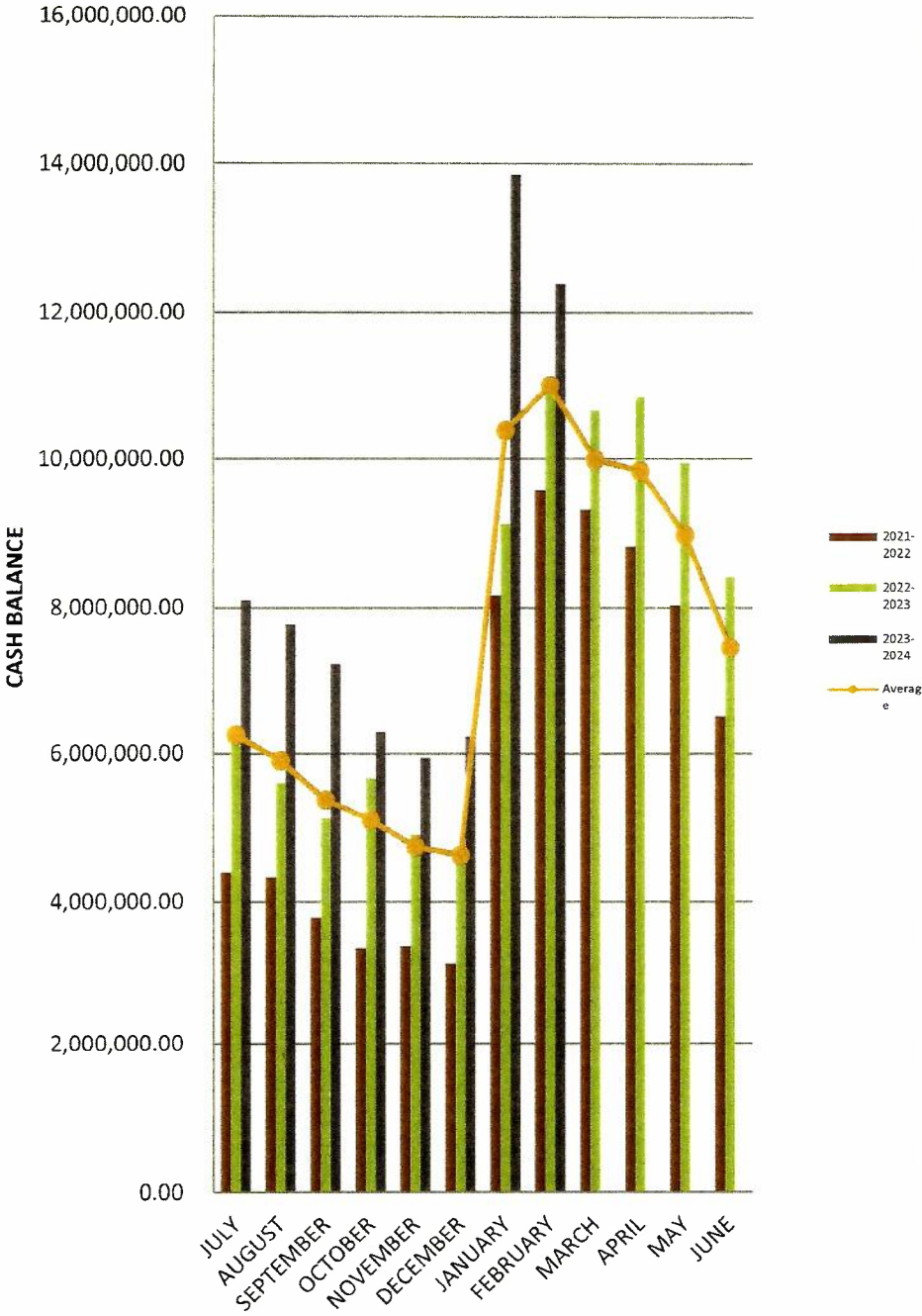
	YTD	LYTD	Difference
Total Revenue	28,084,005.40	15,776,786.13	12,307,219.27
Total Expenditures	15,687,928.30	14,714,364.13	973,564.17

	Revenue	Expense
Local Revenue	2,790,922.31	916,863.85
County Revenue	(17,748.68)	198,353.26
State Revenue	337,841.00	67,770.38
Federal Revenue	(951,154.08)	429,614.43
Non Current Revenue (Bond)	9,998,508.75	472,158.44
Received From Other Districts	148,849.97	(1,111,196.19)
	<u>12,307,219.27</u>	<u>973,564.17</u>
		Salaries and Benefits
		Contracted Services
		Supplies
		Equipment
		Bond Pmts & Int
		Bond Issue & FEMA

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	\$34,283.12	\$7,180,034.95
03/31/24		\$666,995.41	\$6,513,039.54		\$6,513,039.54
		\$3,534,373.57		\$312,013.11	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





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

PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Sarah Bankhead	3rd Grade Teacher	Resigning at end of 2023-24 year
Sara Kilmer	3rd Grade Teacher	Resigning at end of 2023-24 year

Hiring Recommendations:		
Name	Position	Notes
Nancy Bartley	Elementary Special Ed Teacher	2024-25 School Year
Katelyn McGlaughlin	MS Art	2024-25 School Year

Transfer Recommendations:		
Name	Position	Notes
None		

Extra Duty Recommendations:		
Name	Position	Notes
Duane Fabro	XC Coach	Resigning at end of 2023-24 year

SUPPORT STAFF

Resignations/Retirements/Separation:		
Name	Position	Notes
Shalene Barainca	MS Cheer Coach	Effective 02/21/24
Drew Harter	Custodian	Effective Immediately
June Losh	Cafeteria	Effective 02/28/24

Transfer Recommendations:		
Name	Position	Notes
None		

Hiring Recommendations:		
Name	Position	Notes
Lorra Day	Substitute	
Bethany Harris	Substitute	
Christopher King	Substitute	
Brandon Kovach	Data Management	2024-25 School Year
Monique Steding	Custodian	Effective 03/20/24

2024-25

TENURED TEACHERS

	LAST NAME	FIRST NAME	INITIAL ASSIGNMENT(S)
1	Alsup	Jesse	MS 8th Grade Science
2	Baker	Greg	HS Social Studies
3	Bean	Dale	EL Physical Education
4	Best	Danni	EC PACE
5	Bowie	Kim	EC Special Education
6	Branagh	Shannon	EL 4th Grade
7	Burger	Ashlee	PAT
8	Chittenden	Zachary	HS/MS Vocal Music
9	Crocker	Casey	EL 4th Grade
10	Daily	Melisa	Title I Math
11	Darnell	Brooke	EL 2nd Grade
12	Davis	Jodi	HS English
13	Fabro	Duane	HS/MS Vocational Agriculture
14	Ferguson	Ashley	EL 1st Grade
15	Gallagher	Charlotte	EL Art
16	Gibson	Katherine	HS Speech Theatre
17	Goings	Stephanie	EL Title I Reading
18	Grass	Brenda	HS Counselor
19	Hannaford	Chuck	MS Spec Ed
20	Hashagen	Jessica	EL 4th Grade
21	Hayes	Malu	HS Spanish
22	Hester	Tim	MS/HS Physical Education
23	Hill	Alicia	MS Reading Interventionist
24	Hurtgen	Jamie	EL 3rd Grade
25	King	Lisa	MS 8th Grade Social Studies
26	Lawler	Suzanne	MS 5th Grade
27	Lee	Russell	HS/MS Band
28	Lee	Melinda	EC Pre-K
29	Luebbe	Aaron	HS/MS Art
30	Lundien	Erika	MS 7th Grade Social Studies
31	Lyons	Courtney	EL 1st Grade
32	Maness	Charlie	EC Preschool
33	Masengill	Jerry	MS 5th Grade
34	Meadows	Julie	MS 5th Grade
35	Miller	Brianna	EL 2nd Grade
36	Moos	Cassandra	EL 1st Grade
37	Morris	Melisa	EL Librarian
38	Mullings	Rodney	HS/MS Physical Education
39	Orchard	Vanessa	MS 6th Grade English
40	Penland	Emily	EL 1st Grade
41	Peterson	Chris	HS Science
42	Poynor	Valerie	HS Journalism

	LAST NAME	FIRST NAME	INITIAL ASSIGNMENT(S)
43	Pulliam	Bradley	HS Science
44	Rear	Cindy	HS/MS Physical Education & Health
45	Reed	Cassie	EC Preschool
46	Robnett	Michele	Curriculum Director
47	Rowen	Twila	HS Spec Ed
48	Ryerson	Tyler	HS/MS Physical Education
49	Samuel	Laura	EL 3rd Grade
50	Stone	Jennifer	EL Music
51	Tillery	Korry	EL STEM
52	Tindle	Tracy	EL Instructional Coach
53	Wade	Dacia	EL 2nd Grade
54	Williams	Curtis	HS Mathematics
55	Williams	Jessica	HS Library
56	Williams	Andrea	Gifted
57	Williams	Mandy	MS 7th Grade Math
58	Willis	Christy	EL Counselor

TENURED TEACHERS 24-25

	LAST NAME	FIRST NAME	INITIAL ASSIGNMENT(S)
59	Baker	Rachel	HS Math
60	Bates	Bailey	1st Grade
61	Gandy	Michael	HS Business
62	Matthews	Jennifer	EL 6th Grade Reading
63	McMain	Troy	HS Social Science
64	Trevarthen	Tara	EL 4th Grade

PROBATIONARY TEACHERS

	LAST NAME	FIRST NAME	INITIAL ASSIGNMENT(S)
65	Ames	Andrew	MS Science
66	Breedlove	Brielle	MS Counselor
67	Breedlove	Justin	HS PE
68	Call	Sara	EL 4th Grade
69	Cline	Richard	Technology P/T
70	Cooper	Shasdene	HS English
71	Curtman	Becky	EL Special Education
72	Davidson	Austin	EL 3rd Grade
73	Eden	Logan	HS Science
74	Erisman	Brittany	MS Special Education
75	Foley	Hunter	EL Counselor
76	Fox	Michelle	EC/EL
77	Gettle	Debby	EL Kindergarten
78	Greenfield	Jana	MS 5th Grade Reading
79	Highley	Emily	EL Kindergarten

	LAST NAME	FIRST NAME	INITIAL ASSIGNMENT(S)
80	Landers	Cheryl	Sped Processor
81	Lyons	William	HS Counselor
82	McConnell	Chelsea	EL Special Education
83	McKarus	Hailey	MS 7th Grade ELA
84	Morey	Garrett	MS 8th Grade Math
85	Muncy	Jamie	EC Pre K
86	Owens	Bailey	EL Kindergarten
87	Parton	Daisy	EL Kindergarten
88	Perryman	Cleave	HS Special Education
89	Perryman	Brooke	MS Spec Ed
90	Rear	Chloe	HS Social Studies
91	Rogers	Amanda	MS 6th Grade Math
92	Rogers	Eric	HS VoAg
93	Smith	Robert	HS Math
94	Stephens	Jeremy	HS English
95	Taylor	Dalton	MS Spec Ed
96	Turner	Melissa	EL Kindergarten
97	White	Matthew	Psychological Examiner P/T
98	White	Ronda	MS 8th Grade English
99	Yarberry	Taylor	MS 6th Grade Science