

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

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Dan MacLachlan, Brian Smithson, Ashley VanHorn, Dr. Mark Hedger, Dr. Ashley Bough, Marci Brown, Doug Fields, CJ August, Marcy Easterly, Shauna Wiertzema, Brett Bough and John Luce. ABSENT: Kyle Muncy and 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 5-0.

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

Program Evaluations were presented by Rolanda Lawler (Health Services) and Brett Bough (Activities Program). Dr. Hedger reviewed the Food Services and Career Ladder programs with the Board.

John Luce, Rolanda Lawler and Brett Bough left the meeting at 6:23pm.

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

- Approval of the April 16, 2024 Minutes;
- Approval of Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report;
- Privately Owned Driver's Contract;
- Authorization to Seek Bids for Gas, Diesel, Bread, Milk and Pizza.

Scott Kraus seconded. Carried 5-0.

The motion was made by Kim Edwards to approve the 2024-25 Career Ladder as recommended. Ashley VanHorn seconded. Carried 5-0.

Brandon Taylor came into the meeting at 6:28pm.

The motion was made by Scott Kraus to approve the Early Childhood Furniture quote from VIRCO as recommended. Ashley VanHorn seconded. Carried 6-0.

Tommy VanHorn and Alizabeth VanHorn came into the meeting at 6:32pm.

The motion was made by Ashley VanHorn to approve the Early Childhood Playground bid from Athco (Design 2) as recommended. Kim Edwards seconded. Carried 6-0.

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

Administrator Reports were presented by 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 training contract, Get the Lead Out and a revised district organizational chart.

Alizabeth Vanhorn left the meeting at 6:57pm.

The motion was made by Kim Edwards to enter into executive session at 7:02pm 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 7:15pm.

Dan MacLachlan made a motion to accept Kyle Muncy's board member resignation letter. Brandon Taylor seconded. YEA: Kim Edwards, Dan MacLachlan, Scott Kraus, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: Kyle Muncy.

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

  
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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:** May 16, 2024  
**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. Program Evaluations
  - a. Food Services
  - b. Health Services
  - c. Activities Program
  - d. Career Ladder

**CONSENT ITEMS**

4. Approval of April 16, 2024 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. Privately Owned Driver's Contract
10. Authorization to Seek Bids for Gas, Diesel, Bread, Milk and Pizza

**DISCUSSION/ACTION ITEMS**

11. Career Ladder
12. Early Childhood Furniture Quotes
13. Early Childhood Playground Bids
14. MSBA 2024A Policy Update

**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) for a closed meeting with closed record and closed vote.

17. Personnel

**April 30, 2024**

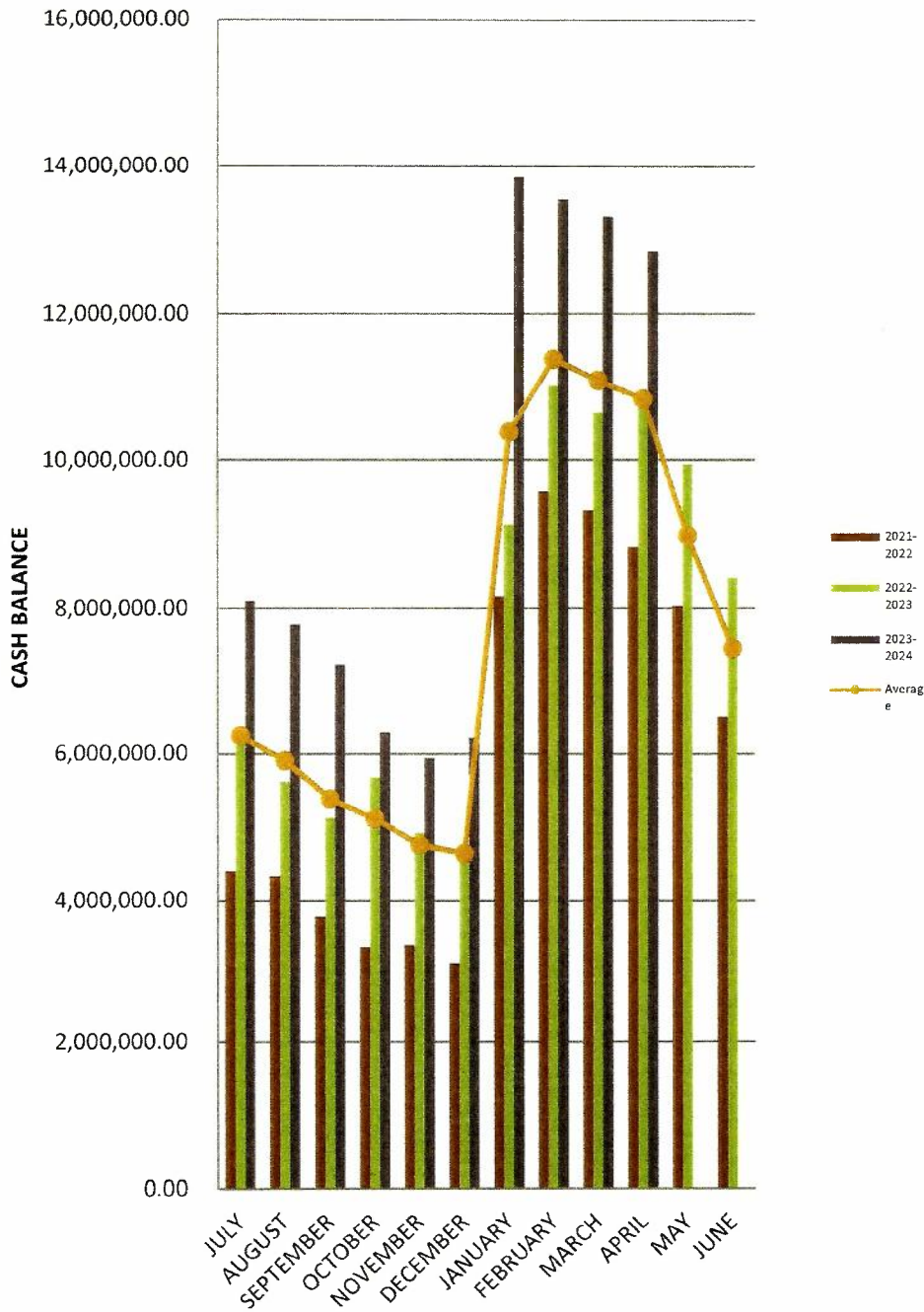
<b>Cash Balances:</b>	Operating Funds	Teachers Funds	Debt Service Funds	Capital Proj Funds	Total
O'Bannon					
General Funds (0.75%)	559,757.76	(621,502.10)			(61,744.34)
Money Market (1.65%)	502,601.11				502,601.11
Revolving Funds (0.75%)	10,000.00				10,000.00
CD (5.30%)	2,500,000.00				2,500,000.00
MOSIP					
MAX Account (5.20%)	7,228,850.91			891,851.66	8,120,702.57
Bond Account (5.20%)				6,574,346.41	6,574,346.41
<b>Total Funds</b>	<b>10,801,209.78</b>	<b>(621,502.10)</b>	<b>0.00</b>	<b>7,466,198.07</b>	<b>17,645,905.75</b>
Debt Service Act. (1.65%)	192,764.06		1,583,877.86		1,776,641.92
<b>Total Bank Funds</b>	<b>10,993,973.84</b>	<b>(621,502.10)</b>	<b>1,583,877.86</b>	<b>7,466,198.07</b>	<b>19,422,547.67</b>
MOHEFA			400,954.89		400,954.89
<b>Total Funds</b>	<b>10,993,973.84</b>	<b>(621,502.10)</b>	<b>1,984,832.75</b>	<b>7,466,198.07</b>	<b>19,823,502.56</b>

<b>Fund Balances:</b>	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	10,993,973.84	(621,502.10)	1,984,832.75	7,466,198.07	19,823,502.56

	YTD	LYTD	Difference
Total Revenue	30,730,324.01	18,358,205.24	12,372,118.77
Total Expenditures	19,228,035.85	17,141,978.76	2,086,057.09

	Revenue	Expense	
Local Revenue	3,176,266.22	1,232,451.84	Salaries and Benefits
County Revenue	(131,939.14)	217,480.43	Contracted Services
State Revenue	556,454.64	135,066.70	Supplies
Federal Revenue	(1,376,021.67)	548,136.36	Equipment
Non Current Revenue (Bond)	9,998,508.75	472,396.94	Bond Pmts & Int
Received From Other Districts	148,849.97	(519,475.18)	Bond Issue & FEMA
	12,372,118.77	2,086,057.09	

## CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



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		\$1,859,305.66	\$6,433,749.63	\$34,283.12	\$6,468,032.75
03/31/24		\$666,995.41	\$5,801,037.34	\$33,409.23	\$5,834,446.57
04/30/24		\$6,563.90	\$5,827,882.67	\$27,897.64	\$5,855,780.31
		\$4,252,939.67		\$373,319.98	



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

**PROFESSIONAL / CERTIFIED STAFF**

<b>Resignations/Retirements:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Twila Rowen	High School Special Education Teacher	Retiring at end of 2023-24 year

<b>Hiring Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Jessica Berghager	High School Personal Finance	2024 Summer School
Danni Best	First Grade	2024 Summer School
Shannon Branagh	Fourth Grade	2024 Summer School
Justin Breedlove	High School Health	2024 Summer School
Nicholas Burghardt	Middle School PE	2024-25 School Year
Casey Crocker	Third Grade	2024 Summer School
Eric DeRossett	High School Special Education	2024-25 School Year
Michael Gandy	High School Personal Finance	2024 Summer School
Tim Hester	High School Credit Recovery	2024 Summer School
Alicia Hill	Elementary Reading Interventions	2024 Summer School
Jamie Hurtgen	Second Grade	2024 Summer School
Mindy Lee	Kindergarten	2024 Summer School
Erika Lundien	Middle School	2024 Summer School
Courtney Lyons	First Grade	2024 Summer School
Shane Pierce	Middle School Assistant Principal	2024-25 School Year
Cindy Rear	High School Health	2024 Summer School
Gary Standefer	Middle School Special Education Teacher	2024-25 School Year
Terri Townlian-Alexander	Middle School Special Education Teacher	2024-25 School Year
Patti Villapiano	Elementary Special Education	2024 Summer School

<b>Transfer Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Dalton Taylor	MS Special Education to Elem. Behavior Support Teacher	2024-25 School Year

<b>Extra Duty Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Nicholas Burghardt	Head Wrestling Coach	2024-25 School Year
Rodney Mullings	Resigning as Assistant Softball Coach	
Rodney Mullings	Girls Golf Coach	2024-25 School Year

**SUPPORT STAFF**

<b>Resignations/Retirements/Separation:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Shawn Bain	Elementary Behavior Interventionist	Resigning at end of 2023-24 year
Lita Yarberry	Café / Bus Driver	Retiring at end of 2023-24 year

<b>Transfer Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
None		

<b>Hiring Recommendations:</b>		
<b>Name</b>	<b>Position</b>	<b>Notes</b>
Ronnie Barnum	Bus Driver	2024-25 School Year
Trentyn Hamilton	Elementary Special Education Paraprofessional	2024-2025 School Year
Kendra Sole	ECC Special Education Paraprofessional	2024-25 School Year