

Strafford R-VI Board of Education
Regular Meeting
April 16, 2024

President Dan MacLachlan called the 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, Marci Brown, Doug Fields, CJ August, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, Lisa King, Melissa Morris and Michele Robnett. ABSENT: Kyle Muncy.

The motion was made by Scott Kraus to approve the agenda as presented. Kim Edwards seconded. Carried 6-0.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance.

The Board recognized the elementary Student Lighthouse Team.

The motion was made by Scott Kraus to approve the March 21, 2024 minutes. Ashley VanHorn seconded. Carried 6-0.

President Dan MacLachlan declared the Board adjourned sine die.

It was a consensus of the Board to appoint Dr. Mark Hedger as the temporary chairperson.

Ashley VanHorn administered the oath of office to Kim Edwards, Scott Kraus and Brian Smithson.

The motion was made by Scott Kraus to nominate Dan MacLachlan for the office of president. Kim Edwards seconded. Carried 5-0-1 (Dan MacLachlan). Dan MacLachlan was elected president by acclamation.

The motion was made by Ashley VanHorn to nominate Kim Edwards for the office of vice president. Scott Kraus seconded. Carried 5-0-1 (Kim Edwards). Kim Edwards was elected vice president by acclamation.

The motion was made by Scott Kraus to nominate Ashley VanHorn for the office of secretary. Brandon Taylor seconded. Carried 5-0-1 (Ashley VanHorn). Ashley Vanhorn was elected secretary by acclamation.

The motion was made by Ashley VanHorn to nominate Scott Kraus for the office of treasurer. Dan MacLachlan seconded. Carried 5-0-1 (Scott Kraus). Scott Kraus was elected treasurer by acclamation.

The following members were selected to serve on the listed committees: Strafford Parks - Kyle Muncy, Wellness - Ashley VanHorn, MSBA Delegate – Brandon Taylor, MSBA Alternate Delegate – Brian Smithson.

President Dan MacLachlan declared the reorganization meeting adjourned and called the regular meeting to order at 6:22pm.

Dr. Hedger gave an update on the construction projects.

Program Evaluations were presented by Dr. Michelle Gardner (PAT), Lisa King & Melissa Morris (PDC) and Michele Robnett (Gifted).

Lisa King and Melissa Morris left the meeting at 6:48pm. Michele Robnett left the meeting at 7:07pm.

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

- Approval of the March 21, 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 Request;
- Baseball Lighting Project;
- Set the June and July 2024 board meeting dates as follows: June 20, 2024 and July 18, 2024.

Scott Kraus seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the new insurance premium as recommended. Ashley VanHorn seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the 2024-25 recommended salary schedules. Brandon Taylor seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the 2024-25 recommended Extra-Curricular Sponsors, Athletic Extra Duty Assignments and Extended Contracts except Katherine Gibson. Kim Edwards seconded. Carried 6-0. The motion was made by Ashley VanHorn to employ Katherine Gibson as Theatre Sponsor for the 2024-25 school year. Dan MacLachlan seconded. Carried 5-0-1 (Kim Edwards).

The motion was made by Ashley VanHorn to issue letters of intent to the recommended employees except Terri Lay, Larry Lay and Marcy Easterly for the 2024-25 school year. Scott Kraus seconded. Carried 6-0.

The motion was made by Dan MacLachlan to issue a letter of intent to Terri Lay and Larry Lay for the 2024-25 school year. Scott Kraus seconded. Carried 5-0-1 (Ashley VanHorn).

The motion was made by Dan MacLachlan to issue a letter of intent to Marcy Easterly for the 2024-25 school year. Brandon Taylor seconded. Carried 5-0-1 (Kim Edwards).

Dr. Hedger reviewed the MSBA 2024A Policy Update with the Board.

Michelle LaFollette left at 7:35pm

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 graduation, current enrollment and attendance.

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

The Board came out of executive session at 8:23pm.

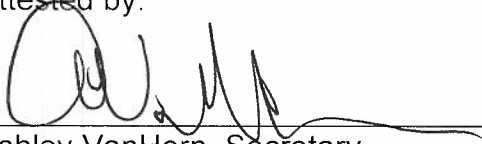
Dan MacLachlan made a motion to approve the administrator 2024-25 salaries. Scott Kraus seconded. ...
Carried 4-0-2.

The motion was made by Dan MacLachlan to adjourn at 8:25pm. Scott Kraus seconded. YEA: Kim Edwards, Dan MacLachlan, Scott Kraus, 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: April 16, 2024
TIME: 6:00pm

REORGANIZATION

1. Approval of March 21, 2024 Minutes
2. Dissolution of the Board
3. Administering the Oath of Office
4. Appointment of Temporary Chairperson
5. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
6. Selection of Board of Representatives for Committees
 - a. Strafford Parks Committee
 - b. Wellness Committee
 - c. MSBA Delegate and Alternate

REGULAR MEETING

7. Call to Order
Moment of Silence/Pledge of Allegiance
Approval of Agenda
Student/Staff Recognition

DISCUSSION ITEMS

8. Buxton Kubik Dodd Construction Update
9. Program Evaluations
 - a. Parents as Teachers (PAT)
 - b. Professional Development Committee (PDC)
 - c. Gifted

CONSENT ITEMS

10. Approval of Bills and Payroll
11. Transfer from General Revenue Fund to Special Revenue Fund
12. Treasurer's Report
13. Monthly Personnel Report
14. Overnight Trip Request
15. Baseball Lighting Project
16. Set June and July Board Meeting Dates

DISCUSSION/ACTION ITEMS

17. 2024-25 Employee Health Insurance Premium
18. Approval of 2024-25 Salary Schedules
19. Approval of 2024-25 Extra-Curricular Sponsors, Athletic Extra Duty Assignments and Extended Contracts
20. Letters of Intent
21. MSBA 2024A Policy Update

DISCUSSION ITEMS

22. Administrator Reports
23. 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.

24. Personnel

March 31, 2024

Cash Balances:	Operating Funds	Teachers Funds	Debt Service Funds	Capital Proj Funds	Total
O'Bannon					
General Funds (0.75%)	697,408.92	(699,350.76)	200,477.00		198,535.16
Money Market (1.65%)	751,909.14				751,909.14
Revolving Funds (0.75%)	10,000.00				10,000.00
CD (5.30%)	2,500,000.00				2,500,000.00
MOSIP					
MAX Account (5.21%)	7,317,147.39			754,587.39	8,071,734.78
Bond Account (5.21%)				6,546,448.77	6,546,448.77
Total Funds	11,276,465.45	(699,350.76)	200,477.00	7,301,036.16	18,078,627.85
Debt Service Act. (1.65%)			1,772,141.40		1,772,141.40
Total Bank Funds	11,276,465.45	(699,350.76)	1,972,618.40	7,301,036.16	19,850,769.25
MOHEFA			0.89		0.89
Total Funds	11,276,465.45	(699,350.76)	1,972,619.29	7,301,036.16	19,850,770.14

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	11,276,465.45	(699,350.76)	1,972,619.29	7,301,036.16	19,850,770.14

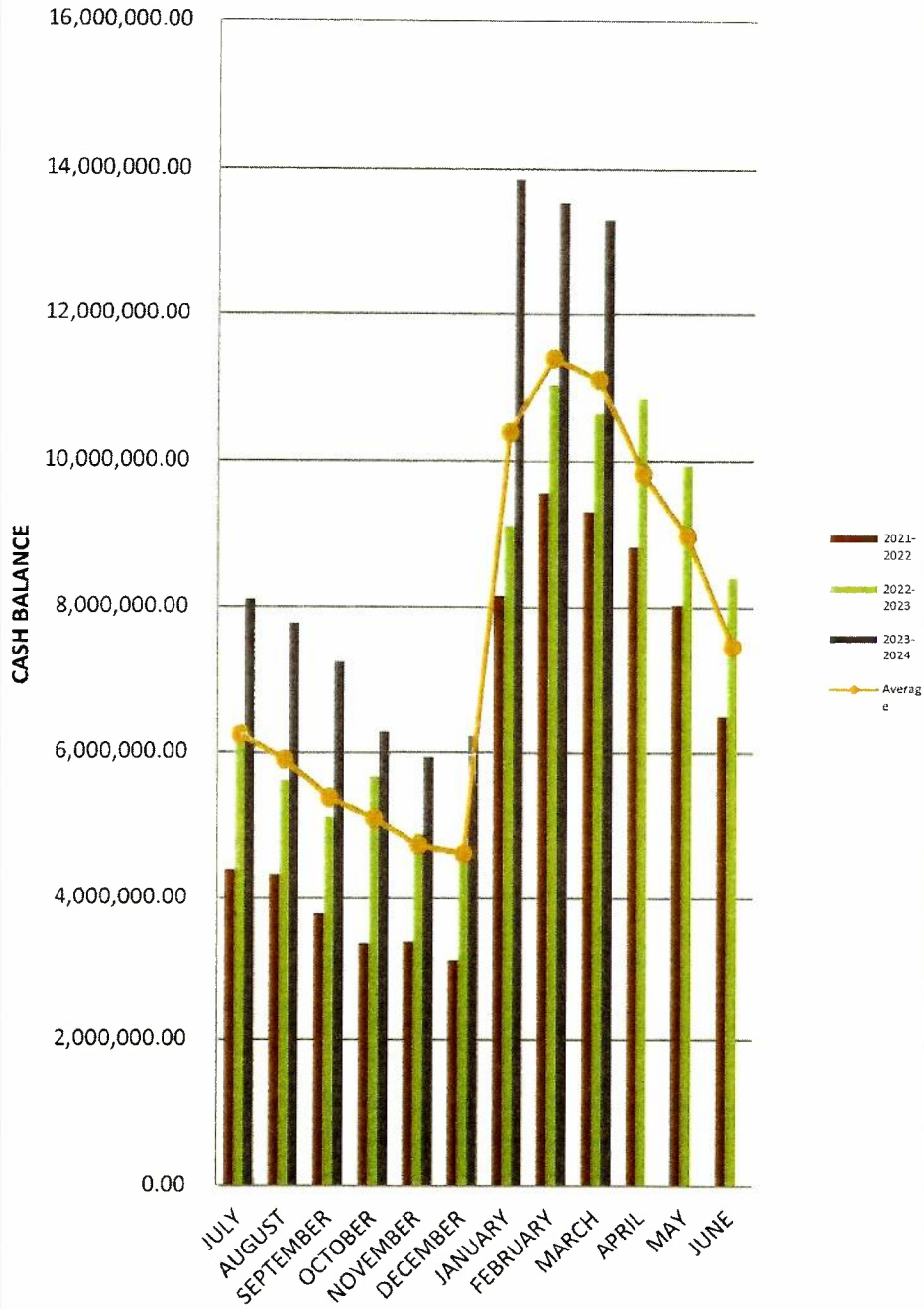
	YTD	LYTD	Difference
Total Revenue	29,280,631.85	16,828,418.32	12,452,213.53
Total Expenditures	17,751,681.14	15,971,884.01	1,779,797.13

	Revenue	Expense	
Local Revenue	3,128,727.60	1,084,739.36	Salaries and Benefits
County Revenue	(11,342.92)	189,917.58	Contracted Services
State Revenue	378,101.97	110,097.45	Supplies
Federal Revenue	(1,190,631.84)	447,904.88	Equipment
Non Current Revenue (Bond)	9,998,508.75	472,396.94	Bond Pmts & Int
Received From Other Districts	148,849.97	(525,259.08)	Bond Issue & FEMA
	12,452,213.53	1,779,797.13	

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	\$33,409.23	\$6,546,448.77
		\$3,534,373.57		\$345,422.34	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA





Strafford R-VI School District
Office of the Superintendent
201 W. McCabe
Strafford, MO 65757
(417)736-7000
(417)736-7016 (fax)

Dr. Mark D. Hedger, Superintendent of Schools
Dr. Michelle Gardner, Exec. Director of Student & School Services
Stacy Austin, Payroll Specialist
Marcy Easterly, Communications Director
Shauna Wiertzema, Administrative Assistant

Strafford Board of Education:
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Kim Edwards, Vice President
Ashley VanHorn, Secretary
Scott Kraus, Treasurer
Kyle Muncy, Member
Brian Smithson, Member
Brandon Taylor, Member

Strafford R-VI Board of Education

Oath of Office

I do solemnly swear (or affirm) that I will support the constitution of the United States and that I will faithfully and impartially discharge the duties of school director in and for the Strafford R-VI School District, County of Greene, State of Missouri, to the best of my ability, according to law, so help me God.

Member Signature

Sworn to and subscribed to before me this 16th day of April, 2024.

Secretary
Strafford Board of Education



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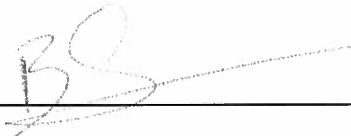
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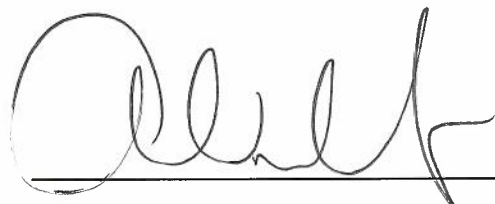
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Member Signature

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Secretary
Stafford Board of Education